

December 2, 2020
Lewis and Clark 4-H Foundation Meeting, Extension Office

The meeting was called to order at 5:30 by president, Joe Munis.

In attendance were Lisa DeWitt, Joe Munis, Karyn Hamilton, Janet Cerovski, Vikki Bohlman, Michelle Eckhart, Kathryn Dunkelberger, Henley Sexton, Zoe Schneider, Bev Schneider, Lindsay Volpe, and Kara Tangedal.

Bev Schneider moved that the minutes be approved as written. Karyn Hamilton seconded the motion, which was unanimously approved.

Janet Cerovski presented the treasurer's report. Since October 1, approximately \$2,600 have been received from sponsor letters. A total of 266 letters were mailed out 266. Expenses are those that were approved at the annual meeting, as well as for expenses were for sponsor letters.

Janet presented the proposed budget for group review. In looking at potential income, Janet noted that the group needs to promote re-bids at next year's Livestock Sale. In discussing expenses, Janet described the \$5/member fee to the Montana 4-H Foundation; the total amount for this year was \$2,170, which was paid from the Lewis and Clark Foundation accounts rather than requesting this amount from Council or the clubs. Janet also noted that the total amount requested by Council was \$34,000, of which \$15,000 has been distributed as a "first installment." The budget, with minimal revisions, was unanimously approved.

The next topic was fundraisers. Joe Munis suggested that rather than a raffle, the Lewis and Clark Foundation could sell facemasks with accompanying pouches. He presented information showing that 500 masks could be purchased for \$1482. If these were sold at \$15 each, the profit to the Lewis and Clark Foundation would be \$6,000. These could have the 4-H clover and the word "Montana" printed on them. After discussion, Bev moved that the Foundation purchase 1,000 masks, to be sold for \$15 each. Vikki Bohlman seconded the motion, which was unanimously approve.

Additional fundraising ideas discussed were 4-H night at a local restaurant, and a fishing derby.

NEW BUSINESS

Lisa DeWitt nominated Cathryn Dunkleberger to fulfill community member position. This nomination was unanimously approved.

Bill Hamilton Building sign. Lisa DeWitt noted that the sign on the Bill Hamilton Building is in a state of disrepair. Karyn Hamilton noted that Josie Hamilton started a repair program with a \$500 donation, but nothing has yet been done. Council will follow up with the status of the potential sign repair, so this topic was tabled until the next meeting, when we may have more information.

There being no further business, the meeting was adjourned. The next meeting will be January 6, 5:30, at the Extension Office.

Lisa DeWitt, Secretary