

Tripp County 4-H Leaders Meeting

March 14, 2023

Tripp County Courthouse Community Room

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

Connie Shippy let the Pledge of Allegiance & Marie Condon let the 4-H Pledge.

Those in attendance: Nichi Brinda, Marie Condon, Dawn Covey, Kim DeMers, Rhonda Gilchrist, Heather Heying, Scott Hollenbeck, Dana Kaup, Bonnie Rutten, Jill Sell, Connie Shippy, Debbie Steinke, Amanda Willuweit, Melissa Wonnenberg

Non-voting members: Sherri Mayes, Barb Watzel

Office Staff: Jamie Wolf, State Staff: Oakley Perry

Lisa Stiehl with the Water Users District visited with us about them sponsoring the BBQ on Saturday night of fair. This will be a free to the public BBQ sponsored by the Water Users District.

Jill Sell made a motion that the Tripp Co Water Users will sponsor the Saturday meal. Dawn Covey 2nd. Motion Carried

Our next Meeting will be June 15, 2023 at 6:00. Motion was made by Mellissa Wonnenberg, Debbie Steinke 2nd. Motion Carried

Secretary Report:

Nichi Brinda made a motion to approve the secretary minutes as sent out in email. Scott Hollenbeck 2nd. Motion Carried

Treasurer Report:

Scott Hollenbeck read the Treasurers Report:

Checking Account: \$4180.51

Premium Sale Account: \$51.31

Improvement Savings Acct.: \$551.06

Scholarship Savings Acct.: \$2468.55

CD: \$58249.45

Endowment Fund: \$52493.19 (1/24/23) (\$2370.35 available to spend)

Marie Condon moved to approve the treasurers report, Jill Sell 2nd it and the motion carried.

Old Business:**Lock-In:**

Melissa Wonnenberg reported on the younger Lock in night in the evening May 5th, 5:00 – 10:00. It will be for youth 8 – 13 years old. The older 4-Her lock-in night will be June 2, 8pm – 8am for youth 13 – 18 years old.. 12/13 year olds are flexible as to which one they attend. Melissa would like to request \$700.00 requested for the wood project for the older lock-in.

Rhonda Gilchrist motion to give \$700.00 to the Sr. Lock in. Debbie Steinke 2nd. Motion Carried.

New Fair Signs:

Deb Steinke reported in on the new BIG sign for the lawn of the courthouse. Mardi Pederson is working on a design for it, and it will be a mesh sign that the wind can blow through. Mardi is also designing the Boerner Pedal Tractor Pull & the Silent Auction Sign.

New Business:**Tool Box:**

Debbie: Debbie asked if the Leaders would mind buying a set of tools in a tool case for the 4-H Center. Dawn Covey motion to get a tool box/kit for \$100 or less. Debbie can pick it out. Sherri Mayes 2nd the motion and it Carried.

Rodeo Concession Stand: Sherri & Kim will do this.

Rodeo Concession Stand club assignments: switch New Adventures and Border Bumpers

Fair Activities:

Kim has reserved the Inflatables (3) with maze & laser tag. The deposit has been sent.

Vendor Show: Sherri Mayes will head up and Kristen and Robin Assman will help.

Buggie Rides: Dawn Covey motion, Jill Sell 2nd. Pay them the same as we did last year. Motion Carried

Leaders Concession Stand: Cooler from the Gregory flower shop. Sherri Mayes is looking into the coolers. She will let Debbie know about what they want for them.

Dance – Dawn Covey will get the DJ.

Friday night activity – Friday night – The Chamber would like to have a concert in the Rodeo Arena. 4-H Exhibitors might get a free pass. Melissa Wonnenberg made a motion that we would work in conjunction with the Chamber to have a concert on Friday night. Dawn Covey 2nd. Carried.

Leaders Re-Chartering:

Oakley Perry from the state office gave us an explanation on why we have to recharter as it was not done since 2019. We need to have some changes in our By-Laws in order to be in compliance with SDSU Charter requirements. Dissolution Statement Document and By-Laws that are in alignment with the SDSU requirements are needed. Tripp County By-Laws allow changes at a special 4-H Leaders Meeting. This was agreeable to Oakley Perry representing SDSU.

Dawn Covey made a motion that we contact our attorney, have changes made, have copies sent out to members so they can be reviewed and voted on to change the By-Laws at a special meeting on June 15. 2nd by Nichi Brinda. And the motion carried.

Project Enhancement Scholarships:

Evan Littau – Purdue Veterinary Camp – with his scholarship of \$500.00 he still has a \$600.00 fee.

Jude Sargent - \$700.00 to High School Shot Gun National Shoot. Shooting Sports usually assists with \$200.00

Dawn Covey made the motion to give Evan Littau \$500.00 and \$350 to Jude Sargent. 2nd Bonnie Rutten. Carried

Dawn Covey motion to Adjourn, 2nd Bonnie Rutten.

Meeting adjourned 8:07 pm