

Pennington County 4-H Leaders Association Meeting
November 13, 2018 – 6:30PM
Walter Taylor 4-H Building

- Call to Order - at 7:07pm MT by Treasurer Cheri DeLong
- Introductions – Matt Olson (County 4-H Advisor), Cheri DeLong (Treasurer;), Christina Dehn (Vice President), Lynn Soulek (Cougars 4-H Club Leader), Preston/Kailee/Allie Baumgartner, Leisa James, Matt Odden (Pennington County Executive Board President), Mary Williams, AnnMarie Johnson (Shamrock Riders), Kim Suckow (Office Assistant; Rushmore Riders & Explorers), Dee Sleep (Rushmore Riders & Explorers), Trisha Miller (Secretary; Leader-Rushmore Riders & Explorers)
- Pledges – led by Olson
- Secretary's Report – Mary Williams motioned to approve minutes, AnnMarie Johnson seconded; motion carried unanimously.
- Treasurer's Report – provided by DeLong; General Fund: \$30, 825.55, Grand Total: \$50, 932.38. All checks cleared at current.
- Committee Reports
 - Workshops
 - Limited workshops planned, given upcoming 4-H Advisor vacancy. Bread baking is set for January; Sewing workshop in February? Pie baking possibly Spring 2019 since we are not having it this month, as it usually was.
 - Matt Odden will contact Jane Amiotte to request her attendance at these meetings and to be coordinating workshops in the interim of 4-H Advisor vacancy.

Old Business:

- 4-H Night with the Rapid City Rush V 2.0
 - Save the Date for November 30, 2018
 - Ticket orders available now
 - \$22 per person
 - Include all you can eat at concessions
 - 99 tickets sold as of 11/9/2018 (last year sold over 1000)
 - Will still have puck drop, fan tunnel, riding Zamboni's, dress up as Digger for one member, post-game group photo, etc.
 - All orders going through our county office this year
- Pennington County 4-H Leader's Association Endowment Update and Next Steps
 - Donations Received - \$1000 Olson family (Matt's parents), \$100 Gail Wingert, \$6000 Ponderosa Archery
 - Pamphlet – Matt created, will be sending to print soon
 - Mailing – have list of 2010 donors to the SD 4-H Foundation, but need addresses
 - Goal – get it up to \$4 million
 - Cheri DeLong will go with Olson and Suckow
- WJLS Food Booth – October 9-13 (see green handout)
- Wreath Fundraiser
 - Wreath Laying on Saturday December 8, 2018
 - HUGE increase in sales this year; 63 extra 20" wreaths still available for \$20 each
 - Cheryl Fields (VFW Volunteer) coordinates it....clubs/members just need to meet at the National Cemetery between 8:30-8:45am. She'll be there.
 - DeLong motioned that Leader's Association purchase hot chocolate for the volunteers at this event; James seconded the motion. Motion carried unanimously.

- Recognition Event on November 4, 2018 2:00 PM
 - Hall of Fame Inductees Recognition – Matt has hung this plaque as well as an informational display on the Inductees – but history page of each person is still needed. Lyndell Petersen may be best contact to provide information about them.
 - Feedback: event went well, not enough soups or desserts brought (suggestion: assign foods to be brought by first letter of last name such as A-L = crockpot of soup, M-Z = dessert)
 - Matt: essential stuff for recognition should happen early (pins ordered, letter sent out), then work on powerpoint, etc.
- Important Dates for 2018-2019 4-H Year
 - Volunteer Trainings – on hold for now
 - Olson will look for videos that would be good volunteer training material and send links
 - Suckow brought up possibility of training on AED machine; Using 4-H Curriculum could be another topic
 - Leader’s Association meetings – next meeting set as January 8, 2019; ask Jane Amiotte to attend

New Business

- 2018-2019 Leader’s Association Budget (yellow handout)
 - BHSS Youth Day – State Office is taking this over;
 - Horse and Horse Show accounts need to be combined (Morehouse will look into this to get this done)
 - Camp Bob account – needs to be cleaned up
 - Overall – budget looks good right now
 - Morehouse motioned to accept proposed 2018-19 budget, Williams seconded; motion carried unanimously.
- Sam’s Club Membership
 - \$100 to renew at current membership
 - Note we have a \$40 credit (need to spend \$3000 to break even for cost of membership)
 - Just need to be using the 4-H Sam’s Club card (Matt is primary currently; we have two others); Morehouse motioned to continue PLUS level membership and transition Suckow to primary holder, DeLong seconded
- Black Hills Stock Show 50/50
 - They are on board with us doing this – Suckow and Olson met with them.
 - Two venues involved – Civic Center and Kjerstad Events Center on fairgrounds
 - Civic Center – one stationary booth, 4 unit teams roaming; Kjerstad – 2 roaming teams
 - Purchase two T.V.’s (one for each venue) – Matt suggests 48-50” sized; DeLong made motion that Leader’s Association purchase two t.v.’s, Williamson seconded. Motion carried unanimously.
- Elections
 - Vice President (1 Year Terms – Current: Tina Dehn) Dehn agreed to renew term
 - Secretary (1 Year Terms – Current: Trisha Miller) Miller agreed to renew term
 - Morehouse motioned to continue Dehn and Miller for their respective positions for another term; DeLong seconded. Motion carried unanimously.
- Miller motioned to adjourn meeting, Sleep seconded. Motion carried unanimously. Dehn adjourned officially at 8:22pm MT.

Next Meeting(s) January 8, 2019 – 6:30 PM