

Day County Leader's Association
Sept. 11, 2024; 7 p.m.

The meeting was called to order at 7:04 p.m. by president Merrie Atherton who led the flag pledges. Secretary Stacey Williams Dunse was present to record the meeting. There were 14 leaders representing five County 4H Clubs present and on zoom.

Michael and Martin Dorsett presented a CWF report from the trip they took to DC this past summer.

Missy Giakowski made a motion to accept the agenda; Brandon Zubke seconded. Secretary's report: Jessi Wik made a motion to change the clerical error in the secretary's report to remove "\$50" before Cindy Zenk's name. Cindy Weyh seconded; motion carried. Treasurer's report was presented by Treasurer Amy Fischer. There is \$27,526.04 in the leader's account. A Motion was made by Nathan Fischer to pay the bills: 908.40 for banners; 18 for shirts, 417.85 for R&F advertising and to pay Cindy Zenk \$75 for YIA judging instead of the previously recorded \$50. Missy Gaikowski seconded. Motion carried.

Fischer reported that there was over \$107,000 collected from the livestock sale for animal sales and premiums.

Old Business

Audit Committee was assigned: Cindy Weyh, Shawn Wik and Jessi Wik will be the committee.

Awards Committee: Robin Dorsett reported on changes to awards including awarding a \$1,500 scholarship towards CWF for future trips instead of paying for the entire trip. The outstanding club award has been changed to make it more competitive across the board.

Joint Committee Report; Pens will get taken care of at the next meeting in October.

Shooting Sports Report: At the Threshing Bee in Andover the club served over 324 people at \$10 per plate. They received a \$250 Thrivent card for expenses. Six children participated in the state shoot over the summer.

Advisor Report: Fair season is over, thank you all for all of the help. Laura Kuecker and her husband helped haul items to the state fair; Amy Fischer and Kelsey Fischer helped bring them home. Pumpkinfest 5K will have proceeds towards a 4H sponsored bike rodeo. There are three 4H state ambassadors in our county and they will do the bike rodeo safety. There will be a round table discussion Nov. 12 regarding childcare in the area.

Junior Leaders Report: Will meet in October; Flower pots at the county fair were well received.

State Leaders Association: Nothing to report

Old Business: Anyone who has feedback regarding the Day County Fair, please contact the office. Record book deadlines are fast approaching. Recognition event will be Nov. 3, 4:30 p.m. in Waubay.

New Business

Food Booth Report: Missy Gaikowski reported that the food booth at the fair made a profit of \$14,193.12. The added Wednesday meal was well received. Cindy Weyh made a motion to pay Missy \$2,000 plus 10% of profit. Kristi Gaikowski seconded. Motion passed. Gaikowski will be paid \$3,419.31 for running the food booth.

Steak Supper Report: Amy Fischer reported that they served over 600 people and made a profit of \$6173.13. She provided a breakdown of the clubs selling tickets and encouraged all clubs to get tickets sold. Next year she plans to replace the SDSU ice cream with ice cream cups because the event has grown and a change needs to be made for efficiency. They went through seven tubs of ice cream. Cindy Weyh made a motion to pay Fischer \$500 plus 10% of profits. Brandon Zubke seconded. Motion carried. Fischer will be paid \$1,117.31.

Awards Interview Committee was discussed for Best Beginner; Top Junior; Outstanding 4Her and Top Club. The office will find judges. Interviews will be set up via Sign Up Genius.

Special Awards were discussed. Alumni: Jess McGregor; Sam Hubsch; Kayla Fischer. Brandon Zubke made a motion to approve these three; Kristi Gaikowski Seconded. Motion Carried.

Amy Fischer made a motion to nominate Fred and Cindy Zenk for the Meritorious Service award. Robin Dorsett seconded. Motion carried. Amy Fischer Made a motion to nominate Paul Petersen the Friend of 4H Award recipient. Robin Dorsett seconded. Motion carried. National 4H Week is Oct. 6-12 and all clubs are encouraged to participate. Amy Fischer made a motion to end the meeting at 8:15 p.m. Robin Dorsett seconded. Motion carried.