

Day County 4-H Leaders Association Meeting
Wednesday, May 28, 2025, 7:00 PM, Day County Courthouse

1, 2, 3: President Merrie Atherton called the meeting to order with the recitation of the flag pledges at 7:01 PM. 9 Leaders attended (9 present, 0 Zoom) with 5 of 8 clubs represented.

Motion by Amy Fischer to approve the

4. Agenda. Cindy Weyh second. Motion carried.

5. Secretary's report (Robin Dorsett): Motion by Amy Fischer to approve the March 2025 Secretary's report. Misty Hemmingson Second. Motion carried.

6. Correspondence: Thank you note from Sonia Mack/Oven Lovin' Challenge; Thank you note from Hillary for our gift to the Ambassadors Program.

7. Treasurer's report (Amy Fischer):

- Cindy motioned to approve the Treasurer's Report. Kayla Fischer second. Discussion: Balances: Leaders (\$13,952.79), Money Market (\$10,154.80), Earmarked funds to deduct from total funds: Animal Clinics (\$1,523.19), Bike Rodeo (\$2,828.00), Steak Supper (\$30), DASH (\$343.38). 6 CD's: (\$32,382.04) Cash available: \$18,976.19. Motion carried.
- Donations from Agtegra \$1080 and Lake Region Cooperative \$750. Letters were presented at the meeting regarding these donations.

8. Shooting Sports Report: no report

9. State Leaders Association: no report

10. Junior Leaders Report (Robin Dorsett): Met on 5/27 to plant the 12 planters at the fairgrounds (6 kids, 2 adults). The total cost of the project was \$334.21. The kids still want to do Barnyard Olympics at the DCF so we will meet closer to the fair to solidify those plans.

11. Joint Committee Report: The area for the concrete pad that will hold the scale has been framed. Waiting on concrete. Brandon Zubke reported.

12. Audit Committee Report: (Merrie Atherton): No report

13. Awards Committee (Robin Dorsett): Planning to meet again soon.

14. Livestock Committee (Jennifer Ringkob): Met on April 6th. Discussed judges, updating policies, changes in the State Fair Book. Vet Clinic has set aside 2 days for health papers (only). These dates will be communicated when they are decided. Next meeting is June 4th to go over entered animal numbers, Achievement Days scheduling and stalling.

15. Advisor Report: Jennifer Ringkob:

- Chick hatching and Adopt a Cow has gone well this spring
- Kelsey Fischer and Caleb Gaikowski held their Bike Rodeo on Tuesday, May 27. As State 4H Ambassadors they need an Ambassador Leadership Project and this was theirs. 32 kids attended and it went very well. Hopefully it can be something that will continue from year to year.
- We are looking for a Fashion Revue judge.
- A calendar is attached to the agenda. Please review.
- Livestock Integrity Pledge: Needs to be turned in in paper form.
- June 1 - 4H Online for livestock ownership deadline
- Always continue to read the Thursday Thoughts!

16. Old Business:

- A. 4H Insurance: Done and mailed in by the deadline.

17. New Business:

- A. DCF Fair Book
- B. Calendar of Events: Copied to the back of the Agenda. Please review.
- C. YLL/YHL: Must be completed by July 1.
- D. Women's Building Project Proposal: Amy Fischer: Amy Fischer motioned to spend up to \$12,000 to update the Women's Building. Brandon second. Discussion: The Fischer family was able to salvage,

at no cost to the 4-H Leaders Association, cabinets, countertops, and 5 stoves, 1 refrigerator from the soon to be demolished FACS classroom at Webster Area High School with the intent to convert the Women's Building into a Special Foods Facility. Amy would like to seek out bids for electrical, wall covering options and floor finishing bids. Motion carried.

18. ALL 4-H EVENTS REQUIRE A COC ON FILE. THANK YOU FOR YOUR EFFORTS TO SEND INFORMATION SO THEY CAN BE FILED:

Please submit these in a manner that the office has at least three business days to actually see the COC request and then to file the COC before the event happens. Submitting a COC on a Friday for a Sunday meeting is not the best practice.

19. Other Business: none

20. Next meeting: Monday, July 21, 2025, 7 PM Courthouse

Cindy motioned to adjourn the meeting. Brandon second. Motion carried at 7:54 PM.

Respectfully Submitted by Robin Dorsett, Secretary