

**Sanborn County 4-H Leaders Meeting
October 10, 2008, Courthouse, Woonsocket**

The Sanborn County 4-H Leaders met on October 10, 2008 at the Courthouse in Woonsocket. President Stacy Zoss called the meeting to order at 7:25 pm. Present were Vickie Hines, Stacy Zoss, Amy Moody, Velma Kneen, Pam Moore, Tami Ziebart, Kathy Zoss, Irene Graves, Extension Educator/Agronomy and Ellyn Eddy, Extension Educator/FCS.

The flag pledges were recited. Prior to meeting the leaders looked at the record books, recorded all the project medal requests and totaled the sweepstakes winning entries.

Secretary's report: It was moved by Kathy Zoss, seconded by Amy Moody, to dispense with the reading of the report. Motion carried. It was moved by Amy Moody, seconded by Velma Kneen to approve the report as written. Motion carried.

Treasurer's report: Vickie Hines reported deposits of \$4273.90 from July thru Sept. Achievement day gross receipts were \$2476.15. \$2216.63 in checks were paid out for Achievement Days, leaving a balance of \$2548.43 today. There is an outstanding check of \$40 yet to be deposited in the checking account. The savings account has no change. The performing arts performers need to be paid yet (4 kids @ \$30) = \$120.

The Jr. Leaders account will be kept open, for younger kids will hopefully get the program active again. Leaders dues will now be accepted for '09, \$3.00 this year and \$4.00 if paid in '09.

OLD BUSINESS:

1. **County Horse Show:** This went well, but we need to set the date for '09 before 7-08-09. The date will be set at the January meeting.
2. **Achievement Days:** Once the schedule has been set and published we cannot change it. There was also some flak from adults trying to get the show started before the lineups could be done and published. We will have to make adults aware that it does take time from the weigh in to get the show orders done. We may need to rotate the species shows for the next year. It is hard to show species in the heat of the day, and kids need time to get their projects ready from one species to another. The businesses that served the breakfast meal were very positive. The businesses would like to do this for us next year free of charge. They would buy the food, cook it and we need to supply the beverages. The 5 businesses from last year that were involved were: Hegg Insurance, S. D. Wheat Growers, 1st National Bank, Dakotaland and Cor Trust Bank. The same 4-H club (Town N Kountry Kids) will decorate again for '09.
3. **Sponsor Money.** All sponsors have been contacted. The list collected was with our meeting notes.
4. **Other:** Electrical exhibits needed to have a top purple given for the Central Electric \$25 prize. This was not done. It was moved and seconded to pay all of the county's 7 exhibitors, \$5.00 each, with no grand prize given. Next year a champion will have to be announced. Motion carried.

NEW BUSINESS:

1. **Recognition Night**
 - A. Kitchen committee and refreshments: TL Rangers and Union Farmhands
 - B. Refreshment table: each family will furnish 2 dozen cookies or bars.
 - C. Cookie plates: each family will supply 2 doz cookies or bars for this. Jr Leaders will put these together with the help of Union Farmhands 4-Hers.

- D. Cor Trust Bank will be the outstanding contribution to 4-H award winner for the '08 recognition nite.
- E. It was moved and seconded that premium money will be \$0.10 per point again. Motion carried.
- F. Thank you's to our 4-H sponsors will be given to the 4-Hers at recognition night.

- 2. **Washington Trip:** This is for kids 15 years old or older. Registration needs to be paid soon, so get before your members and get applications. Cost for last year was \$1025. A \$500 deposit needs paid by Nov.
- 3. There are grants available at \$200 to \$700 for work projects. Call office for applications.
- 4. Christmas Party: none held last year, probably should be in January, 2009. Tabled: next month's meeting.
- 5. Election of Officers:

President: Amy Moody nominated Stacy Zoss. It was moved by Amy, seconded by Pam Moore that nominations cease and a unanimous ballot be cast for Stacy as President. Motion carried.

Vice President: Velma nominated Pam Moore. It was moved by Velma, seconded by Kathy Zoss that nominations cease and a unanimous ballot be cast for Pam as Vice President. Motion carried.

Secretary: Tami Ziebart nominated Paula Linke. It was moved by Tami, seconded by Pam Moore that nominations cease and a unanimous ballot be cast for Paula as Secretary. Motion carried.

Treasurer: Tami Ziebart nominated Velma Kneen and Vicki Hines as co-treasurers. It was moved by Tami, seconded by Amy Moody that nominations cease and a unanimous ballot be cast for Velma and Vicki as co-treasurers. Motion carried.

Delegate for Camp Lakodia: It was moved by Kathy Zoss, seconded by Velma Kneen, that Tami Ziebart be the Sanborn County delegate for Camp Lakodia. Motion carried.

6. **Other:**

- A. 4-H Graduating Seniors are: Jessica VanOvershelde, Julie Kneen, Andrew Zoss, Kyle Clarambeau, Brooke Zoss and Kristen Hunter.
- B. Youth in Action Prizes for recognition night: Ellyn Eddy's discretion for purchasing them.
- C. Grand Champion sweatshirts: have been ordered by Stacy Zoss at Moody's Western Wear. Diane will design them.
- D. 4-H Meat Goat program for Oct 28th at Wessington Springs. Flyer included.
- E. Irene presented a grant from Home Depot for gardening projects in amounts of \$500 to \$1000 for any 4-H club(s) or school groups. Applications are due, get them from the office.
- F. Velma Kneen discussed the food committee for next year: Velma Kneen and Vickie Hines volunteered to do this again. We thank them for all they do for 4-H. Also the shelving possibility and an inventory of all items at the 4-H building should be done some time.
- G. Next meeting: January 7th, with snow date of 1/14th. Host: T. L Rangers 4-H Club
Need to plan Central Electric supper. The meeting is at Forestburg at 6:30pm.