

October 18, 2021 Aurora County 4-H Leader/Parent Meeting

The Aurora County 4-H leaders met on October 18th at 6pm in the courthouse basement with Jill and Dave Harris, Kama Bruns, Audra Scheel, Ashley Howard, Todd Clark, Elaine Schabot, Becky Moore, Tina Kieffer, Jen Guindon, Tara Bush, and Cheryl Dethlefsen present. President Cheryl called the meeting to order. Flag pledges were led by Todd Clark. Becky read the minutes in absence of the secretary. Minutes were approved with a couple changes. Treasurer Ashley gave the report with \$4,908.76 in premium, \$9,806.53 in savings and \$3,966.34 in regular checking. Jill made a motion to transfer the un-needed \$1000 that was borrowed from savings back into savings with Todd seconding the motion. No bills were presented for payment but premium money brought in by the Western Wildcats of \$525 will need to be deposited.

Old business: Notes from the 4-H ground/building 5 yr improvement plan were discussed. It was decided that the priorities will be as follows: 1. Electricity to the barns, 2. Fixing the arena fence, and 3. Revamping the hog barn with different pens. Todd will meet with Central Electric to get a quote for the electrical work and then we can apply for Round up dollars. We will also need to meet with the commissioners to clarify the lease terms and what we can do. The fundraising event was reviewed. Our only expense was for the 3rd place prize of \$100 thanks to our donors so we showed a profit of \$3395. Members receiving cash from the drawings for completed projects are Cali Howard, Jalyn Moore, Trayton Moore, Lexy Faulhaber, and Aubrey Moore for the April drawing. Connor Strid, Megan Strid, Alexis Moore, Aubrey Moore, and Brooke Howard were the winners from the May drawing. The treasurer requested permission to get cash to pay the winners at the Recognition event. Jill made a motion to allow this with Becky seconding the motion. Motion carried.

Income and expenses were discussed from the BBQ. Roughly 175 meals were served at the BBQ. The winners of the top ticket sales will also need to be paid \$15, 10, and 5. They are Paige Olivier, Evan Bultsma, and Breann Schabot. The treasurer will get cash for this also. The pie auction netted 1740 after the prizes for the winners were taken out. An additional \$685 in sales of loins was also received.

New business: Elaine Schabot has inquired about advertising the Camel clips via social media. Breann has agreed to do it and will advertise them as 1 for \$10 or 2 for \$15. A list of registered volunteers was read off with a re-enrollment date of October 31 set. Ashley Howard would like to be added. Record books were judged before the meeting with the need to pick the Beg/Jr/Sr awards. A 4-H member was eligible for an award but did not meet all the criteria required. The complete annual record must be presented and the permanent record is required for awards. Elaine made a motion with Jill seconding it to not give the award to the member. Cheryl requested clarification on the Permanent record form on how many points are given for community service projects-just 1.

An estimated cost of awards was presented. Jill made a motion to drop the premium amount from .75 a point down to .50 for 2021 and in upcoming years the committee will be required to stay under the budget that will be set by the leaders each year. The amount of premium money turned in by Achievement Days will determine the budget. Becky seconded the motion. Cheryl spoke with Paula Linke about the availability of the hooded sweatshirts. There are plenty on hand and will be the prize for the state fair judges and not the ¼ zip that are more expensive.

Friend of 4-H award was discussed and decided. Recognition event day has been set for Dec. 5 at 1pm. After awards, SDSU ice cream and toppings will be available. Bingo will be played after ice cream is

served. Tara B will get the toppings and Cheryl will get the ice cream. A motion was made and approved to limit the door prizes/bingo prizes to \$100. The Citizens Washington Focus trip is scheduled for June 18-25, 2022. Cost is \$2100 and applicants are due by Dec 1. In the past, the leaders have paid \$450 towards the cost. Jill made a motion with Elaine seconding it to stay with \$450. Motion carried. The 2022 Achievement day dates were discussed. Sanborn has already chosen Aug. 4-6. Jill made a motion to have Aurora Co on Aug 2-3 with Ashley seconding the motion. Motion carried. Other business discussed was if the ultrasound results could be released earlier. The next meeting will be Jan. 10, 2022 at 6pm in the Courthouse basement. Meeting adjourned.

Submitted by Cheryl Dethlefsen, Acting Secretary