

The Aurora Co. 4-H Leaders met on September 16, 2020 at the Ag Building in Plankinton at 5:15pm. Those present were Sue Faulhauber, Tara Bush, Tammy Munsen, Kama Bruns, Todd Clark, Abby ?, Audra Scheel, Tina Kieffer, and Cheryl Dethlefsen. The meeting was called to order by Sue Faulhauber. The Flag Pledges were recited. The secretary's report was read and approved. The treasurer report was given with \$6502.52 in premium, \$1,407.37 in checking, and \$7,455.73 in savings. Cheryl made a motion to pay the following bills: ALL event insurance-\$30.50, Ron's Market \$2.65, Bonny Prien-\$54 sauce for last year, Tina K \$238.90 chair cart, and Cheryl \$50 for a chair/table cart. Tara seconded the motion which was approved. Several premium checks were deposited on 8/25: Agtegra \$300, M & L Repair \$75, Kemp Construction \$25, & Steve's Welding \$25. Also Bits & Bridles have \$26.85 to add from closing out their account.

Old business: The 4-H grounds/building committee has met and are continuing with planning. It was mentioned that the county needs to spray by the barn. The Afib machine was installed by Clyde & Cheryl Dethlefsen. The Teens for Jeans project reported 63 pairs of jeans. The fundraising option is an ongoing discussion with camel clips, cookbooks, fruit/meat/cheese, photo calendar, little Caesars pizza, gun raffle, or a phone-athon. Keep thinking and will be discussed at next meeting.

Cheryl had purchased two chair carts on an auction, an 82" for \$46.50 and a 96" for \$28.50. She retrofit the 82" one for tables. The leaders owe her \$50 for the 82" plus mileage. She will keep the 96". The leaders will keep the new cart Tina purchased and pay her \$238.90. Achievement days was recapped with discussion on the sheep show and the auction dilemma discussed.

New business: Dissolution of the Bits & Bridles 4-H club was discussed. They met and disbanded. They donated their money to charities. Achievement days for 2021 was discussed. There has been a request from Ellen Hohbach to rent the 4-H building for a wedding reception on Aug 7, 2021. It was discussed about adjusting our dates. Cheryl made a motion to change Achievement days to Aug 2-4 with small animals on the first day. Kama seconded the motion. Motion approved.

The awards/premium list is ready. It was decided to not have any top trophies for contest winners other than dairy as most contests were virtual and inconsistent. Oct 16<sup>th</sup> at 8am was the date picked for judging record books. Recognition event will be November 8<sup>th</sup> at 2pm with Covid regulations in place and cups of ice cream for treat.

In addition to the \$300 from Agtegra, Land O'lakes has matched donations with \$568.64 available for refund from the SDSU foundation. In order to utilize funds, a copy of a paid receipt must be sent to the state office. Funds need to be used for educational purposes. Like a speaker at Recognition event or the TLA. Audra talked about a healthy habit mini grant. Online 4-H enrollment will start on October 1 and there will be some new changes.

The next meeting will be December 14<sup>th</sup> with election of officers. Meeting adjourned.