

Day County Leader's Association ~ Regular Meeting

Wednesday, January 19, 2022

A Meeting of the Day County Leader's Association was held Wednesday, January 19, 2022 at the Day County Courthouse. President Duerre called the meeting to order. Flag pledges were recited. A motion was made by Jamie Larson to approve the agenda, seconded by Thad Duerre. All members voting in favor. Motion carried.

The Roll Call topic was your Club and Years. Attendees present: Vickie Duerre, Merrie Atherton, Jim Walter, Sam Hubsch, Thad Duerre, Nathan Duerre, Shantel Duerre, Amy Fischer, Nathan Fischer, Charlie Larson, Jamie Larson, Curt Weyh, Missy Bartelt, Derek Sinner, Andy Paulson, Stacey Dunse, Robin Dorsett, Traci Ellingson, Laura Kuecker, and Jennifer Ringkob.

Reports:

The Secretary's Report was attached to the agenda. Robin Dorsett made a motion to approve the minutes from the Annual Meeting held November 16, 2021, seconded by Stacey Dunse. All members voting in favor. Motion carried. A motion was made by Amy Fischer to approve the minutes from the Special Meeting held December 10, 2021, seconded by Thad Duerre. All members voting in favor. Motion carried.

Correspondence: Thank You cards were received from: Brianna Duerre, Olivia Dorsett, and Shirley Kuecker.

The Treasurer's report was attached to the agenda. The Coteau Hills 4-H Club donated \$1000 to be earmarked for the Food Booth. The Treasurer's Report was tabled due to incomplete information.

Shooting Sports Report: Sign-up was scheduled to be held January 3rd at the Extension Office. Practice began Friday, January 7th. Sign up for practice times is online. Practices will be held Monday and Friday. Gun Raffle fundraiser is in progress – tickets are available from any shooting sports member. There will be a sign up for the kids to volunteer to help with the Fish Fries through google docs.

State Leader's Association Report: Amy Fischer provided an update – Day County received \$400 for mini grants for the flower project.

Bathroom Stall Door updates: Vicki and Beau went out and took measurements. Beau's class will work with Lake Area. Beau will get an estimate on the material cost. His class would also be willing to help in other areas as an educational program. Vicki sprayed the moldy areas with bleach.

Mini Grants: Michael, Robin, and Jennifer applied for the mini grant for Day County. They will be able to purchase: soil, flowers, etc. Discussed Junior Leader's to get all clubs involved and do a Countywide project.

Livestock Committee Report: Weigh In Dates were discussed February 19th and March 19th for Market Beef. May 26th with a time to be determined for Market Swine/Sheep/Goat. Jamie Larson made a motion to compensate each animal Judge a flat rate of \$200 per day plus mileage, seconded by Thad Duerre. All members voting in favor. Motion carried.

Old Business:

Volunteer Forms and Fees: New Volunteers may register at anytime. Reminder to complete forms, register on 4-H Online, and pay \$10.

4-H Online Enrollment: Online enrollment open through May 31, 2022. Project selection due by May 31, 2022.

Junior Leaders: Positive feedback was received for the cookie tray deliveries to the community. NE Advisors were looking for more Regional activities. They have created the 4-H Dash Leadership Series. This is an opportunity for 7-12th graders. All events will be held in Watertown. Events will be held: March 5th, April 30th, September, and December. 12 counties will be involved. The 4-H Ambassadors will help with the events. They will have an opportunity to work on Leadership and Networking. Amy Fischer made a motion for the Day County Leader's Association to pay \$10 per child to attend 4-H Dash up to a maximum of \$300, seconded by Nathan Duerre. All members voting in favor. Motion carried.

Policy Document: No further discussion.

New Business:

2022 Events and Activities Calendar: Attached to agenda.

Fruit Sale Fundraiser: Sales will start February 1st and end February 18th with a March 10th delivery date. Information will be sent through Thursday Thoughts and email. A motion was made by Jamie Larson to pay \$75 to the top salesperson, \$50 to the second highest salesperson, and \$25 to the following 3 top sellers, seconded by Traci Ellingson. All members voting in favor. Motion carried.

2022 Livestock Identification: Nothing has changed for this year. All animals, breeding and market must be owned or leased by the 4-Her or family and be registered in 4-H Online by June 1st, 2022. Green tags, leg bands, and DNA envelopes are available at the extension office.

SD 4-H Rodeo Contestant Packets: Due to the SD 4-H Rodeo Secretary by May 1, 2022. As of the date of this meeting information had not been published. There is a penalty of \$150 for late registration.

Joint Meeting Tuesday, January 11, 2022 with Fair Board: Priority areas were discussed: water, food booth, access and security, fair dates, and green steel building. The Fair Board is getting 3 bids on water. There will be another joint meeting. Wash racks need to be fixed regardless of the water situation. They need new spigots installed. This should be completed prior to the Hwy 12 Show. Discussion was held on estimates and where the water needs to go. This will need to be put on the agenda for the Joint Meeting and can be brought up at the Fair Board meeting on Sunday, February 6th. The joint meeting for February is TBD, will be the week of Valentine's Day. The Food Booth issues were discussed mold, rodent, and safety issues. The Fair Board and the County Commissioners are looking into it. The potential of needing a Plan B was discussed. Access and Security – Security cameras were discussed and more access to utilize. Fair Dates – Discussed current date conflicting with practices. Fair Board places the date due to the Demo Derby Schedule. It was discussed to conduct a poll of all 4-H Families and volunteers to get input from everyone. Multiple people volunteered to help Jennifer with the poll questions. This year's date is set for August 11-14, 2022. Green Steel Building – Fair Board said structurally there is issues with the building. Bryan Anderson (FEMA Director for Day County) said there is grants available to cover 75% of cost if built as a community storm shelter. You can also keep track of your volunteer time and get paid back through FEMA for the time volunteers have spent. Bryan plans to come to the next Joint Meeting to collaborate with the community as right now there is not enough shelter. Commissioner Walter said he has Greg Johnson lined up to check the structure of the green steel building and the food booth. Matt Fosness has agreed to donate time to draw up any plans that may be needed. Bryan said the lower the ceiling and less interior walls, the better it would be. Discussion on taking a loan out as you would need to pay for all costs up front and then get reimbursed. Only part of the building would need to be a storm shelter.

Fair T-shirts: Sponsorship letters will go out February 1, 2022. All Youth and Cloverbuds receive a sponsored shirt. Sizes will be pulled from 4-H Online. Please make sure all members are enrolled. Orders for parents/family/extras date TBD. The goal is to get the shirts out quicker to the kids. Design – if you have someone send in, otherwise the office can take care of it.

Other: Food Booth at Hwy 12 Show – Jamie asked if the Leader's were interested in doing the concession stand. Jamie had 2 groups that were interested. Leader's advised it's ok to go with the interested groups.

A motion to adjourn was made by Curt Weyh, seconded by Andy Paulson. All members voting in favor. Motion carried.

The next meeting will be held Thursday, March 10th 2022.