

Day County Leader's Association ~ Regular Meeting

Monday, March 13, 2023

A Meeting of the Day County Leader's Association was held Monday, March 13, 2023 at the Day County Courthouse.

Members of the 4-H Range Judging team were in attendance to present to the Day County Leader's Association. Members present were: Matthew Mork, Sage Sippel, and Brent Snaza. Blaize MacGregor is also part of the team, but unable to attend the meeting. They have qualified for the National Contest and would be representing SD and Day County 4-H. They shared a power point presentation on details of what the contest entails. They had a budget of \$3300-\$3500 for 4 kids to attend. \$100 per hotel room per night = \$1200, Registration cost \$225, \$100 for meals per day, some site seeing entry fees of \$300-\$400, mileage - \$324 in fuel cost. They will be riding with Mr. Zenk in a mini bus leaving on April 28th.

President Duerre called the meeting to order. Flag pledges were recited. A motion was made by Robin Dorsett to approve the agenda as presented, seconded by Brianna Duerre. All members voting in favor. Motion carried

Special Guests – 4-H Range Judging Team: Scholarship information was read aloud from the Day County Rules document. Discussion was held. A motion was made by Vince Hanson to give \$1000 towards the Day County 4-H Range Judging Team's trip to Nationals provided they complete the application and a trip presentation upon return, seconded by Allison Gaikowski. All members voting in favor. Motion carried. Laura will assist the team in completing the necessary application and donation request form.

Reports:

The Secretary's Report was attached to the agenda. Cindy Weyh made a motion to approve the Regular Meeting Minutes and Livestock Committee Meeting Minutes from January 18, 2023, seconded by Jill Gaikowski. All members voting in favor. Motion carried. Thank you cards were passed around to sign, one for Agtegra and one for First Interstate Bank.

The Treasurer's report was given by Jill Gaikowski. General Fund - \$1140.98 Money Market - \$18,075.31, Livestock Account - \$78.35, Food Booth - \$4,839.09. A check was cut to the Highway 12 Show for \$4,997.96 after going through the Livestock Account. A motion was made by Thad Duerre to approve the Treasurer's report, seconded by Curt Weyh. All members voting in favor. Motion carried. A motion was made by Curt Weyh to remove Laura Kuecker from the Food Booth account at Cortrust Bank per State Fiscal Guidelines, signers on the account should be as follows: Vicki Duerre, Cindy Weyh, Missy Bartelt, Amy Fischer, Jill Gaikowski, and Allison Gaikowski, seconded by Chantel Duerre. All members voting in favor. Motion carried. A motion was made by Amy Fischer to have a check written to the 4-H Dog Project in the amount of \$1402 with the proceeds from the concession stand and meal at the

Farm and Home Show, seconded by Robin Dorsett. All members voting in favor. Motion carried. Amy reported fruit sales of approximately \$15,500 sold. The cost of the fruit is \$12,242. Total profit \$3321 if we write a check to pay early it is an additional \$89 in profit. Would need a check for \$8892.28 to pay for fruit. CWF final bill of \$900 needs to be sent. A motion was made by Robin Dorsett to pay all claims as presented, seconded by Vince Hanson. All members voting in favor. Motion carried. Quick Books was discussed if Amy, Allison, and Jill could get together. Amy said she would be available to assist in May. They will get a quote for next meeting on adding Microsoft office to the computer.

The Shooting Sports Report was given by Vince Hanson. There have been full lines each practice. Match 2 ends Wednesday, but kids will have until April 15th to qualify for State during Match 3. There are only 2 kids left to qualify. Josh Atherton and Vince Hanson spent time putting together stands to hold the new foam targets. Vince said they received a grant from Midway for \$668 and it has been deposited into the Shooting Sports account. We could use more instructors for all disciplines.

The State Leader's Report was given by Amy Fischer. The next meeting is scheduled for Saturday, March 18th at 10:00 am. Amy will have a report after the meeting.

The Junior Leader's Report was given by Robin Dorsett. There will be a Junior Leader's meeting on Sunday, March 19th at 2:45 at the Bowling Alley. Kids should bring \$5 to cover bowling and the Junior Leader's will cover pizza. Discussed sending a poll to determine the best time for Junior Leader's meetings.

The Joint Committee Report: There are 6 total people meeting. The Fair Board is represented by Shonda Holscher and Chris Barse, County Commissioners were Derek Sinner and Jim Walters, along with Curt Weyh and Thad Duerre from the Leader's Association. A meeting was held March 13th, 2023. Thad and Curt provided the report from the meeting. They are breaking the project into two phases. 1. Show ring – new posts, panels, and gates 2. Covering. The County Commissioners are looking at an additional \$10,000 for next year's budget. Discussion was held within the joint committee on where to place the show ring due to the hill. Initial estimate for a 50' x 96' ring was \$9000 with 6" posts and 6 bar panels discussed 7 bar panel and pricing so it could be used for Dogs. They need to speak with the dog and horse project people. Anything over 48' rafter size is higher cost. Fair Board accepted the Leader's offer to get an estimate and pay to finish the bathroom. Thad and Curt reported that the County is still intending to put \$10,000 towards the project, but the Fair Board is not able to put any money towards the joint project due to other projects they are doing. Discussion from the Leader's that 4-H needs to have a say in the plans and timeline with deadlines so the project gets completed. There was not a formal estimate provided, Harvey had a hand written note. Curt and Thad were assigned to get professional estimates to take to the next meeting. They should have multiple bids for the cost of goods and labor for the whole project at minimum to include the poles for the roof. Size – 48' x 96' sliding it to the East to avoid the hill. They were instructed to get bids with the limitation of anything more than \$60,000 would be too much. Discussion on fundraising was held. A motion was made by Nathan Fischer to ensure Curt and

Thad are in charge of the project, seconded by Jill Gaikowski. All members voting in favor. Motion carried. Please keep encouraging people to reach out to Thad and Curt with ideas.

Audit Committee: Currently working on, still need to get together as a committee. The weather has made it challenging.

Awards Committee: Currently working on and planning to get together to meet. The weather has made it challenging.

The Youth Advisor's Report was provided by Jennifer Ringkob. DASH will be held in Watertown on March 25th. Cost is \$10 per youth grades 7-12. If someone wants to go that isn't in 7th grade it is ok for them to go. KidCare info was provided in the Thursday Thoughts. Jennifer is working with the State with the Promotion and Expansion Committee and should have a report for next meeting. Livestock Literacy will be at 1:00 pm in Watertown following DASH. YQCA will be held in Day County the end of month April or May. Cherrie Whitlock from the Arts Council has offered to share sewing. There will be a Teen Mental Health class in Webster for Sophomores. Jennifer provided an update on Judges for the Day County Fair. Tyler Busch had a conflict. Tessa Herman is available for 1 or 2 days and Clay maybe available, too. Jennifer visited with John at the Reporter and Farmer in regards to awards and pricing. Jennifer will share information with the Awards Committee. Vinyl Banners through R&F would run \$28,50 each.

Old Business:

Fruit Sales Fundraiser: All information had been covered earlier. Thank you to Amy Fischer for putting together another successful fundraiser this year.

4-H National Range Judging Contest Request: All information was covered earlier in the meeting.

2023 Calendar: The calendar is updated weekly in Thursday Thoughts.

Website: Need to get Tim, Jennifer, and Laura together.

New Business:

T-Shirt Design Options: There are currently no ideas. If you have any ideas, please send them into the Office.

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

The next meeting will be held Wednesday, April 12th, 2023 at 6:30pm at the Day County Courthouse.