

These minutes are not approved.

The Lincoln County 4-H Leaders meeting was held March 23, 2009 at 7:00 PM. The meeting was called to order by President Kristi Sweeter. The minutes of the last meeting were approved. The minutes are now on line. The treasurer's report stands with a balance of \$2876.81. The treasurer's report was approved.

Old Business

Mark needs the club secretary and treasurers books of 2008. He needs the signatures for audits. Mark shared the estimate on the electrical updates for the sheep barn. The estimate is \$800-\$1000 from Lite Electric. They had also looked at the beef barn while they were out there. It appears that needs new electrical boxes if we do something. The electrician did not give an estimate for the beef barn. Discussion continued about both buildings. The sheep barn needs a new roof. The east Quonset roof also needs work due to the exterior rust. There was a discussion about bid for the roof and electrical work that needs to be done. It was decided to put the issue in the newsletter and ask for bids there. If there is no response by May 1 from the 4-H community, Mark will get a couple of bids from the outside community.

Mark brought to our attention the audit for the 4-H leaders. He has a print out for all of last year. The executive committee will meet afterwards to review this.

Marcia reminded us of the spring conference which will be held Saturday, April 4, 2009 in Sioux Falls. She had applications for it and she stated that they will take registration at the door.

New Business

The Gerhard Sweeter Memorial Grant winner is Madalyn Plucker. She is using \$800 of the \$1000 available to her. She bought a heifer. She is required to give three updates throughout the year to the sponsors.

The recognition event will be held in Canton this year. Ross will get a date for the event.

Each 4-H club will have to e-file by May 15, 2009. There are two questions to answer if you have less than \$25,000 in your account.

The fruit sort will be April 2, 2009 at 8:30 am at Sunshine Foods in Canton. They need people to sign up for help. Please have volunteers call the Extension Office if they can help. The top fruit seller was Penny Speich. 1218 boxes were sold at a sales profit of \$4333.50. Please bring payment checks on fruit sort day. The checks are held for two weeks.

The insurance forms and payments are due April 3, 2009. The price is the same as last year. The work preference sheets are due April 2, 2009.

We will not have bar code cards at Achievement Days this year. We will instead do it like previous years. 4-Hers will fill out their computer card, (which they will get at pre-registration day) and attach it to their project. The judge's sheet is where the placing is hand written by

committee members and will be used on judging day. The staff will take it from there. All placings are logged on the judge's sheets.

The date for the livestock judging school is April 18, 2009. It will be held at Sioux Falls Regional Livestock.

There was a discussion concerning Camp Bob Marshall. We will probably go with Union County. The dates are June 26-30. The camp cost is \$40 and approximately \$50-55 for travel. The Teen Leadership Conference will be held June 9-12 at Brookings.

There were questions concerning the cat show. It will be in the Quonset like this past year.

There will be judges training June 9 at Parker. It will be held 6:30 PM-9:30 PM. We are encouraged to go.

We were reminded of the Make It-Take It project day to be held Saturday March 28, 2009.

Mark brought to our attend the science and engineering camp which will be held June 1-4, 2009. The location is Camp Bob Marshall. It is targeting ages 11-13.

The next meeting date was set for June 22, 2009 with the start time to be 7:30 PM.

The meeting was adjourned.

Respectfully submitted,

Lisa Bogue