

Annual Meeting of Lewis & Clark 4-H Foundation
November 5, 2014 at 6:30 PM
Conference Room/Extension Office

David Hamilton	John Bloomquist	Krista Lee Evans
Cody Mitchell	Jay Bodner	Ken McNeil
Janet Cerovski	Peggy Bartmess	Kimberly Lowery
Kathy Edwards	Alex Ostberg	Dora Lindner
Valerie McNeil		

Meeting was called to order at 5:30

John Bloomquist asked for additions or corrections to the September 18, 2014 meeting. Kimberly Lowery was asked to be added to the meeting attendance as she was left off. Krista Lee Evans made a motion to approve as corrected. Cody Mitchell seconded. The motion passed unanimously.

John Bloomquist asked for additions or corrections to the October 21, 2014 annual meeting. Dora Lindner stated that her name was spelled wrong. Alex Ostberg made a motion to approve as corrected. Cody Mitchell seconded. The motion passed unanimously.

Treasurers report: No report

John Bloomquist handed the meeting over to Jay Bodner.
Jay Bodner opened the meeting up for nominations of officers.
Nominations for President – Cody Mitchell by Krista Lee Evans
Nominations for Vice President – Jay Bodner by Cody Mitchell
Nominations for Secretary – Peggy Bartmess by Kimberly Lowery
Nominations for Treasurer – Alex Ostberg by Krista Lee Evans

Krista Lee Evans made a motion to pass a unanimous ballot. Seconded by Kimberly Lowery.. The motion passed unanimously.

Cody Mitchell took over the meeting as the new president.

Need to get two 4-H youth members for the board. Krista Lee Evans nominated Valerie McNeil. Members will look for another member.

Cody Mitchell brought up the investment Policy that John Bloomquist had drafted up. Everyone will review it before the next meeting and try and have something at the next meeting finalized to vote on.

Jay Bodner reported that the fundraising letter was almost done and should be ready by the end of the week to go out.

Krista Lee Evans brought up the Farm Land Movie and asked about what the thoughts were to try and do a fund raiser using the movie. Krista will look into the cost and report at the next meeting. Lots of discussion on fundraising ideas followed. Alex Ostberg will look into a 4 wheeler raffle and report back. Everyone will think about some ideas and bring back to the next meeting.

Next Meeting will be December 1, 2014 at the extension office at 5:30 p.m.

David Hamilton gave some thoughts on the by-laws and that they may need to be looked for possible updates.

With no further business Cody Mitchell adjourned the meeting at 7:12.

Submitted by *David Hamilton*, Secretary