

The Aurora Co 4-H Leaders met on December 9, 2019 at 4:30pm at the Courthouse in Plankinton. The following members were present: Annie Johnson, Cheryl Dethlefsen, Tina Keiffer, Jill Harris, Becky Moore, Kama Bruns, Sue Faulhaber, and Cristy Olinger. Tara Bush came later. The meeting was called to order by President Sue Faulhaber. Kama Bruns led the flag pledges. Cheryl gave the secretary report and Kama gave the treasurer report. There is \$4603.52 in the premium fund, \$7449.12 in savings, and \$2802.72 in checking. Bills to pay were Kyza Johnson for \$25 camp fee assistance, \$219.94 for coffee pots and \$80 for ice cream to Cheryl Dethlefsen, and State leader dues \$190 and Volunteer fees \$51.

Old business: The 4-H Grounds/Building 5 year improvement plan is still on hold. The committee needs to talk to Audra on some ideas. The Afib machine round up grant had been submitted by Cheryl and Central Electric approved it for \$1000. Sue will call and make sure the one we are looking at is the same hook-ups as the ambulance. Changes have been made to the final review policy book. Jill made a motion to accept it with Becky seconding the motion. Approved. The EIN for the Siders still needs to be done. The status on the camel clips will be given at the next meeting. No one has applied for the CWF trip.

New business: Clubs signed the civil rights assurance statements. State leader dues are \$3.00 each and need to be paid. The registered volunteer fees are \$10 each. The list of names was reviewed. Dues will be \$51 and Volunteer fees will be \$190. The Central Electric district supper will be January 2nd. Come at 5pm to set up with supper at 6:30pm. The 4-H auction will be January 25, 2020. Shifts will go as follows: Storla Stockers, Aurora County Siders, Country Kids, Bits & Bridles, Stickney Eagles. They will be 2 hr increments starting at 8:30am. Prices for the meals were changed to the following: BBQ \$2.50, Chili BBQ \$2.00, Hot dog \$1.50, Soup \$2, Pie \$1.50, Bar/Cookie \$.50, pop/water \$1.00, coffee \$.50, and meal deals \$7 and \$6.

There is a 4-H Teen leadership academy starting. Audra has more info. Sue informed us on some things. They would like 10 kids from Aurora Co. from grades 7-12 to be involved. We have a Land O'Lakes foundation/matching grant from Agtegra for \$283.64 that needs to be used for educational purposes. We just need to provide an invoice/receipt in order to get funds. Cheryl made a motion with Jill seconding it to apply it towards the Teen leadership. The SD 4-H leaders ass'n mini grant per county has been increased from \$200 to \$400. Counties can combine. Audra is applying for a combined county grant.

The 2019-20 Youth Development community service project is Teens for Jeans. Collect jeans and deliver them to identified local organizations. They can't be given for resale. There might be a drop box at the White Lake school. Each club is responsible for their totals. The Capitol day will be January 15th and is open to all 4-H youth. RSVP to Audra by December 15th. Start planning for the horse show. It will probably be in Sanborn. YQCA training dates will be December 27th at 1pm in Wessington Springs, January 20th in Plankinton, and Feb 17th in Springs.

Achievement days for 2020 will be July 30 and Aug. 1. Jerauld is Aug 3-4 and Sanborn is Aug. 6-8. Jill made a motion to approve the date and possible date for 2021 for Aug. 5 and 7. Kama seconded the motion. Cheryl and Tina will sort thru chairs in early December and surplus the bad ones for the 4-H auction. We will plan on keeping 300-350 chairs. Would the leaders approve more chair carts? Wait to see what we need.

The next meeting will be Feb 17th at 6pm at the Courthouse. Meeting adjourned.

Workshops: Metal Stamping: Tina has contacted Brooke Lefer, Happy Camper Jewelry, to do a workshop and make a small project. She has responded and will get back to Tina with a date. Chris Pursell was mentioned as a person of interest for a workshop.