## Day County Leader's Association ~ Regular Meeting

# Monday, July 10<sup>th</sup>, 2023

A Meeting of the Day County Leader's Association was held Monday, July 10, 2023 at the Day County Courthouse.

Attendance: (7 of 9 Clubs represented – quorum)

4 - Corners	All Around	Country Kids	County Line	<b>Day County Independents</b>	Dakota Kids	Jolly Workers	Clever Clovers	Sharp Shooters	4-H Office
	Misty Hemmingson	Jessica McGregor (Zoom)	Charley Larson	Vicki Duerre	Jill Gaikowski	Robin Dorsett	Heather Gaikowski		Jennifer Ringkob
		Sam Hubsch	Jamason Larson (Zoom)	Nathan Duerre	Cindy Weyh		Merrie Atherton		Laura Kuecker
				Chantel Duerre	Curt Weyh				
				Allison Duerre	Traci Ellingson				
				Brie Duerre	Missy Bartelt				
				Thad Duerre	Allison Gaikowski				

The meeting was called to order by President Duerre. Flag pledges were recited.

## Reports:

The Secretary's Report was attached to the agenda. Secretary, Atherton read aloud all motions from the July 10, 2023 meeting that were postponed definitely to the next regular meeting due to no quorum. A motion was made by Thad Duerre to pass all previous motions from the July 10, 2023 meeting, seconded by Allison Gaikowski. All members voting in favor. Motion carried. Robin Dorsett made a motion to approve the Regular Meeting Minutes from Wednesday, April 12, 2023, seconded by Brie Duerre. All members voting in favor. Motion carried.

The Treasurer's report was given by Jill Gaikowski. General Fund - \$6299.92 Money Market - \$16,107.30, Livestock Account - \$78.35, Food Booth - \$4,839.09. CDs – 4 at \$5000.00 each. A motion was made by Curt Weyh to approve the Treasurer's report, seconded by Nathan Duerre. All members voting in favor. Motion carried. Gaikowski presented the following claims to be paid: Blossom Shoppe - \$59.64, Muskrat Supply - \$6,575.61, Reporter & Farmer - \$185.58, State 4-H Office (Stalling horses to be reimbursed) - \$90.00. A motion was made by Misty Hemmingson to accept the claims as presented, seconded by Robin Dorsett. All members voting in favor. Motion carried.

Shooting Sports Report: Three 4-Hers from Day County attended Nationals to represent South Dakota. The SD team did very well overall. SD received 3<sup>rd</sup> place in the Overall Sweepstakes.

The State Leader's Report was provided ahead of time by Amy Fischer and presented by Jennifer Ringkob. The State Leaders are currently reorganizing to be a 501(c) (3). They are working on a dance and T-shirt sales for the State Fair.

The Junior Leader's Report was given by Robin Dorsett. The Junior Leader's met this evening preceding the Leader's meeting. They are planning Yard Games on Thursday evening

of the Day County Fair and Water Kickball on Friday. The kids will be making Safety signs to be hung up around the Fairgrounds. 4-H Ambassadors and 4-H Legislature were discussed. Planters will be a silent auction like last year.

The Joint Committee Report: Thad Duerre and Curt Weyh provided an update from the Joint Committee. It would be \$53,000 for the cover on the Show Ring. The Fair Board installed the new Show Ring and paid \$1700 for gates and hangers. Vince, Curt, and Harvey tore out the old one. Thad advised the Fair Board would be putting sand in the Show Ring and it was already sponsored. Discussion was held on sand being very hot, especially with an uncovered show ring. This would not be the best choice for quality care of animals. Allison Gaikowski made a motion for Thad and Curt to go back to the Joint Committee and advise them sand would not be a good choice for the Show Ring, seconded by Charley Larson. All members voting in favor. Motion carried. Jamie made a motion to put in a cement pad where the old crow's nest was that the scale could be set on. Curt advised this was going to be part of the process. Jamie withdrew his motion. Phase II will include a permanent run and holding pens. The County still intends to put their \$10,000 in. The next Joint meeting date has not been set.

Audit Committee: No report at the time of meeting.

Awards Committee: The awards have been purchased and came in under budget. They are expected to be here at least a week before the Fair. The Committee is currently working on revamping awards.

The Youth Advisor's Report was provided by Jennifer Ringkob. Youth Livestock Literacy has provided many options for kids to attend and worked well. Sessions were set up like Skill a thon stations – 15 question for Beg, 20 for Juniors and 25 for seniors. The Horse Show was held June 21. There were 19 kids in attendance at the Horse Show with 6 of them being new. Jean Hommel was the judge and there was great assistance from volunteers and parents and the Saddle Club. Cloverbud Camp will be held on this coming Wednesday. Cow Camp Theme learning about cows, what they eat, by products, co products, making butter and also a project to exhibit at the DCF. There may be a four-legged visitor. There were Summer Reading Programs available in Webster and Langford. Annie's Project opportunity – coming this fall to the Marshall County Area. Fall travel plans – will attend the National Conference in October in Pennsylvania and annual conference in Pierre in September. Photo Boards are available at the Office for \$3 each. Jennifer advised would like to host workshops throughout the year for the next year. Ideas include: rockets, barn quilts, Jams/jellies, Yeast bread, Introductory sewing, Macrame, Photography, and any other ideas. YIA workshops – improve understanding of the events and increase participation in all events. If there are experts in our area who could put on a workshop, please reach out to them. We LOVE to have local talent, especially alumni and volunteers. Livestock Committee Report - Check in schedule - see DCF book. Committee responsible for finding help for show day- selecting Round Robin Judges - stalling of barnsapproval of show order - assistance with the sale - Next meeting July 19. Judge update -Tessa Herman had a conflict. Friday's judge is Halley Becking. Saturday's Judge is to be

determined. CWF Trip – Trey and Ella attended. Jennifer has met with one so far and will meet with the other to make sure they will meet the requirements.

### **Old Business:**

Fair T-shirts – have been ordered and will be available for pick up as soon as they arrive.

#### **New Business:**

Youth In Action: Special Foods will be on August 2<sup>nd</sup>. Fashion Revue will be on July 25<sup>th</sup> along with the CDM Contest.

Achievement Days Information: DC 4-H Fair Book Review – will be available to families in the Thursday Thoughts. Entry Deadline is July 31<sup>st</sup> for all display and livestock projects must be entered in Fair Entry. Stalling Assignments will be provided by the Livestock Committee by August 5<sup>th</sup>. Display exhibit forms and all static forms are on the website and links included in the DC Fair Book. Watch for information in weekly email and call or stop by the office for assistance. The Sign-Up Genius link is in Thursday Thoughts. The Meathouse would like an opportunity to market animals. They are in the County and plan to support the Fair. Jennifer will inquire on the petting zoo and Health papers. Round Robin – time change from schedule 12:30 & 1:00. Dog Show asked to borrow the canopies.

Fairgrounds Clean-Up: Clubs were each assigned a building to clean. Pavilion – 4 Corners, Exhibit Building – Dakota Kids, Rabbit Barn/Poultry Barn – Country Kids, Horse Barn/Pony Barn – Clever Clovers, Swine Barn - -All Around/Sharp Shooters, Sheep/Goat Barn – Jolly Workers, Quonset/Beef Barn – County Line Kids

Display Exhibit Judging: Club Displays in the 4-H Building – set-up Wednesday evening – map will be posted in Exhibit Building

Food Booth: Missy organized pies and bars list is in the Fair Book. Each refrigerator on a separate circuit some need to be looked at prior to the Fair as we can't have them fail with all of the food in there. Help is needed during the Demo Derby. We will need 10 under the Grandstand. Stuart Carlson will be there this week to work on the main cooler. Jorgenson's have been good to work with. Thad Duerre made a motion to compensate Missy at \$2000 plus 10% of profits, seconded by Allison Gaikowski. All members voting in favor. Motion carried.

Steak Supper: Cost of supplies is going up. Steaks are \$10.39 per pound – up \$3 a pound. Amy recommends ticket prices stay at \$20. Tickets will be available July 17<sup>th</sup> and due back by August 1<sup>st</sup>. Please encourage families to sell tickets for this fundraiser. Clever Clovers will work the Steak Supper Saturday night. Request to put profits towards a new Crow's Nest by the Horse Arena. Discussion was held of deciding later and potentially discussing with the Joint Committee.

Record Books: Discussion to have them to the Leaders by Friday, October 6<sup>th</sup> and to the Office by Friday, October 13<sup>th</sup>. The Recognition Event is scheduled for Sunday, November 5<sup>th</sup> in Webster.

Other Business: A motion was made by Jamie Larson to transfer from the Money Market account \$5000 to the General Fund and \$5000 to the Food Booth account, seconded by Robin Dorsett. All members voting in favor. Motion carried. Currently still working on the website. A motion was made by Thad Duerre that Jill Gaikowski and Allison Gaikowski will receive a credit of \$100 at the Food Booth for clerking the sale, seconded by Robin Dorsett. All members voting in favor. Motion carried. There was a Rodeo participant that brought a question forward. This participant has graduated from 4-H and wanted to know if they could be in the Premium Sale. Questions were asked by the Leaders to determine if the 4-H member was active. In order to participate need to be active and have an animal stalled on the grounds. Shooting Sports – last year the Leaders donated to the National participants. This year Beau Hemmingson, Grady Hemmingson, and Dawson Fosness all qualified and attended. They will come to the next Leader's meeting.

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

The next meeting will be held Thursday, September 14<sup>th</sup>, 2023 at 7:00pm at the Day County Courthouse.