

LEWIS AND CLARK 4-H FOUNDATION MEETING
October 21, 2021
LEWIS AND CLARK LIBRARY

In attendance were Michelle Eckhart, Lindsay Volpe, and Lisa DeWitt and guests Jim Schneider, Erin Weisberger. A quorum was not present, therefore no matters could be voted on.

The minutes of the previous meeting were not reviewed due to a lack of quorum.

Lisa DeWitt presented a review of the treasurer's report, which was provided by Janet Cerovski, Foundation treasurer. Expenses for the year October 1, 2020 to September 30, 2021 were \$76,312.12, and total income for the time period was \$81,401.42. The ending checking account balance is \$54,559.31. After accounting for designated funds in the account, the Foundation has an available balance of \$36,021.02.

The 4-H Council report was presented by Michelle Eckhart. The Council met last week. All outdoor superintendents will maintain their positions, and David Hamilton is the outdoor chair. Michelle noted that the Council Awards committee has made their selections for awards; Awards Night will be on November 7. Michelle Eckhart will be the Council Representative to the Foundation for the coming year.

Michelle reported that the 4-H Open House had a very good turnout, the best turnout in years.

Erin Weisberger, 4-H Council treasurer, presented the 4-H Council budget. She noted that the 5% member fee to the State Foundation was paid by the Lewis and Clark Foundation last year. It should have been paid by the Council, and in the coming year, the Council will take care of this expense.

Erin discussed the previous year's budget overview. The Council ended the year in the black by \$518. The overall projected budget request from Foundation for the 2021-2022 year is \$29,260.00. The overall Council budget was voted on and approved at the last Council meeting. Erin noted that at this time, Council is requesting only \$15,000 from the Foundation, and will only request further funds if needed. As there was not a quorum, this vote was tabled until the next meeting.

The proposed sponsorship letter was distributed for comment. Discussion was held, and it was decided that comments would be taken via email.

Bev Schneider requested that the Foundation consider moving the meeting times to 2nd rather than 3rd Thursdays. Members present agreed that this would be tried.

The next meeting will be held on November 11, and it will be the annual meeting.

Lisa DeWitt, Secretary