

Pennington County 4-H Leaders Association Meeting
November 12, 2019 – 6:30PM
Walter Taylor 4-H Building

- I. **Call to Order** Christina Dehn (Vice President) called the meeting to order at 6:45pm MST
- II. **Pledge of Allegiance and the 4-H Pledge** – led by Dehn
- III. **Introductions – Roll Call** Regina Bakley (Pennington County 4-H Youth Advisor), Christina Dehn (Vice President), Trisha Miller (Secretary; also leader of Rushmore Riders & Explorers), Cheri DeLong (Treasurer), Kim Suckow (Pennington County 4-H Office Assistant; also Rushmore Riders & Explorers), Nelda Griffin (Black Hills Home Explorers), Mary Williams (Cedar Butte Challengers), and Lloyd Morgan (Black Hills Home Explorers).
- IV. **Secretary's Report – Minutes of Last Meeting** Williams motioned to approve the September 10, 2019 minutes as is. Morgan seconded; motion carried unanimously.
- V. **Treasurer's Report** DeLong reviewed account balances, with current balance at \$66, 887.20 (as of Sept. 30, 2019), with a remaining 2018-19 budgeted amount remaining of \$14,273.13. The outstanding check total is \$556.69. Spreadsheet formulas are suspected to be incorrect – there is \$2,118.02.
- VI. **Committee Reports**
 - 50/50 – no update, per no recent meeting with fair board
 - Workshops – Pie Workshop set for Nov 21 (Regina); Bread Workshop (Date TBA; Joyce Bowman); possible scrapbook workshop (Date TBA; Jane Amiotte)
 - Horse – Annual rodeo meeting to be held December 3, 2019 at 6pm in Wall at the 4-H Building.
- VII. **Unfinished Business**
 - Committee to update 2015 By Laws – Suckow, Dehn, and Miller will meet to do so after Western Jr. event, per Dr. Tanner reviewing these statewide
 - Western Junior Food Booth – Review – will provide info when numbers have been tallied
 - Wreath Fundraiser Update
 - Sales up – Black Hills Home Explorers really did a lot of booths locally and were successful
 - 615 20" wreaths sold, 15 24" wreaths sold; 3 36" wreaths sold; 21 27" sprays; 4 24" crosses sold; 3 16 ft garland's sold
 - ~\$4,000 profit predicted based on sales
 - 60 wreaths will be available to be sold once they come in
- VIII. **New Business**
 - Record Book Ribbons
 - Right now, only some club leaders are awarding ribbons for all of their members who have completed record books; Williams has developed a rubric for awarding hers
 - Williams motioned, Griffin seconded to develop a record book judging form and ribbon placing formulation for all club leaders to use to award record book sticker ribbons annually to each club member who completes a record book; motion passed unanimously.
 - Record Book Changes
 - Regina stated desire to develop committee to revise the current record book requirements, pages, etc. Bakley, Suckow, Dehn, Williams, and Miller agreed to be on the committee.
 - 2019-2020 Leader's Association Budget
 - Suckow and DeLong provided handout of proposed budget to discuss.
 - In discussing endowment line item, DeLong encouraged group to consider portioning a percentage of fundraising income each year to go into the endowment. Griffin supported starting at a lesser percentage and then increasing over time, as possible.
 - Group came up with proposed 2019-2020 fiscal year budget of \$13,575.00. Morgan motioned, Miller seconded to approve proposed budget; motion carried unanimously.

- Sam's Club Membership
 - \$100 to renew at current level membership
 - Note: We have a \$70 credit currently to go toward this
 - DeLong motioned, Morgan seconded to approve renewal; motion carried unanimously.
- Black Hills Stock Show 50/50
 - Suckow recommended not selling at Civic Center, but do so at Kjerstad Arena on fairgrounds
 - Bakley called for a meeting about this to discuss
 - Morgan motioned, Williams seconded to again participate in this fundraiser; motion carried unanimously
- Treasurer Audit Meeting – Needed
 - Four people needed – DeLong and Morgan have agreed, need two more volunteers
 - Meeting set for Friday, December 6th at 5:15pm; email will be sent out requesting volunteers
- Achievement Day Awards – Donations
 - Bakley – presented option of getting project area-relevant donations for awards (e.g., measuring cups as award for Foods & Nutrition, etc.) in place of trophies
 - Miller suggested polling the actual youth members to get their input about changing from trophies to the practical awards; Griffin and Dehn added that we will need to strongly consider the footwork required to get donations for these awards

II. Elections

- President (2 year term – Current: Melanie Rausch)
- Vice President (1 Year Terms – Current: Tina Dehn)
- Secretary (1 Year Terms – Current: Trisha Miller)
- Treasurer (2 year Terms – Current: Cheri DeLong)
- Williams motioned to approve current slate of officers again for next year, Griffin seconded; motion passed unanimously. Each nominee abstained vote for their own position.

IX. Announcements

- Leaders Training – Regina
 - Bakley plans to have a required leader's training (not volunteers), with possible date in November; she is still planning this. May do a doodle poll to set date/time.
- Rush Game Dec. 14th – pregame TBD
 - Tickets will no longer be handled via the 4-H office. Instead, an online link will be utilized. The link should only go to 4-H families. No free food or extras will be included. There may be special activities or opportunities for 4-H families, with details currently being worked out.
 - Bakley provided handout of all the activities/opportunities available to 4-H'ers in attendance.
 - Thus far, zero tickets have been sold. Bakley requested club leaders promote attendance to their members.
- Many Projects in the Office for Volunteers

X. Other Business – None.

- XI. **Adjournment** – Morgan motioned, Griffin seconded to adjourn meeting ; motion passed unanimously. Meeting adjourned at 8:13pm MST.

Next Meeting(s):

- **January 14, 2020**
- **March 10, 2020**