

**Sanborn County 4-H Leaders Meeting  
December 4, 2009, Jerry & Pam Moore residence, Artesian**

The Sanborn County 4-H Leaders met on December 4, 2009 at the Jerry & Pam Moore residence. President Stacy Zoss called the meeting to order at 8:00 pm. Also present were Velma Kneen, Paula Linke, Pam Moore, Janet Edwards, and Irene Graves, Extension Educator.

The flag pledges were recited.

Secretary's report: The minutes of the October 7, 2009 meeting were approved as presented.

Treasurer's report: Velma Kneen presented the treasurer's report with balances as follows: Checking - \$4923.68, Savings - \$3930.52, CD - \$1650.00 and Jr. Leaders - \$406.10. We recorded receipts of \$59 from leader dues, \$1534.52 from the Moore auction lunch proceeds, and \$50 from State Fair awards. We spent \$28.06 for pizza for the October leader's meeting, \$778.76 for the Moore auction lunch supplies, \$271.55 for t-shirts, \$1414.79 for Recognition Event awards, \$402.90 for Achievement Day premiums, \$100 for the county 4-H scholarship, \$30 for performing arts scholarship, and \$6.74 for project day supplies. The profit on the Moore auction lunch was 755.96. It was moved by Pam, seconded by Paula, to approve the treasurer's report as presented. Motion carried.

**OLD BUSINESS:**

**Santel Community Fund Grant:** Applying for the \$500 Santel community grant was discussed. We had planned to apply for the monies for a roof over the show ring but since plans for that are not ready, we decided to apply for the grant monies to use for electrical work needed at the 4-H Building and barn.

**Show Ring Roof Project:** It was moved by Janet, seconded by Kathy, to encourage the county leaders and youth to do fundraising to build a roof over the show ring. Motion carried. Discussion was held on the possibility of using auction sale lunch proceeds, pie contest proceeds, and other fundraisers like selling bread on Wheat Day.

**Dog & Cat Show:** Discussion was held on next year's dog & cat shows. We may have them in July at Prairie View Care Center, but there was concern about taking a show away from Achievement Days. We will discuss this again.

**NEW BUSINESS:**

**Central Electric Supper:** Plans for the Central Electric supper were finalized. The Leaders will be serving the District meal at Forestburg on January 4<sup>th</sup>. Velma has already purchased the pork loin on sale. We will also be serving baked potatoes, corn, buns, bars, juice & coffee. Bars will be donated by leaders and parents. Central Electric will pay us \$7 per meal and guarantee 130. Velma and Vicki will begin preparing the meal between 1 & 2 pm and others are asked to show up about 4:30 to help.

**Shooting Sports:** Shooting Sports will begin on Sunday, January 3<sup>rd</sup> and will be every Sunday at the 4-H Building from 3-6 pm.

**Beef Rate of Gain Weigh In:** Beef rate of gain weigh in will be Saturday, February 13 at 1:00 pm at Jerry Moore residence.

**State 4-H Leaders Conference:** The State 4-H Leaders Conference will be Saturday, March 27 at the Davison County Fairgrounds.

**Page 2 – Minutes – December 4, 2009**

**Leader Dues:** We have a few leaders that need to pay their dues so they can be turned in to the state association.

**District Meeting report:** Irene reported on the Extension Educators district meeting. The state will be going back to three districts and our FEU will be S5.

**Next Meeting:**

The next meeting will be Wednesday, February 10<sup>th</sup> at the Sanborn County 4-H Building at 7 pm. Lunch will be served by the Town and Kountry Kids 4-H Club.

President Stacy adjourned the meeting at 9:44 pm.

Paula Linke, Secretary