

The Aurora County 4-H Leaders met on January 7, 2019 at 6:30pm at the Ag Building. Those present were: Elaine Schabot, Greg Steele, Cristy Olinger, Sue Faulhaber, Todd Clark, Audra Scheel, Tammie Munsen, Becky and Clint Moore, Tara Bush, Jill Harris, Tina Keiffer, and Cheryl Dethlefsen. The meeting was called to order by President Todd Clark. The Flag pledges were led by Todd Clark. The secretary's report was read by Cheryl Dethlefsen and approved with a few changes and the Treasurer's report was given by Clint Moore. The checking account balance is \$7726.43, Premium balance is \$4,769.19 and the savings is \$2,735.72. \$100 for clover sales was collected. Cheryl also had her check for \$100 for the AFib machine. Sue made a motion to transfer \$3000 from the checking to savings to at least gain a little interest. Tara seconded the motion. Motion carried. A check from Agtegra for \$800 was also presented. It is for the 4-H grounds/building fund along with \$800 from Land O Lakes. This \$1600 needs to go to savings-building fund.

Old business: For the 5 year improvement plan, we need to look into Farm Credit Grants for 2020-\$2000 or \$10,000. Sue will also get more information about the AFib machine later. There will be more grants etc coming out. Elections of officers was the next item of business. Cristy made a nomination of Sue for President. No other nominations received so Sue Faulhaber will be president. Sue made a nomination for Elaine for Vice President. No other nominations received so Elaine Schabot will be Vice president. Sue made a nomination of Cheryl for secretary. No other nominations received so Cheryl Dethlefsen will be secretary. Cheryl made a nomination for Clint/Becky Moore. Sue made a nomination for Kama. Nominations ceased. A vote was taken with Kama Bruns being named the new treasurer.

New Business: \$10 payment is needed per registered volunteers to the State office for annual liability insurance/cost recovery. The list was gone thru and finalized. Civil rights assurance statements need to be signed by club leaders. A new SS-4 application for EIN number was presented. It was reviewed and Audra signed. The new number will need to be taken to the banks.

The 4-H auction will be January 19th. The club rotation schedule is as follows: 8:30am-Aurora Country Siders; 10:30am-Country Kids; 12:30pm-Bits and Bridles; 2:30pm Stickney Eagles; and 4:30pm to end-Storla Stockers. Marlene O will make soup. Pies and bars are to be made by members and request uncut. The crackers, pop, water, bowls, plates, etc will be purchased by the leaders. The food prices will remain the same. (BBQ \$1.75; Hotdog \$1.50; Soup \$2; Pie \$1.25; Bar/cookie \$.50; Pop/water \$1; Coffee \$.50; Meal deals \$6 and \$5.50)

The Central Electric supper will be January 24th. We need to set up a schedule for workers. Tina will request this. Set up will be at 4pm, serve at 6pm, and cleanup at 7:30pm. The 4-H youth development community service project will be Soles4Souls. Sue will find out if our donations to the Repeated Blessing store will count. The YQCA training for all animals except horse will be February 18 in Wessington Springs or February 22 at 9am in Plankinton. Anyone with animals will need to attend. Club/leader goals for 2018:19 year are needed. Try to turn in at the next meeting.

Achievement Days will be August 2-3, 2019. A preliminary schedule was handed out. Virginia needs to know there will be water there available from Coke. Also review the schedule for changes by next month. There is a horse show meeting on January 30 in Jerauld Co at the courthouse at 6:30pm. The talk is to combine all three counties into one show. All club report forms, member permanent records, and project pins applications need to be reviewed for revision. Also does the policy book need updating? Tammie, Jill, and Cristy will review it.

The talk of mowing the barn/arena area was discussed. Cheryl will find out what her new duties are as janitor and if it is included. Also Cheryl will talk to Sungold about the jump drive that was given. It only works on Apple. A scholarship check will need to be wrote to Keah Munsen for \$250. No other old business was discussed. The next meeting will be March 7th at 6:30pm. Meeting was adjourned.

Possible workshops for the year: Lotions and Butters make and take with Jenny Gilbertz -Completed 11/26/18. Weaving-rescheduled, a canning workshop with Janet Maechen, and a barn quilt painting.