

Pennington County 4-H Leaders Association Meeting
July 9, 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**
- VI. **Committee Reports**
 - 50/50
 - Workshops
 - Horse
- VII. **Unfinished Business**
 - 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 - NXT's are out of date – how to replace with EV3's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.
 - No proposal submitted.
 - Sadie Tesch – Presentation - Requesting help with National Shoot Fees – follow up by Kim S.
 - Achievement Day Schedule – Confirm Schedule for all events.
 - Teen Leadership Conference
 - Proposal for Leaders Association to fund 2 youth – Miller brought up expense of current registrations for TLC likely prohibiting some youth from attending. Suckow made group aware Lisa Moon (4-H parent who is a nurse) and son Quinn Moon are attending this year; Lisa has served as nurse for TLC for several years and does not pay a chaperone registration for serving in this capacity at TLC.
 - 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.*
 - DeLong made group aware of perception that the budget line item (\$400 this year) for TLC is there to help cover registration fees. Others brought up that this amount would still not cover the chaperone and two registrants (which is what state would like to see attend from each county). DeLong agreed to research what the TLC line item budgeted amount has been used for in the past and report back at next meeting so it can be determined if 2020 budgeted amount for TLC would need to be expanded.
 - Create Committee to update 2015 By Laws.
 - No committee was formed. Committee formation will need to be discussed again at next meeting and determined then, with the following items to be considered by the committee once it is formed:
 - By Laws say meetings every month. We had been doing trainings every other month. Do we want a business meeting every month?
 - Proposal to schedule Committee Meetings on the Opposing Months from Leaders Meeting – Kim Suckow
 - Discussion about the current by laws about meetings was held, where in several voiced indeseire for monthly meetings. James raised concern that Leader's Association should be preparing agenda for

meeting to take burden off Suckow and others in office, as this is not a 4-H office responsibility. Williams commended Suckow for all she has done to carry 4-H office during time of advisor vacancy.

VIII. New Business

- Scholarship Winner – (update by Regina B.)
- State Fair –Volunteers needed to help get items judged and then to set up Pennington County Booth Tuesday August 27th.
- Open House? Date in October?
- Recognition Event Date?
- Rush Game? and Date?
- Library Organization – plan was to have youth come work on the library system this summer. But we need an adult or committee to decide what to do with certain items

IX. Announcements

- Achievement Days
 - Sign Up Genius' – lots of volunteers needed
 - Sent Letters to judges last week – waiting for confirmations
- Thursday July 11th, 2019 Table and Chair Washing – Volunteers Needed
- Many Projects in the Office for Volunteers through the rest of the summer. All ages needed.

X. Adjournment

Next Meeting(s) – September 10th, 2019

- **October 15th, 2019 (Record Books)**
- **November 12, 2019**