Lewis & Clark Foundation May 06, 2019, 5:30 p.m. L&C County Extension Office

In attendance:

Josh McKay Catherine McNeil Sean Meharg Casey Peck Cade Duran Leslie Donahue

The meeting was called to order by President, Josh McKay at 5:35 p.m. and held in the Lewis and Clark County Extension Office meeting room.

Treasurer's Report was given by Catherine McNeil. Foundation spent roughly \$1500.00 on Volunteer Appreciation Event. \$1249.00 was deposited from the event including funds collected from event tickets, reverse raffle tickets and silent auction bids. Funds have also been received due the passing of Bob Burns and the families request to have donations made to the Foundation in his name.

Josh McKay suggest Foundation send a condolence letter to the Burns Family and thank them for their generosity. Cards will also be sent to the individuals donating to the Foundation in Bob Burns name.

Ambassadors are presenting to the Helena Gold Rush Lions Club on May 2, 2019. Helena Gold Rush Lions Club has donated \$500.00 for the Ambassador program and the money has been deposited in the Council Account.

Casey Peck reported on Council activities. Record book requirements are changing with more details coming.

Scholarship Committee held a meeting May 06, 4:00 p.m. with Jessica Wacker, Leslie Donahue and Kara Tangedal to review scholarship applications. The final list was given to Kara to add to the newsletter. Kara will ask Jessica if she would like to present the scholarship.

Josh McKay asked if the Foundation wanted to hold a raffle during the fair to earn money? The members were not interested in holding the raffle this year but will organize it for next year. Future discussion about a possible event in October, a possible digital donation or other ideas that the Foundation members might have. Casey Peck will ask the Council members what the needs of the Clubs are and if they have ideas.

The meeting was adjourned by Josh McKay at 7:20 p.m. The next meeting will be scheduled at a later date.

Meeting minutes respectfully submitted by:

Leslie Donahue, Secretary