

Lewis and Clark 4-H Foundation Meeting
October 20, 2015
Extension Office Upstairs Conference Room
5:30 pm

1. Cody Mitchell called meeting to order at 5:37pm
2. Skipped approval of minutes as no minutes were available.
3. Fund presentations and requests
 - a) Kohl Sanchez-Geier came to thank the Foundation for helping him attend the National Shoot. In one category Kohl got third place overall. He is hoping to qualify in Shotgun this next year.
 - b) Logan McNeil came to ask the Foundation for \$500 to help him attend National 4-H Congress in Atlanta. Logan received a state award in Leadership that qualified him to attend congress. Lisa Dewitt moved and Sandy Merchen 2nd. Motion passed.
4. Unfinished Business and Committee Reports –
Cody stated he will pursue Lewis and Clark 4-H Foundation getting its own 501c3 through the IRS with help from our accountant, Marilyn Dusenberry.

Introductions - The following people were in attendance: Catherine McNeil, Ken McNeil, Logan McNeil, David Hamilton, Janet Cerovski, Kimberly Lowry, Cody Mitchell, Kohl Sanchez-Geier, Sandy Merchen, James Ashmore, Dora Lindner, Alex Ostberg and Josh McKay.

Cody recommended moving the annual meeting to November so the budget from the council is available. Dora moved to change the meeting to November 30, 2015 at 5:30 pm. Sandy 2nd. Motion passed. This will need to be into the Extension Office this week so it can go into the November newsletter 14-30 days prior to the annual meeting. This will be nomination and elections as well.

- a) Treasurer's Report – Alex reported that last year the Foundation netted \$14,231.20. The Foundation did not meet the goal of \$20,000.

- b) The last year's numbers were presented the budget figures for 2015-2016. Cody asked for actual amount in checking and Janet reported it was around \$78,000.
- c) Cody stated he will go ahead and sign the forms to open the Managed Agency Account and transfer \$25,000 to the Montana 4-H Foundation.
- d) There was much discussion about fundraising – it is recommended that the letter and forms need to be changed and updated. The discussion included the need to have all Lewis and Clark 4-H fundraising go through the L&C 4-H Foundation. This would include all projects and programs, including horse, Jackpot and high point. This will be especially important when receiving the 501c3. It was suggested that a joint fundraising committee that includes people from foundation, council, horse, jackpot, and high point. Alex asked if the foundation would like to do the Dream Big Raffle again. Everyone wants to, but not sure what the theme should be.
- e) Scholarship Committee – no report
- f) Nomination Report - Some names that were brought forth were:
 - Josh McKay – interested and in attendance
 - Mandy McGowan
 - Dave Schatz
 - Sharla Yanzick– with Bank of the Rockies

5. New Business

- a) Ken will get with the building committee to put together a building wish list that clubs could work on as service projects. This will hopefully be presented at the November Council meeting.
- b) Cody stated the monthly newsletter will be put off until the November meeting.
- c) Lisa and Dora presented that Foundation Mission Statement. Lisa will send out the revised statement for comments.
- d) It was mention there might be a need to pay a bookkeeper because of the time it takes and to include it in the budget. Cody mentioned the need to have an audit for the Foundation.
- e) Next meeting will be November 30, 2015 at 5:30 in the upper classroom.
- f) Alex moved and Dora 2nd to adjourn.