

**Minutes of the Tripp Co.
4-H Leaders Meeting
Tripp Co. Community Room
September 19, 2022**

President Kim DeMers called the meeting to order at 7:00 pm

Leaders Present with voting rights: Nichi Brinda, Jean Clark, Marie Condon, Calah Covey, Dawn Covey, Kim DeMers, Ross DeMers, Rhonda Gilchrist, Heather Heying, Scott Hollenbeck, Audie Larson, Holly Larson, Kaylea Hannahs, Sherri Mayes, Tim Pravecek, Bonnie Rutten, Jill Sell, Debbie Steinke, Marla Jean Waters, Barb Watzel, Katrin Van Zandbergen, Amanda Willuweit, Melissa Wonnenberg, Rene Kaiser

Guests: Joyce Kartak, Maggie DeMers, Madeline Watzel, Clay Sell

Pledge of Allegiance was led by Jill Sell and 4-H Pledge was led by Tim Pravecek

Clay Sell reported on the trip to National Shooting Sports

Maggie DeMers reported on the Vet Camp at Purdue University and the Texas A & M Vet Camp

Madeline Watzel and Maggie DeMers reported on the trip to Washington DC

Next Meeting: Next meeting date was set for January 24, 2023, at 6:00. Motion was made by Jill Sell, 2nd by Ross DeMers, Motion carried.

Conflict of Interest Disclosures: Dawn Covey disclosed that she is a committee member for the Tripp County Prospect Show and has submitted a request for sponsorship from the Tripp Co. 4-H Leaders Corp. to be discussed at this meeting

There were no Project Enhancement Scholarship Applications

REPORTS

Secretary's Report: Minutes were sent out prior to meeting. One Change was made – to take Barb Watzel out of the Conflict of Interest Disclosures. Motion to approve minutes as corrected was made by Tim Pravecek, 2nd by MJ Waters. Motion carried.

Treasurers Report: Treasurers Report was given by Scott Hollenbeck.

Checking Account	\$4,218.85
Premium Sale Account	\$48,650.00
Improvement Savings Account	\$2,649.86
Scholarship Savings Account	\$3,717.19
CD	\$11,011.52 (9/19/2022)
CD	\$37,305.25 (9/19/2022)
CD	\$10,000.00 (9/19/2022)
Endowment Fund	\$56,852.81 (9/14/2022) – (\$7,770.35 Available to spend)

Motion to approve was made by Nichi Brinda and 2nd by Amanda Willuweit. Motion Carried

Scott Hollenbeck received a bill from Schaeffer Oil for working on the cooler at the Rodeo Concession

Stand. He will look into it to determine where the bill goes.

Fair Fundraisers: Scott Hollenbeck reported on the fund raisers: Concession Stand, Pie Auction and Ice Cream Social.

Concession Stand Profit: \$1257.45

Pie Auction: \$3125.00

Ice Cream Social: \$247.30

Donna Kubik sent her report on the BBQ: Profit was \$1428.17 322 People were served

Report on the Silent Auction Profit: \$2168.00

Report on Ice Cream Sales Profit: \$150.69

Banner Report (Dawn Covey): Last year there were 53 – increased to 58 this year. Took in \$6,475.00 with nine new banners costing \$705.38. Net was \$5,769.62. Kids did a great job hanging and taking down.

Mid Dakota Fair Report: Debbie Steinke gave the Mid Dakota Fair Report:

93 kids exhibited

523 indoor exhibits

483 animal exhibits

One thing to add to a club set up duty is to bring the trash cans over from the Rodeo Grounds to the Fairgrounds.

OLD BUSINESS

SD State 4-H Leaders Regional Volunteer Training Event: Rhonda Gilchrist spoke about the SD State 4-H Leaders Regional Volunteer Training Event coming to Tripp County on March 25, 2023. She made a motion that the Leaders Corporation will reimburse \$15.00 fee to Tripp Co. 4-H Leaders who register and attend the training. Tim Pravacek 2nd. Motion Carried

NEW BUSINESS

New Sponsor Sign for Boerner Farms: Discussion was held on Boerner Farms planning to continue sponsoring the Pedal Tractor Pull and we would like to have a banner made for them as well as one for the silent auction.

Motion made by Dawn Covey to make the Silent Auction and Boerner Farms banners. Jill Sell 2nd.

Motion Carried.

Audit Committee: Discussion was held on the audit committee. By-laws were read and the committee is made up of appointed individuals.

Holly Larson made a motion to leave the audit committee the same as last year. Kaylea Hannahs 2nd.

Amanda Willuweit made an amendment to that motion to have a 2 year rotation. Jean Clark 2nd.

Amendment carried. Motion with amendment carried – beginning Sept. 19, 2022. This year's audit committee will be Dana Kaup, Audie Larson and Bonnie Rutten.

Hunters Breakfast: Hunters Breakfast will be October 15 & 16. Sherri Mayes will order the food, Nichi Brinda, Scott Hollenbeck and Melissa Wonnemberg will help. Holly Larson and Kaylea Hannahs will put out table tents and window fliers to advertise.

Prospect Calf Show 2022: Dawn Covey talked about the Prospect Calf Show coming up in November. This is the 10th Anniversary. Last year there were 67 exhibitors and 16 of them were from Tripp County. Scott Hollenbeck made a motion to give a \$200.00 sponsorship to the show. Amanda Willuweit 2nd. Motion carried.

National 4-H Week: National 4-H week is the first full week of October.

Tripp County 4-H Week: Tripp County 4-H week will be the week before Recognition event. Some clubs may be doing store windows to promote 4-H during that week.

Mid Dakota Fair Dates 2023: Mid Dakota Fair Dates are August 1st – 5th, 2023.

Board of Directors Election: Kim DeMers, Tim Pravecek & Nichi Brinda are up for reelection. Tim felt he had done it long enough and did not want to rerun. Nominations for the Executive Board: Nichi Brinda, Dana Kaup, Barb Watzel, Bonnie Rutten, Kim DeMers. Bonnie Rutten made a motion to cease nominations. Kaylea Hannahs 2nd. Motion Carried. Tim Pravecek and Jill Sell were appointed to count the votes. Joyce Kartak assisted with the count. Nichi Brinda, Dana Kaup and Kim DeMers were elected to the board.

4-H Journals & Award Nomination Sheets: Club leaders will bring back their member's books to the office by September 30th, along with their nomination sheets.

Re-enrolling for the new 4-H Year: Debbie asked everyone to spread the word to get their kids re-enrolled. She also asked the leaders to get re-enrolled on 4-H online and to pay their dues & sign the Conflict of Interest Forms for the new year.

There being no further business, the meeting was adjourned at 8:29 pm.

Respectfully submitted,
Heather Heying - Secretary