

Pennington County 4-H Leaders Association Meeting  
May 21, 2019 – 6:30PM  
Walter Taylor 4-H Building

- I. **Call to Order**
- II. **Pledge of Allegiance and the 4-H Pledge**
- III. **Introductions – Roll Call**
- IV. **Secretary’s Report – Minutes of Last Meeting**
- V. **Treasurer’s Report**
  - BHSS 50/50 Results
- VI. **Committee Reports**
  - 50/50
  - Workshops
  - Horse
- VII. **Unfinished Business – Saving for Next meeting Not to be discussed at May 2019 meeting**
  - Robots for Robotics (unsure if group will be ready for this, may be postponed till next meeting)
    - NXT’s are out of date – how to replace with EV3’s
    - EV3’s are about \$411.00 each plus tax and shipping
    - two clubs have already purchased their own
    - Clubs need to submit a proposal of what they need and what they would love for the county to own.
- VIII. **New Business**
  - Sadie Tesch – Presentation - Requesting help with National Shoot Fees
  - Static Judging Day – State Entries Due Tuesday August 13th
    - Proposal to move to Monday August 12<sup>th</sup> – Kim Suckow
    - Other ideas are to move it a whole week ahead to August 8<sup>th</sup>, 9<sup>th</sup> or 10<sup>th</sup>
    - Many other votes/opinions/ideas via email – Kim Suckow
    - Must Vote on a date at this meeting so plans can be announced and office can move forward.
  - Achievement Day Schedule – Confirm Schedule for all events.
  - Achievement Days Theme – Need entries from clubs so we can vote on this at the May 21<sup>st</sup> meeting.
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  - Teen Leadership Conference
    - Proposal for Leaders Association to fund 2 youth – Trisha Miller
      - 2019 Info:
        - *Early bird registration (\$275 with code ‘TLC25’) is open until April 21.*
        - *General registration (\$300) remains open until May 6, 2019.*
        - *Chaperone registration (\$275) is open until May 24, 2019 in order to help us with proper recruitment of chaperones.*
  - Jaicee Williams – L.A. Scholarship Letters of Recommendation – can one be from Matt Olson to cover the “4-H Leader or SDSU Extension 4-H Youth Program Advisor”?
    - The scholarship calls for two letters of recommendation, of which, "One must be from a 4-H Leader or SDSU Extension 4-H Youth Program Advisor." Jaicee is in a tough spot as Mary (her grandmother) is her club leader, so a letter from her would not be ideal. Jane doesn’t know Jaicee very well at this time and Matt would be the better option at this point in time. This would definitely be a one time deal as future applicants should be working with Jane or Regina who could then provide a letter.
  - Follow up from Western Youth In Action Day and Proposal to change the annual date of the event – Kim Suckow
  - Create Committee to update 2015 By Laws.

- By Laws say meetings every month. We had been doing trainings every other month. Do we want a business meeting every month? *Next Meeting(s) – June Meeting? June 11, 2019 or July 9, 2019*
  - May be helpful to office, may cause more work for office
  - Proposal to schedule Committee Meetings on the Opposing Months from Leaders Meeting – Kim Suckow

**IX. Announcements**

**X. Adjournment**

**Next Meeting(s) – June Meeting? June 11, 2019 or July 9, 2019**