

Pennington County 4-H Leaders Association Meeting  
AGENDA  
January 18, 2022 – 6:00 (PM) in person and via zoom if needed

- I. Call to Order**
- II. Pledge of Allegiance and the 4-H Pledge**
- III. Introductions – Roll Call –**
- IV. Secretary’s Report**
- V. Treasurer’s Report**
  - Audit Committee – Nelda Griffin, Jen Matkins, Kim Suckow, Stephanie Wellman, & Sara Odden - working on setting up a meeting time
  - Add one more officer to Bank Account
- VI. Endowment Report**
- VII. Committee Reports**
  - 50/50 - BHSS
    - \$25 per youth with most sales each day award
    - Still need workers Friday Jan 28th
  - Workshops
  - Horse
  - Record Books
- VIII. Unfinished Business**
  - Western Junior Food Booth
    - Purchase items:
    - New hot plates – 2-3 - \$60- \$90
    - Rubbermaid food storage containers – thrift store?
    - New crockpots – 2 - \$100
    - Complete set of pots & pans - \$100
    - Complete set of measuring cups & spoons - \$10
    - 4 Long metal tongs for steam buffet – restaurant supply store - \$20
  - Elections
    - Secretary (1 Year Terms – Current: Trisha Miller)
      - More than one person share the position?
- IX. New Business**
  - Scholarship
    - 750, 500, 250
    - One of last year’s not claimed, do we add an expiration?
  - Achievement Days
    - Project Area Incentive Awards
      - Wildlife & Fisheries
      - Citizenship
      - Workforce preparation
  - Tablet/ipad/cash register for square – current tablets not working anymore, they are very old.
    - Square reader contactless and chip \$49.00, dock for reader \$29.00, ipad mini through square \$529.00
    - square terminal \$299

- options from square <https://squareup.com/shop/hardware/us/en/products/chip-credit-card-reader-with-nfc>
- Best buy: 10.2 inch iPad – 64GB, \$329.99 – 2021 edition
- Amazon: Fire HD 10.1”, 32GB, \$109.99 – 2021 release
- Amazon: 10.2 inch iPad – 64GB, \$319.98 – 2021 edition

**X. Announcements**

- CWF Trip Winners
- Jr. Leaders
- Jenae Hansen – Volunteer Development Field Specialist will join March Meeting via Zoom
- State Representative Report
- Supplies For Success – Flyers
- Stock Show Youth Day Entries Due tomorrow
- Advisor Meeting with Clubs

**XI. Other Business**

**XII. Adjournment**

**XIII. Next Meeting(s):**

- March 2022 – Doodle Poll