

Pennington County 4-H Leaders Association Meeting
November 10, 2021 – 5:30 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**
 - Need to Revisit this vote from last time:
 - Gun and Archery match fee monies – It is typically a cash in and cash out account but since some don’t shoot all their matches it accumulates. So ownership needs to be established for taxes next year. Who can spend it?
- VI. Endowment Report**
- VII. Committee Reports**
 - 50/50
 - Workshops
 - Horse
- 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
 - Open House
 - Reimburse/stipend Clubs for Candy
 - Family Foodies brand new club does not have money yet, could we at least reimburse them or maybe give each club a stipend for the candy they bought?
- IX. New Business**
 - Elections
 - **President (2 year term – Current: Melanie Rausch – ended second year of term)**
 - **Vice President (1 Year Terms – Current: Lloyd Morgan)**
 - **Secretary (1 Year Terms – Current: Trisha Miller)**
 - **Treasurer (2 year Terms – Current: Stephanie Wellman – ended second year of term and would like to step down)**
 - Recognition graduation visa gift cards to go with coffee mugs
 - \$ amount
 - Volunteer to purchase
 - Recognition volunteers
 - Table and chair Set up morning of
 - serve/prep meal 3-4 people needed
 - purchase food
 - Flowers for Ardyce Elwood (Hall of Fame)
 - BHHE Ice Cream for Recognition Dessert (\$50 per container – 2 would be needed) or assign clubs to bring bars

- CWF Trip Amount to cover for Youth
 - county can send up to 2
 - in the past families paid \$600, the rest LA Paid, families paid even if they backed out
- New Year Budget
- Approval that all the following will be conducted:
 - 50/50 Fundraiser – CSF
 - Wreath Fundraiser 2022
 - Western Junior Food booth 2022
 - 2022 Scholarship
 - Achievement Days
 - Meal
 - Trophies
 - Recognition
 - Workshops
- Record Book Update Committee
 - Trisha Miller
 - Heather Chambliss
 - Moneik Stephens
 - Anyone else like to be on this before we schedule a meeting?

X. Announcements

XI. Other Business

XII. Adjournment

XIII. Next Meeting(s):

- January 2022 – Doodle Poll