## Lewis & Clark Foundation Meeting

January 5, 2020, 5:30 p.m.

## **County Extension Office**

In attendance:

Josh McKay- President	Janet Cervoski
Tiffany Clipper- Secretary	Joe Munis
Catherine McNeil- Treasure	Claire Downing
Sam Allen- Council Rep	Megan Goroski
Jay Bodner	

Meeting was called to order on 01/05/2020 @ 5:39pm mst

**Review of December minutes** 

Sam Allen moved to have the minutes approved

Claire Downing seconded the motion-motion passed, December minutes approved.

Treasure Report Presented by Catherine McNeil and Janet Cervoski

To date we have total funds of \$160,609.66 with \$47,479.64 in the checking account.

Janet reported deposits from sponsors. Year to date we have received \$6325.

We will be sending about 65 postcards for donors and sponsors.

Action Print has given us the best quote for the cards, and we will use them.

Clancy Gold Nugget Club donated \$500-

Deadline for exhibitor's handbook is 02/20/2020

Top 10 fundraising ideas-

- 1. Round Up donations
- 2. Raffle
- 3. Drive in movie night
- 4. Profit sharing
- 5. Archery/Firearm competitions (Already in Progress at HCO Shooting Range) \$70 to enter, \$5 to foundation, option to add more and match.
- 6. Haunted house/ zombie house
- 7. Trails event (run, hike, bike)
- 8. Days of Awesome
- 9. Band (mighty flick)
- 10. Hearts and Hands Run (5k, 1k)
- 11. Fishing derby (Fish and Game Provided Info, very easy)

## Top 4 Are

- 1. Round up
- 2. archery / Firearm
- 3. Drive In movie
- 4. Fishing Derby

Need to take to council to get commitment- need participation Round up business, Brent, Claire and Joe will head it up Drive In Movie about \$800 - Kara, Catherine, Brent, Megan, Claire Shooting Events- Brent and Joe is already doing that Fishing Derby- Joe, Sam, and Brent

Volunteer appreciation event will be 04/03/2020 in the Entry Hall from 6-10pm. \$4,000 Budget- need to know by next meeting what is going to be needed for the event, ie, food, music, beverage. It also needs to be decided if we will allow teen superintendents to be there.

There will be a planning meeting on 01/15/2020 @ 6pm at HCO- Indoor Shooting Range for all members on an event committee.

Next Foundation Meeting is 02/05/2020

Agenda for Next meeting,

Fundraising update, budget report, volunteer event details, follow up on post cards.

Josh Mckay Adjourned @ 6:42pm Minutes were approved in 02/05/2020 meeting-

Tiffany Clipper, Foundation Secretary