

Lewis & Clark Foundation
April 05, 2019, 5:30 p.m.
L&C County Extension Office

In attendance:

Josh McKay Catherine McNeil Karyn Hamilton Claire Downing
Leslie Donahue Jay Bodner Kara Tangedal

The meeting was called to order by President, Josh McKay at 6:10 p.m. held in the Lewis and Clark County Extension Office meeting room. A quorum was not present. Minutes of the previous meeting were provided by Leslie Donahue, Secretary. Minutes were approved.

Kara spoke to the group about the Boeing Grant. She will work within the parameters for the grant to request funds for an event or program. They will fund projects with a focus on STEM activities and health and human services for \$500- \$1000. She suggested that we could apply for a grant under the general area of health and human services and the overall program. Kara's goal would be to create an overall goal and direction with foundations support and involvement, create a sustainable program with consistency in programs, volunteer retention, encourage a broader project base and additional opportunities for project growth.

Some short term needs:

Robotics program has only 3 ipads, a drone is needed with a projected cost of \$150.00, EV3 Kits approximately 450.00 each and they need computers, ipads and bluetooth.

It was suggested we offer a partnership with Boeing, looking for qualified workers and combine our vision of 4 H. Catherine moved to pursue the Boeing Grant and Claire seconded the motion. Kara will compose a letter with a broad spectrum ask focused on human service, partnerships.

Kara filed with IRS working with Anderson Zumuller. One club has fallen out of nonprofit status. Application to IRS 2500.00 to get the clubs under the 501c3 for L&C Foundation.

4 H clubs fill out an E-postcard, keep their funds under \$50,000.00 - they need a non-profit status so they don't have to pay taxes on their accounts. 501c3 status and Clubs currently fall under the state's foundation. The 4 H State Foundation requires a 1% payment from the foundation to cover the cost for all clubs.

It was brought up the Foundation will need a fundraising idea for next year.

Is this event in line with our goals?, appreciate volunteers, bring us some publicity.

Concerns have been brought up to Kara, emails - "Adults only and cost are concerns"

Luke Duran Graphic design with Invite, online, on extension budget - postcards sent on social media. It was also suggested that the foundation recognize 4H kids at their own awards night.

The meeting was adjourned by Josh Mckay at 7:35 p.m. The next meeting will be held on May 6th, at 5:30 p.m. with a location to be announced.

Meeting minutes respectfully submitted by:
Leslie Donahue, Secretary

