

Lewis & Clark Foundation

July1, 2020, 5:30 p.m.

MEETING VIA ZOOM

In attendance:

Lisa DeWitt	Sam Allen	Karyn Hamilton
Catherine McNeil	Josh McKay	Joe Munis
Sean Maharg	Tiffany	Kara Tangedal, Extension Agent

The meeting was called to order by president Josh McKay. A quorum was present. Minutes of the previous meeting were not available, so approval of the minutes of the previous meeting was dismissed.

Catherine McNeil reported that an updated report was not available at this time.

Kara Tangedal gave an update of the progression of planning for the upcoming Fair. The Extension Office and Livestock Committee have been working with the County Health Department to develop a plan that will address the distancing needs due to the COVID-19 pandemic. No general public will be allowed, and a modified schedule of events has been developed. There will not be a Jackpot competition. Facemasks will be REQUIRED at all indoor events without exception, temperatures will be taken, and every effort will be made to ensure 6-ft distancing during outdoor events.

Sam Allen and Tiffany both noted that they were resigning from the Foundation Board, effective immediately, due to recently discovered conflicts of interest with their work. Additionally, Brent Everson resigned from the Foundation Board, as he is moving from the community. Discussion ensued regarding replacement possibilities, as well as nominations that will be necessary this coming fall. Lisa DeWitt volunteered to complete Tiffany's term, as well as to take over the Secretary responsibilities. This was accepted unanimously.

There being no further business, the meeting was adjourned.

Lisa DeWitt, Foundation secretary