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
   o Proposal to make all youth prizes be awarded in cash instead of checks to avoid so many outstanding checks. A sign out sheet would be used for tracking. (The office uses a spreadsheet to create a list to begin with so it would just be a matter of printing it.)

VI. Endowment Report

VII. Committee Reports
   o 50/50 - need to make a committee again
   o Workshops
   o Horse
   o Record Books
   o By Laws

VIII. Unfinished Business
   o Western Junior Food Booth –
   o Wreath Fundraiser –
   o Treasurer Audit Meeting – Needed ASAP - include Cheri and Stephanie – office will send an email to those who have expressed interest.
   o Promotion & Expansion Committee
   o Desk Plaques for Officers –
   o Approval needed to remove Angela Lytle from Bank Account and add a current officer, vote needed with new name listed.
   o Request to purchase table top easels for county wide club use and programing – 50 count
   o Western Youth In Action Day and Wall Youth In Action Day - Cancelled

IX. New Business
   o Vote on Achievement Day Theme:
      ▪ State Fair Theme is “Perfect Vision of Fun”
      ▪

      ▪

   o Achievement Day Committees and Chairs
   o Regan Simons – CWF 2021
   o Gardening Grant
   o Join SD 4-H Leader’s Association? See Email from Paula Linke.
   o Leaders Association Taxes – Need Plan - Due July 15th
   o Sales Tax Questions
   o Billboard photo award - Regina
X. Announcements
   o Christmas Ornaments
   o June 1st Project Area Deadline
   o Deadline for all Entries to the State Fair is Tuesday AUGUST 11th.
   o Interview Day will be Thursday August 20th.

XI. Other Business
XII. Adjournment
XIII. Next Meeting(s):
      - July 14th, 2020