

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

In attendance: Cody Mitchell, Valerie McNeil, Ken McNeil, Dora Lindner, Lisa Dewitt, Sandy Merchen, Alex Ostberg,

1. Cody Mitchell called meeting to order at 5:33pm
2. Meeting minutes were approved.
3. Unfinished Business and Committee Reports –
 - a) Treasurer’s Report – There is an ending balance of \$75,216.62 as of 5/31/15
 - b) No budget committee report
 - c) No Investment committee report
 - d) MSU Foundation Investment- there was much discussion about the presentation from Sandra Germann and there was general support for all. Lisa Dewitt moved and Sandy Merchen 2nd to invest \$25,000 with the Montana 4-H Foundation. Motion passed unanimously.
 - e) Fundraising committee – selling tickets at fair, volunteers are needed. Cody is going to call people about tickets. Alex can put together a schedule for the booth.
 - f) Scholarship Committee – committee met and have selected recipients.
 - g) Nomination Committee – Terms are up for the following: Jay Bodner, Krista Evans and Sandy Merchen
4. New Business
 - a) Council – Dennis asked for \$250 to cover the flight for the fair judge. There was much discussion. Valerie moved and Lisa 2nd. Motion passed. Plans for fair security are moving forward. Discuss rebid and resale with Dennis and clarify language about each.
 - b) Monthly newsletter – little article for 4-H – who will write it?
 - c) Mission Statement – Lisa and Dora will review the Mission statement and have it available at the next meeting.
 - d) The bookkeeper – no report
 - e) Next meeting will be the annual banquet on Thursday, August 20 at 6 pm for all 4-H supporters. Budget for 500.
 - f) Meeting adjourned.