

Pennington County 4-H Leaders Association Meeting  
AGENDA  
November 6, 2023 – 5:30 PM in person and via zoom

- I. **Call to Order**
- II. **Pledge of Allegiance and the 4-H Pledge**
- III. **Introductions – Roll Call –**
- IV. **Pass around cards received**
- V. **Secretary’s Report**
- VI. **Treasurer’s Report**
  - September Report
  - End of 2022-2023 Year Report
  - Book Keeping Companies – Kim
  - Audit Committee
- VII. **Endowment Report**
- VIII. **Advisor’s Reports**
- IX. **State Leaders Representative Report**
- X. **Committee Reports**
  - 50/50
  - Western Jr. Food Booth
  - Workshops
  - Horse
- XI. **Unfinished Business**
  - Purchase of Promotional Flyers/emails for National 4-H week and start of 4-H year
- XII. **New Business**
  - Elections – Term limits are specified in the Leaders Association By Laws – once a term limit is hit the individual has “to sit out of that position for a year before being elected to that office again.” Nothing says they can’t take a different office.
    - **President (2 year term, 2 terms consecutively)**
      - **Current is Lloyd Morgan, but he is stepping down as a volunteer – up for election**
    - **Vice President (1 Year Terms, 3 terms consecutively)**
      - **Current is Allie Baumgartner – served 2 years**
    - **Secretary (1 Year Terms, 3 terms consecutively)**
      - **Current is Bobbi Jo Williams – served 1 year**
    - **Treasurer (2 year Terms, 2 terms consecutively)**
      - **Currently Sara Odden - served 2 years – Up for election**
  - Provide Hot Chocolate and Coffee at Wreath Laying
  - Incentive for Club Leaders and Club Volunteers to attend Leaders Meetings - Regina
  - Purchase a money counter for fundraisers
  - Approval to pay for State Leaders Association membership for those leaders that get payment to the office before December 31<sup>st</sup>, was \$3 per leader in the past.
  - Approval that all the following will be conducted and funded in next 4-H Year:
    - 50/50 Fundraiser – BHSS/CSF
      - \$25 per youth on team with most sales each day
      - Club award?

- Wreath Fundraiser and Clubs receive 50%
- Western Junior Food booth and for each full shift worked a club earns \$25
- Scholarships – currently \$1000, \$750, and \$500
- Achievement Days – sponsor the meal and all awards as well as judges stipends
- Achievement Day Theme winner \$50 plus 3 project theme winners at: 1st \$100, 2nd \$50, 3rd \$25
- Achievement Day Premiums (\$1 P, \$0.75 B, \$0.50 R, \$0.25 W, \$1.00 Champion, \$0.50 Reserve)
- Project Area Incentive Awards (\$10 per B, J, S, in 3 different pre-selected project areas)
- Photography People’s Choice \$10 per category x 13 categories = \$130
- Promotional items for table at auditorium entrance – previously was \$100
- Recognition + meal/treats
- Workshops
- New Year Budget - see hand out
  - Sponsorship of member events
    - Send 6 youth to camp
    - Send 1 chaperone to camp

**XIII. Announcements**

- Barring any weather delays wreaths should be ready for pickup on or before December 1<sup>st</sup>, once they have arrived we will send emails to those that have wreaths to pick up, if no email is listed a postcard will get mailed.
- Wreath Laying Saturday December 2, 2023 9 am. Meet in the Committal Shelter by the Flag Pole as we did last year.

**XIV. Other Business**

- Club updates

**XV. Adjournment**

- **Next Meeting(s):**
  - January 2024 – Doodle Poll