Day County Leader's Association ~ Regular Meeting

Thursday, May 26, 2022

A Meeting of the Day County Leader's Association was held Thursday, May 26, 2022 at the Day County Courthouse. President Duerre called the meeting to order. Flag pledges were recited.

Reports:

The Secretary's Report was attached to the agenda. Amy Fischer made a motion to approve the minutes from the Leaders Association meeting held March 10, 2022, seconded by Cindy Weyh. All members voting in favor. Motion carried.

The Treasurer's report was given. Food Booth - \$20,858.36, Checking - \$7280.19, Money Market - \$5,650.14. A motion was made by Thad Duerre to approve the Treasurer's report, seconded by Jill Gaikowski. All members voting in favor. Motion carried.

Junior Leader Update: Junior Leader's met Wednesday, May 25th to plant flower pots for the Fairgrounds. A watering schedule will be created. They are planning to meet again in June or July to continue planning activities for the Fair.

Joint Meeting Update: Meeting Minutes were provided for the meeting held April 19th and May 22nd. The meeting on Saturday, May 22 was held at the Day County Fairgrounds. At the April Meeting 4-H provided a bid. The Day County Fair Board did not provide a written bid. The 4-H bid is a donation of Clint's time as 4-H Alumni. A motion was made by Nathan Duerre to propose Duerre Excavation's estimate to the County Commission. The motion was tabled after further discussion. Discussion around getting a revision of the current bid with 2" waterline and 7 hydrants and a map of the plan. Amy Fischer will work with Bryan Anderson on getting a map drawn. Cindy Weyh will talk to Shonda and Chris for the bid from the Fair Board. A special meeting date was set for Monday, June 6, 2022 at 7:00 at the Fairgrounds to go over the plan and revision of the estimate.

Old Business:

4-H Insurance: Complete thank you to all clubs for getting forms and funds to Laura.

Animal Identification Updates: Weigh Ins were completed today. Thank you to Nathan Duerre and Jamie Larson. June 1st is ownership and identification deadline, there is links provided in the newsletter. Tags are at the Extension office. Registration papers are due July 1st. YQCA certificate needs to be uploaded by July 1. Livestock Integrity Pledge is due August 10th to the superintendents. This is a requirement for all 4-Hers showing livestock. Pledges will be held in the County Office. This will be a part of the check in process at the Fair. Enrollment

and project selection deadline is May 31st. TLC – June 6-10 at SDSU – 50 kids registered. Fair T-shirts – Rachel will be doing. Current Sponsorships received \$2965 – includes \$750 from Agtegra. 2022 DC 4-H shirts – royal blue with yellow/white accents. \$12 for T-shirt (youth and adult Bella Brand) \$16 for long sleeved T-shirt (adult sizes only Bella Brand) \$22 for hoodies (District brand)

New Business:

Upcoming Events: Highway 12 round Up – June 10-11. Rocket Workshop – June 14. Cloverbud Camp – June 22 – Junior Leaders can volunteer to help. Horse Show – June 30. Special Foods – July 20. Public Presentations – July 21. Fashion Revue – July 21. CDM Skill-athon- July 21st.

Dog Project: Practices on Mondays at the Fairgrounds. No practice on May 30th. 17 kids are currently enrolled in the project area. The kids and dogs need to complete one year of obedience before they are able to enroll in agility. Next year we would have kids able to do agility as they are working on obedience this year. Traci is planning for the kids to do Obedience, Rally, and Showmanship this year. June 11th there is a training in Huron from 10:00-3:00.

Horse Show: Will be held June 30th with Marshall County at the Day County Fairgrounds at 9:00 am. Volunteers are needed Horse Safety was done May 26th. The Saddle Club and Webster Vet Clinic donated enough money that first aide kits were given out to each of the kids.

Shooting Sports: Kurt Hemmingson will be the coach for Shotgun. If you have interested club members, have them contact Kurt or the Office.

Day County Achievement Days: Schedule was attached to the agenda. Display Exhibit Judging – sign up for interview times for Home Living, Visual Arts, and Photography. Must interview with judge for 3 projects. All other areas are come and go. Projects not interview judged must have a display exhibit form. Livestock shows: Beef Judge – Halley Becking, Dairy Judge – Randy Schweer, Swine, Goat, & Sheep Judge – Jeff Vander Wal?, Poultry & Rabbit – Mike Grann, Companion Animal/Cat – Vet Clinic. Jennifer has discussed with the Fair Board to see if they can open the barns earlier. Discussion of clean-up before the Fair. July Meeting the Superintendents could do a walk through. The pens will be numbered at the July meeting by the Superintendents.

Steak Supper: Amy Fischer volunteered to chair with the request if the Clever Clovers are doing the Steak Supper they are not required to sign up for the Food Booth. Amy will work on getting food prices and then set the ticket price. If anyone comes across a fridge on the online rummage 4-H is in need of one.

Food Booth: The Fair Board has made improvements to the Food Booth. This was an extra expense that they did not budget for. Please encourage your clubs to send a thank you. Missy Bartelt has agreed to manage the Food Booth for 2022. Jamie Larson made a motion to accept Missy's proposal to manage the Food Booth for the 2022 Season with a stipend for services of \$2000 and 10% of the commission from total profit for the sales after expenses have been taken out, seconded by Traci Ellingson. All members voting in favor. Motion carried. Missy will be doing the Highway 12 Show and also offered a kick-off supper. She also has agreed to do the Ranch Rodeo and Derby under the Grand Stand on Friday and Saturday evenings. Missy has worked with Dollar General in Waubay on purchasing cans of pop as this will be cheaper than bottles. The Waubay School is letting her use the coolers. Discussion was held on Junior Leaders doing garbage cans for recycling cans. A motion was made by Traci Ellingson to add Missy Bartelt to the Food Booth account at Cortrust Bank and remove Amy Miller, the updated signature card will authorize the following signers: Jill Gaikowski, Missy Bartelt, Amy Fischer, Laura Kuecker, and Vicki Duerre, seconded by Jamie Larson. All members voting in favor. Motion carried. There will be a sign-up for the Food Booth to cover all shifts and the additional events.

Highway 12 Show: Missy put in a request for volunteers to make bars. Jamie provided update that T-shirts and banners are ordered. Judge is on the SDSU judging team. Jamie currently has \$4250 in Sponsorships and is anticipating another \$4000. Pre-registration will be online. A photographer is coming and will do the shows along with backdrop photos. Photographer is Up North Photography. Friday will start at 1:00 with Goats and Sheep. Saturday will be Swine and Beef. Jamie will be coordinating with the Fair Board. Jennifer will provide last year's numbers to Missy to plan for food. Parking will be in the infield.

Bathroom Door Update: Mr. Larsen's class has been working and everything looks good.

Community Service Opportunity: Robin Dorsett has an opportunity for the kids to help clean at the Museum. The office will post on Facebook and send an email.

Other Business: Whitlock wedding has been reached out. Beau Hemmingson and Mason Fosness qualified for the National Team. Amy Fischer made a motion to give each qualifier \$250 towards their expenses, seconded by Missy Bartelt. All members voting in favor. Motion carried.

A motion to adjourn was made by Jill Gaikowski, seconded by Jamie Larson. All members voting in favor. Motion carried.

The next meeting will be held Tuesday, July 12, 2022 at the Fairgrounds starting at 7:00 pm with the Livestock Committee meeting with the Leaders meeting to follow.