

Day County Leader's Association ~ Regular Meeting

Wednesday, November 16, 2022

A Meeting of the Day County Leader's Association was held Wednesday, November 16, 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. Missy Bartelt made a motion to approve the September 21, 2022 Regular Meeting Minutes and the October 3, 2022 Special Meeting Minutes, seconded by Vince Hanson. All members voting in favor. Motion carried.

The Treasurer's report was given by Jill Gaikowski. All graduate checks have been issued. A deposit was made from the State and then issued to the kids listed on envelopes. Outstanding checks are listed on the Treasurer's Report. General Fund - \$5213.73, Money Market - \$5653.32, Livestock Account - \$5458.31. A motion was made by Jamie Larson to approve the Treasurer's report, seconded by Cindy Weyh. All members voting in favor. Motion carried. A motion was made by Allison Gaikowski to authorize the Treasurer to transfer \$25,000 from the Food Booth account to the Money Market account at Dacotah Bank, seconded by Thad Duerre. All members voting in favor. Motion carried. Discussion on some funds left from Hwy 12 Show in the Livestock account and from Rate of Gain sponsor AgraTech.

The Shooting Sports Report was given by Vince Hanson. Currently planning on Registration on Friday, January 6th and to start the following Monday, January 9, 2023. Archery will be at the Ikes and Guns will be at T. Garry's Basement. They would like to have a coaches meeting in December. Vince will coordinate this with the office. Vince reported they are doing well on fundraising for equipment. He will discuss a bake sale at the Farm and Home Show with the other instructors.

The Youth Advisor's Report was provided by Jennifer Ringkob. The next DASH event will be held on Saturday, December 3, 2022 from 10:00am-1:00pm at the Watertown Extension Complex. The kids are encouraged to wear festive wear. They will have a team special foods challenge and more! Registration is open online. The \$10 registration fee for this event will be covered by the Junior Leader's. Jennifer and Laura will propose a calendar for all 4-H Events for 2023 and present to the leaders in January for revision and approval. Please email any suggestions or ideas for workshops, day camps, etc. Some suggestions so far have included: Livestock Clinics – daily care, training, fitting, and showmanship. Youth in Action workshops and Cloverbud Day Camp. Set-up for the Courthouse Christmas will begin November 28, 2022. Please encourage clubs and community organizations to participate. Vince Hanson made a motion for the donations for the Courthouse Christmas to be donated to the Day County Food Pantry, seconded by Robin Dorsett. All members voting in favor. Motion carried. SD 4-H Leader's Association Mini Grant Forms are available for clubs and the county. The due date for

all applications is December 31, 2022. Jennifer will be sending out an interest survey for volunteers and parents to complete. We currently have 57 volunteers in our county. The survey will encourage volunteers to share skills and areas of interest.

The State Leader's Report was given by Amy Fischer. Amy encouraged applying for mini grants before the end of the year. The State Leader's are currently working on 501(c)(3) that clubs can potentially use.

The Junior Leader's Report was given by Robin Dorsett. The Junior Leader's had a meeting tonight prior to the Leader's Association. 12 kids were in attendance at the meeting. They had discussion of doing the planter project again for the upcoming year. They have a balance of \$275.95 remaining from last year. The kids discussed since they would not be eligible for another mini grant to request funds from the Day County Leader's Association and the Day County Fair Board. They estimate the project will cost approximately \$600 to complete. Amy Fischer made a motion to donate \$300 to the Junior Leader's Planter Project, seconded by Jamie Larson. All members voting in favor. Motion carried. Suggestions were given to provide a starting bid for the planters at the Fair and that people could donate flowers or soil. The kids didn't seem interested at this time in bringing back a dance to the Fair.

Correspondence: Brianna Duerre wrote a thank you for all the years and graduate plaque and monetary gift. The Jan Ingalls Family provided a donation of \$300 in memory of Larry Ingalls. There was an anonymous donation given to the Dog Project of \$500. The Office will mail the Thank You to the Ingalls Family.

Dog Project: Discussion about doing a mini grant for tunnel and jumps. Marshall County is getting started. Dog Practice was held this Fall until it started getting dark early. The plan is to keep working on Skill-a-thon. Grant County is planning to do some workshops. For example putting together a First Aide kit for Dogs. Merrie will get the balance of the Dog Project account and send to Traci. Traci would like the kids to do a Thank You for the donation.

Old Business:

Recognition Event: Thank you to all who made the Recognition Event possible: Dakota Kid's leaders and members, Josh and Merrie Atherton, Amy Fischer, Laura Kuecker, All Around, and Leader's Association.

4-H Online: Reminder to re-enroll. December 31st is the recommended deadline. Volunteers have to be re-enrolled by December 31st. If you have new families please make sure Leaders are reaching out to them. You can also reach out to the office. There are some good help sheets available for anyone with questions.

October 3rd Special Meeting Topics that were tabled: A motion was made by Robin Dorsett to pay Jill Gaikowski \$500 for clerking the sale and pay \$100 to Allison Gaikowski for helping clerk the 2022 Livestock Sale, seconded by Missy Bartelt. All members voting in favor. Motion carried. A motion was made by Missy Bartelt to pay Amy Fischer \$1200 for Chairing the

Steak Supper, seconded by Merrie Atherton. All members voting in favor. Motion carried. Discussion was held on a generalized standard of positions going forward. A Thank You was passed around to sign for Glenn, Delbert, and crew. Next year was discussed to have a Thank You for all the kids to sign ahead.

Bathroom: Some things have been completed and some still need to be completed. Thad and Vicki winterized the bathroom. Beau will do gaps in the ceiling in the Spring. Vicki asked Beau if he could work directly with Harvey and the Fair Board. Discussion to ask at the next Joint Meeting how much money the Fair Board would like to finish the bathroom.

Coteau Hills Food Booth Donation: The donation was \$1000 from the Coteau Hills Club. Missy used many of her own items for this past Fair. Discussion to purchase a new deep freeze. Allison Gaikowski made a motion to allow Missy Bartelt to spend the \$1000 donation how she sees fit for the Food Booth, seconded by Cindy Weyh. All members voting in favor. Motion carried.

State 4-H Rodeo Finals: Currently scheduled for the 2nd weekend, but there has been discussion from other Counties with the date. This item will need to be brought forward to the Fair Board at the next Joint Meeting.

Steak Supper/Ticket Sales: Clubs and Leaders need to start brainstorming ideas to do a better job to sell more tickets.

New Business:

Chartering Process for Clubs and Affiliates: Federal guidelines define clubs. The office has sent out information to everyone to work on re-chartering. EIN info has been a problem as some clubs no longer have the original paper from the IRS. If Clubs don't have a checking account then you don't have to have an EIN. Jennifer recommended going forward to use the Extension Office address so everything would come to the office. The State's deadline for re-chartering is December 31, 2022. The Day County Leader's Association as an affiliate needs to complete the Affiliate Constitution and Bylaws.

Rules, Standards, and Policy Changes: Quorum in the past has been a majority of our membership. Currently there are 57 registered volunteers. By re-chartering and working on Bylaws it allows us to establish what a Quorum is. Precedent has been 1 club over the majority of the chartered clubs. When a 2/3 vote is required would have 2 delegates for each club.

Thad Duerre made a motion to define a Quorum as each club represented by 2 votes with Independents representing one club for a total of 10 clubs. Motion died due to lack of second. Jamie Larson made a motion to establish a Quorum as a majority of clubs represented, if a 2/3 vote is required then two delegates from each Club can vote for the Club, if only one person is in attendance that Club will receive one vote, with Independents together being considered as one club, seconded by Cindy Weyh. A Roll Call Vote by Club was taken: County Line – 2 Yea, Dakota Kids – 2 Yea, Clever Clovers – 2 Yea, Jolly Workers – 2 Yea, Sharp Shooters – 1 Yea, Country Kids – 1 Yea, Independents – 2 Yea. Motion carried.

Livestock Committee: The next meeting will be held in January prior to the Leader's meeting. Items for discussion will include: weigh-ins, fill superintendent and assistant positions, suggest judges, Highway 12 Roundup and Fair Check-In procedures.

Top Awards Review: General comments have been received to identify that we need to step up our game and educate our members and parents about the awards, eligibility requirements, and interview protocols.

CWF Interview Committee: Discussion was held on applicants and the definition of eligible not being clear. Discussion was held to set-up a committee to define what eligible is. Also discussed was not having a presentation from the previous CWF delegates.

Web Page: Tim Gaikowski has offered to build a web page for Day County 4-H at no charge. The only charge would be the monthly fee and the annual domain fee. A motion was made by Thad Duerre to accept Tim's donation and pay the monthly fees for the web page, seconded by Allison Gaikowski. All members voting in favor. Motion carried. The office advised they could cover the domain fee.

Farm & Home Show: Amy Fischer had previously agreed to Chair the Food Booth at the Farm and Home Show scheduled for January 28th. Discussion was held to work with Junior Leader's to plan activities for a 4-H Booth. A motion was made by Jamie Larson for the office to spend \$50 on a gift basket to be given away at the Farm and Home Show, seconded by Vince Hanson. All members voting in favor. Motion carried.

Election of Officers:

President: Nominations for President were made as follows: Merrie Atherton and Vicki Duerre. A motion was made by Andy Paulson to cease nominations, seconded by Jamie Larson. All members voting in favor. Motion carried. Votes were cast and then collected and counted by Robin Dorsett and Jill Gaikowski, the majority vote was announced for Vicki Duerre.

Vice President: Nominations for Vice President were made as follows: Cindy Weyh. A motion was made by Thad Duerre to cease nominations, seconded by Traci Ellingson. All members voting in favor. Motion carried. A unanimous ballot was cast for Cindy Weyh.

Secretary: Nominations for Secretary were made as follows: Merrie Atherton. A motion was made Vince Hanson to cease nominations, seconded by Chantel Duerre. All members voting in favor. Motion carried. A unanimous ballot was cast for Merrie Atherton.

Treasurer/Co-Treasurer: Nominations for Treasurer/Co-Treasurer were made as follows: Jill Gaikowski and Amy Fisher and Jill Gaikowski and Allison Gaikowski. A motion was made by Vince Hanson to cease nominations, seconded by Nathan Duerre. All members voting in favor. Motion carried. Votes were cast and then collected and counted by Robin Dorsett and Merrie Atherton, the majority vote was announced for Jill Gaikowski and Allison Gaikowski.

Reporter: Nominations for Reporter were made as follows: Robin Dorsett. A motion was made by Vince Hanson to cease nominations, seconded by Sam Hubsch. All members voting in favor. Motion carried.

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

The next meeting will be held Wednesday, January 18, 2023 following the Livestock Committee meeting scheduled to start at 6:30pm.