

**Minutes of the Tripp County
4-H Leaders Meeting
Courthouse Community Room
January 16, 2024**

President Kim DeMers called the meeting to order at 6:00 p.m.

Leaders Present with voting rights:

Marj Blare, Marie Condon (zoom), Dawn Covey, Kim DeMers, Tara Fenenga, Rhonda Gilchrist, Heather Heying, Scott Hollenbeck, Dana Kaup, Audie Larson, Holly Larson, Kaylea Hannahs (zoom), Sherri Mayes, Bonnie Rutten, Connie Shippy, Debbie Steinke, Katrin Van Zandbergen (zoom), MJ Waters (zoom), Barb Watzel, Amanda Willuweit **Non Voting Member:** Holly Larson, Sherri Mayes, Barb Watzel

Non Voting Members: Jean Clark (zoom)

Office Staff with Voting Rights:

Office Staff without voting rights: Nichole Richie

The Pledge of Allegiance was led by Holly Larson, 4-H pledge was led by Tara Fenenga

Next Meeting: The next meeting was set for March 26th starting at 6:00 pm. Rhonda Gilchrist made a motion, 2nd by Bonnie Rutten, motion carried.

Conflict of Interest Disclosures:

None

REPORTS:

Secretary's Report: The minutes of the Tripp County 4-H Leaders Corporation meeting of the previous meeting, were sent out through email to be read prior to the meeting. One correction to add that Dawn had made a motion for 4-H week for the September meeting. Motion to approve September 19th minutes as corrected and December 7th minutes as presented by Dawn Covey. Seconded by Debbie Steinke, motion carried.

Treasurers Report: Treasurer Dawn Covey presented a report as of January 16, 2024

10 Months XX1648	\$6,000.00
24 Months XX1327	\$59,508.55
General Acct. XX6794	\$4,972.49
Improvement Fund Savings XX2409	\$329.45
Office Acct XX9960	\$224.71
Premium Sale Acct. XX7052	\$2,830.53
Scholarships, Awards, etc. Savings	\$3,148.19

Total Bank Accounts \$77013.92

Sherri Mayes made the motion to approve, Marj Blare 2nd. Motion Carried

Old Business

Explanation of dues - \$25.00

Hunters Breakfast: Saturday served 162 people, Sunday served 127 people
Expenses: \$2569.01 Income: \$4607.47 Profit: \$2038.46

New Business

Fair Dates: Rhonda Gilchrist motion to have fair dates be July 30th -August 3, 2024. Holly Larson 2nd. Motion Carried.

Fair Theme: Submit ideas by March 20th

Fair Setup: Debbie Steinke made a motion to leave fair set up assignments the same for 2024 as 2023. Marj Blare 2nd. Motion carried

Workshops: Committees should work on doing a workshop. A committee was made to work on the Summer Workshop Series: Barb Watzel, Marj Blare, Connie Shippy, Amanda Willuweit volunteered for the committee and will try to come up with 8-10 workshops for the summer program.

Youth in Action Events: Nicole will contact the special foods and speeches committees

YLL and YHL Events are getting scheduled

Charters: Everyone has charters up to date

Date Change for Leaders Dues: Because the State Dues must be in by January 1, County Dues will be due on December 1.

Request to add the \$25 Dues to the By-Laws: This will be discussed and voted on at the next business meeting.

School of Fish: Planning to have this again this year. Cost is \$50.00/participant. Need at least 15 participants to have it. Dawn Covey made a motion for the Leaders to pay \$25.00 for Tripp County 4-H members to attend the school of fish with a limit of up to \$500.00. Debbie Steinke 2nd. Carried

Sherri Mayes made a motion to adjourn the meeting. Debbie Steinke 2nd. Motion Carried.
The meeting was adjourned at 7:40 pm by President, Kim DeMers

Respectfully submitted, Heather Heying – Secretary