

**Sanborn County 4-H Leaders Meeting
October 7, 2009, Sanborn County Courthouse, Woonsocket**

The Sanborn County 4-H Leaders met on October 7, 2009 at the Sanborn County Courthouse in Woonsocket. President Stacy Zoss called the meeting to order at 6:35 pm. Also present were Velma Kneen, Paula Linke, Pam Moore, Kathy Zoss, Vicki Hines, Janet Edwards, Irene Graves, Extension Educator and Ellyn Eddy, Extension Educator.

The flag pledges were recited.

Secretary's report: It was moved by Velma, seconded by Kathy, to dispense with the reading of the minutes. Motion carried. The minutes of the July 30, 2009 meeting were approved as presented.

Treasurer's report: Velma Kneen presented the treasurer's report with balances as follows: Checking - \$4873.68, Savings - \$3930.52, CD - \$1650.00 and Jr. Leaders - \$406.10. We recorded receipts of \$255 from sponsor donations, \$1547.50 from the BBQ, \$1581.70 from concessions, 211.06 for t-shirts, and \$40.35 from project day. We spent \$698.78 for Achievement Day judges, \$1317.28 for BBQ & concession food & supplies, \$161.59 for Achievement Day cards & trophies, and \$46.01 for supplies for the Mel Moore auction sale lunch. It was moved by Pam, seconded by Paula, to approve the treasurer's report as presented. Motion carried.

OLD BUSINESS:

Achievement Days 2009:

- **Schedules** were discussed. It was decided that we should look at moving the dog and cat shows to a different day than Achievement Day and held at Prairie View Care Center during the 2nd week in July. Paula will check with Dorothy Foos at PVCC about our options and all leaders will check with 4-H members on their opinion of moving the show.
- **BBQ Meal and ticket sales:** The ticket turn-in date needs to be reviewed as it is not being observed.
- **Community breakfast** had great reviews. The sponsors would like to buy all of the supplies for 2010 and do a free will offering instead of charging a set price. Thank you's need to be sent.
- **Livestock and Static Judges:** Discussion was held on whether the static judges should be rotated. Part of the problem is that it is hard to find static judges.
- **Cloverbuds:** Since our Cloverbuds are not covered by our 4-H insurance, in the future they will not be allowed to show any livestock, including small animals: dog, cat, rabbit, and poultry. This is a change to what we have allowed.

Achievement Days 2010: It was moved by Pam, seconded by Kathy, to schedule check-in and static/interview judging for Achievement Day on Wednesday, August 4th, and Achievement Day on Saturday, August 7. Motion carried.

Large Livestock Rules: Market animal rules were reviewed. Any market beef has to be weighed in by March 31st and sheep, swine and goats by May 31st in order to be eligible to go to State Fair. Also, all animals, breeding and market, must have required 4-H & scrapie tags to be at Achievement Day. We need to designate someone (Pam Moore) to check health papers at Achievement Day for all animals.

Sponsor List: The sponsor list was reviewed. Thank you's need to be sent. Cookie plates will be prepared at Recognition Night and delivered to each sponsor. An article needs to be put in the paper in April that explains the difference between a donation through the 4-H phonathon and directly to Sanborn County 4-H.

NEW BUSINESS:

Recognition Event: Plans for the Recognition Event were reviewed. It is scheduled for Saturday, November 7 at 7:00 pm at the 4-H Building. We will ask everyone to bring a dessert to share and drinks will be provided by the leaders.

- Set up tables & chairs and put together cookie plates at 6 pm.
- Kitchen committee: Town and Kountry Kids 4-H Club
- Refreshment table: Each family will furnish a healthy snack to share.
- Cookie plates: Each family will supply 2 dozen cookies or bars for this. Jr Leaders will put these together.
- It was moved by Janet, seconded by Pam, that Lyle and Mary Collins be chosen as the outstanding contribution to 4-H award winner for the 2009 recognition night.
- Thank you notes to use to write to our 4-H sponsors will be given to the 4-Hers at Recognition Night.

Mel & Raeburn Moore Auction Sale Lunch: The Sanborn County Leaders will be serving the Mel & Raeburn Moore Auction Sale Lunch on Saturday, October 10th. Set up begins at 9 am. Donations are being taken for pies and bars, as well as volunteer help. Plans for lunch were discussed. We are planning to serve around 300 people. We will serve BBQ's, hotdogs, pie, bars, coffee, hot chocolate, and pop.

4-H Awards:

- All 4-Hers must turn in a completed record book to qualify for awards.
- Winners of livestock awards for Grand Champion and Showmanship were given the option to choose a gift card, hoodie or chair. Velma will purchase 9 gift cards for \$15 each at TSC & Campbell Supply; Stacy will order 10 hooded embroidered sweatshirts from Moody's Western Wear, and Margo has ordered and received 13 4-H chairs for these awards.
- Rate of gain winners will receive trophies.
- It was moved by Pam, seconded by Velma, that premium money will be \$0.10 per point again, ie, a purple equals \$.40. Motion carried.

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.

Donation Requests -Santel Community Funds: Santel Communications provides a \$500 donation per telephone exchange per year for a community project. The ALM Foundation also provides grants for projects. It was moved by Velma, seconded by Kathy, to submit a request for the show ring roof project to both Santel Communications and the ALM Foundation. Motion carried. Stacy, Janet & Tracy Moody were appointed to write the requests.

Building Maintenance: Discussion was held on the many problems with the electrical system at the 4-H Building during Achievement Day including blowing breakers in the livestock barn, blowing breakers in the 4-H Building and the lighting that is slow to reach full brightness. Lack of enough power in the livestock barn resulted in generators being used which caused a noise level that disrupted the animal shows. Lack of enough power in the kitchen resulted in hot roasters being placed around the 4-H Building throughout the day. This causes a huge safety issue for the children. It was moved by Pam, seconded by Vicki, that we submit a maintenance request for improvements to the electrical system at the 4-H Building and in the livestock barn to the Sanborn County Commissioners. Motion carried.

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Paula was appointed to attend the October 20 meeting to present the request. Vicki will get Paula information to help with the request.

Citizenship Washington Focus: At this time there is no one interested.

Election of Officers: Election of officers was held. It was moved by Pam, seconded by Janet, that the officers remain the same for the 2009-10 year: President Stacy, Vice President Pam, Secretary Paula, Co-Treasurers Velma & Vicki, and Camp Lakodia Delegate Tami Ziebart. Motion carried.

2010 Scheduled Dates:

SD State 4-H Horse Show entry deadline is July 6, 2010

SD State 4-H Horse Show, July 20-22

SD Summer Spotlight, Huron, July 23-25

SD State 4-H Livestock Judging Contest, Huron, July 23

SD State Fair, Huron, September 2-6

The Sanborn County Horse Show was scheduled for July 1 as 1st choice or June 30 as 2nd choice.

2010 Cat Judge: Norma Anderson has volunteered to do a cat clinic for our county and then will also be the cat judge for 2010 Achievement Day. Let's schedule her.

4-H Leaders Christmas Party: It was decided to have a potluck party at Jerry & Pam Moore's with a tentative date of Friday, December 4th at 6:30 pm. A meeting will follow.

President Stacy adjourned the meeting at 9:44 pm.

Paula Linke, Secretary