

Pennington County 4-H Leaders Association Meeting
September 15, 2020 – 6:00PM

- 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. **Endowment Report**
- VII. **Committee Reports**
 - 50/50
 - CSF Results
 - BHSS Plans/Committee
 - Workshops
 - Horse
- VIII. **Unfinished Business**
 - Remove Angela Lytle from Bank Account and add Trisha Miller and Melanie Rausch – Has this been completed?
 - Purchase table top easels for county wide club use and programing – 50 count – have these been purchased?
 - Gardening Grant – Shed
 - SD 4-H Leader’s Association Member Dues
 - Suckow consulted the State Leader’s Assn and was told it is up to us, we can wait until October and pay \$3/person or pay yet for this year and pay \$4/person (due to \$1/person late fee). Bakley suggested tabling this vote until September meeting to then vote on whether we pay for all 70 volunteers or primary 30 volunteers for the coming year. M. Rausch motioned to table the vote to the September meeting, Brunner seconded. Motion passed unanimously via roll call vote: C. Dehn – abstain; McCarty – aye; Wellman – aye; J. Rausch – aye; M. Rausch – aye; Brunner – aye; Miller – yes; Naasz - aye.
 - Miller reported to the group that she has indeed pursued representing
 - Premium Checks for Achievement Days (given at Recognition Event)
 - Cannot give cash per State 4-H Rules, but do not want to be writing checks for nominal amounts (e.g., 50 cents). Several ideas were brought up, including giving total checks to club leaders and those leaders then distributing, awarding non-monetary awards for awards under a certain dollar amount, etc. Miller motioned to table this issue until the September meeting to allow for more time for the office to ready for this, Brunner seconded. Motion passed unanimously via roll call vote: C. Dehn – abstain; McCarty – aye; Wellman – aye; J. Rausch – absent; M. Rausch – absent; Brunner – aye; Miller – yes; Naasz - aye.
- IX. **New Business**
 - Achievement Days Review
 - Recognition Event Plans – Tentatively November 1st (Regina – Covid-19 Items)
 - Wreath Fundraiser – (Kim S.)
 - Update
 - Profits to Clubs process...
 - Trophies Awarded to Blue Ribbons

X. Announcements

- Open House October 1st
- Record Books Due by Leaders to Office October 12th @ 5pm
- Record Book Judging October 13th 6pm
- Recognition Event November 1st
- Christmas Ornaments – Green with Club Name or Logo. Need one per club.

XI. Other Business

XII. Adjournment

XIII. Next Meeting(s):

- **October 13th, 2020 Record Book Judging 6pm**
- **November 10th, 2020 6pm**