

Lewis and Clark County Foundation Meeting May 19, 2015

Meeting called to order at 5:35 pm by President Cody Mitchell

In attendance was: Mary Meyer, Katie Merchen, Sandy Merchen, Jay Bodner, Susan Mitchell, Kohl Geier, John Geier, Elizabeth Black, James Ashmore, Catherine McNeil, Ken McNeil, Valerie McNeil, guest Sandra Germann, Krista Lee Evans, Dennis Deaton, Janet Cerovski, Alex Ostberg, Kimberly Lowery, Dora Lindner, Jeff Patten.

A quorum was present -

Secretary Report: Minutes postponed till next month

Treasurer Report: Postponed till next month

Request for funds: Kohl Sanchez-Geier requested funds to help go to National Shooting Sports Competition this June in Nebraska. Was moved by Sandy Merchen to give him \$500 , Was 2nd, motion passed. (Kohl agreed to come back and give a presentation)

Committee Reports:

- Budget; will be on agenda each month so anyone can bring up any issues for the budget for next year.
- Jim had a few questions, 1) Bob Burns Scholarship....Bob donated the train that was auctioned off...2) could there be explanation of line items (Alex assured that with new program this would happen automatically) 3). Discussion if Council gets own non-profit tax exempt number then Foundation will fall under it.
- Financial committee: a) guest, Sandra Germann Executive director of Montana State 4-H Foundation, presented financial investment options. See Handouts. B) Helena Give Local- will review website to see how much was raised.

- Fundraising: Deposited \$2500...If members are not selling tickets, they should return them to office.
 - Scholarship: awarded last week, everything went well.
 - Nomination: 3 members terms are up
 - Teen Leaders: Valerie and Bethany developed a power point to present to Lions Club on activities that the 4-H engages in and how the foundation operates. Showed them how donations help the kids.
 - Membership project: Cody... on agenda to keep open lines of communication
 - Council Project, this is a list made up by clubs and members giving input on what they would like to see money spent on. One item that came from members was Security at fair, much discussion happening, options being looked at, Information going to executive council for decision.
 - Jack pot fundraising...This is a 4-H event, as 4-H is Liable, jackpot does have a budget submitted to Council so does more fundraising need to happen?...High Point also falls into this category, as there are 6 in horse, 30 in outdoor and 20 in indoor.... Was suggested that all these entities come together to maximize donations and have good communication.
- Motion to adjourn was made by Sandy Merchen, was 2nd motion passed.
Next meeting is scheduled for June 30, 2015 at 5:30 pm

Respectfully submitted by Sandy Merchen