

## **Lewis and Clark 4-H Foundation**

### **February 3, 2021 Meeting at the Extension Office**

Attendees:

Virtual: Kathryn Dunkelberger, Michelle Eckhart, Vikki Bohlman, Sean Maharg, Henley Sexton

In person: Joe Munis, Kara Tangedal, Zoe Schneider, Bev Schneider, Lindsey Volpe, Janet Cerovski, Karyn Hamilton, Lisa DeWitt

The meeting was called to order at 5:36 by president, Joe Munis.

The minutes of the previous meeting were reviewed. It was noted that the minutes had the incorrect time for the February meeting, and should be corrected to 5:30 p.m. Karyn Hamilton moved that the minutes, with the noted correction, be approved. This was seconded by Bev Schneider and was approved as corrected.

Janet Cerovski presented the treasurer's report. The Foundation has received \$10,627 in sponsorships to date. Janet reported that reminder postcards were sent out this week in the hopes of receiving additional donations, as there are approximately 26 entities that donated last year that we have not yet heard from, as well as several clubs. So far this year, there are several new sponsors, as well as some that increased their donation over previous years. The ending balance in the checking account is \$44,954.66, which includes approximately \$9,000 earmarked for the Wacker scholarship, \$5,907 held for the BHB, as well as \$2682 for Leaders in Equity. Janet reported that Anderson/Zurmuehlen again did the Foundation taxes, and donated the \$2,500 fee, as well as donating \$300.

Joe Munis reported on the 4-H Facemask fundraiser. Lisa DeWitt met with the Youth Council and after their input, modified the sale price for the facemasks to \$10 per mask rather than the \$15. Lisa requested that the Foundation approve this change. Janet Cerovski moved that this change be accepted. Michelle Eckhart seconded the motion, which passed unanimously. Janet Cerovski reported that \$255 had been received to date on this fundraiser.

An open discussion was had regarding how to be equitable in funding the various members and programs throughout the year. No decisions were made, although the discussion crossed many topics and projects, and a point for consideration was requesting that all fundraisers be reported to the Extension Office/Foundation, rather than needing formal approval, for coordination purposes.

Karyn Hamilton provided a report on the BHB sign, stating that David Hamilton is getting quotes to have signs made for both the front and the back of the building.

There being no further business, the meeting was adjourned. The next meeting will be on Wednesday, March 3, 2021 at 5:30 p.m. at the Extension Office.

Lisa DeWitt

Foundation Secretary