

Day County 4-H Leaders Association Meeting

July 18, 2024

President Merrie Atherton called the meeting to order with the recitation of the flag pledges at 7:00 PM. Robin Dorsett, current Reporter, took the notes for Secretary Stacey Dunse who could not attend the meeting.

11 Leaders attended (10 present, 1 Zoom) with 5 of 8 clubs represented.

Motion by Amy Fischer to approve the **Agenda**. Cindy Weyh second. Motion carried.

Secretary's report: Motion by Amy to approve the June 2024 Secretary's report with the amendment of the date at the top to say June, not July. Kristi Gaikowski Second. Motion carried. Correspondence: Thank you note from SkillsX group.

Treasurer's report: Motion by Cindy to approve the Treasurer's report and pay bills. Second by Jessica McGregor. Discussion: *Balances:* Leaders (\$12,652.01), Money Market (\$3,130.11), *Earmarked funds* to deduct from total funds: Animal Clinics (\$2,323.19). *Bills* to be paid:

Judges fees:\$1950

YIA: \$75 each: Pam Raeder, Sandra Namken (Sp. Foods), Sara Koepke (Fash. Rev),
\$50 Cindy Zenk \$50 (Comm)

Display Exhibit:15 x \$25

Livestock: \$200 each: Susan Busk (dog), Mary Odland (Dairy/Dairy Goat), Wayne Fischer (Poultry), Jim Effling (Rabbit)

Livestock: \$400 Brenden Kroksh (Beef/Sheep/Swine/Meat Goat)

Clinicians: \$200 each Halley Becking, Karlie Becking, Stephanie Jung, Addie Schnabel

Fair Shirts: \$3709 Rachel Bahr

Motion carried.

Shooting Sports Report: Vince Hanson (Instructor): Shotgun practices are going on. The time is going to be shifted to an hour later to try to accommodate more shooters.

State Leaders Association: Amy Fischer: Getting ready for the State Fair events. Watch your email because Paula Linke will be asking for volunteers.

Junior Leaders Report: Robin Dorsett: We met on Monday, July 8th at the fairgrounds to plan the Barnyard Olympics games.

Joint Committee Report: Curt Weyh

- 1) Hog holding pens: Vince motioned to reimburse Curt \$600 for the pens. Brandon Zubke second. Discussion: Curt has plans for the pens to make the most out of them. They are holding pens to be used during the show. Motion carried.
- 2) Scale Shelter: Update: Still planning to pour a concrete slab for the scale to sit on. Waiting on when there is a little left in Altoff's truck to pour the small amount. The area has not been formed yet.

Audit Committee: No report because no Leaders have been assigned/volunteered for this committee to date. This committee will need to be filled at the September meeting.

Awards Committee: No report.

Livestock Committee: Vince: We met at 6:00 this evening. We are anticipating high animal numbers and have discussed possible options for alternative stalling if needed.

Advisor Report: Jennifer Ringkob:

- COC's: This new process is going pretty well but the office just asks that you allow at least 3 business days before your event for them to get the proper paperwork to the state.
- The clinics and workshops have been well attended.
- The food booth will be open for regular business on Wed the 7th.
- "Positive Youth Development" - This is the attitude we should keep when navigating the upcoming fair.

Old Business:

- A. Thursday Thoughts: Keep checking this for all updates

B. Livestock Integrity Pledge: ALL livestock exhibitors and their parents must sign this before they can show.

C. Steak Supper tickets: Sell sell sell! Tickets and money due back on July 29th.

New Business:

A. Day County Fair updates and discussions: Review Schedule, Fair Entry deadline: July 29th, 11:59 PM, Display exhibit forms, Set up Club Display areas Aug 7th, Exhibit cards available Aug 2nd, Watch email and FB for updates

B. Volunteers Needed: foodbooth, display exhibit judging day

C. End of Year: suggested dates:

a. Record Books due to Leaders: Oct. 8th

b. Record Books and Leaders Reports due to Extension office: Oct 15

c. Recognition Event: Sunday, Nov 3rd in Waubay

Other business: none

Next meeting: Wednesday, September 11th, 7PM at the Courthouse.

Motion by Vinc to adjourn the meeting. Curt second. Motion carried at approximately 7:50 PM

Respectfully Submitted by Robin Dorsett, Reporter (Acting Secretary for this meeting)