

Lewis & Clark Foundation
February 06, 2019, 6:30 p.m.
1889 Coffee House, 1800 Prospect Avenue

In attendance:

Josh McKay	Catherine McNeil	Sean Maharg	Karyn Hamilton	Claire Downing
Leslie Donahue	Dwain Wood	Meghan Lee	Chloe Lee	Michelle Lee

The meeting was called to order by President, Josh McKay at 6:30 p.m. held at 1889 Coffee House, 1800 Prospect Avenue. A quorum was present. Minutes of the previous meeting were provided by Leslie Donahue, Secretary. Minutes were approved.

Catherine McNeil, Treasurer was unable to present a Profit & Loss Expense Report but she explained that she had run a year to date report last meeting which didn't include the income or expenses from the Dream Big Raffle.

Meghan Lee and Chloe Lee presented information and thanked the Foundation for funding their trip to the Winter Teen Retreat in Gallatin Gateway near Bozeman. They participated in public speaking and improv seminars. The Foundation requested one written paragraph to share their story and experiences in the next 4 H newsletter, to be emailed to Kara by February 22, 2019. Meghan and Chloe were asked to include information about their public speaking experience and community service project for the Shodair Children's Hospital.

Information was presented regarding the Volunteer Appreciation Banquet Committee meeting held January 24, 2019. After a discussion by foundation members it was decided that our goal in hosting the True Leaders in Service, Celebrating Area Volunteers event was to build community and promote 4H. To help defer some of the cost, it was decided to ask all 4 H Clubs to donate a Club Basket or individuals can donate items for a silent auction. The Foundation approved spending for entertainment at approximately \$400.00, table and chair rental costs, and a Reverse Raffle item of approximately \$400.00. They also approved using the list of current donors to invite to the event, along with all current volunteers. 4H Clubs are asked to personally invite individuals to attend the event and encourage hand-written or personal invitations if possible. The Volunteer Appreciation Banquet Committee is addressing the food, alcohol and adults only issues. It was suggested to include fun theme like Best Dressed Western Wear. We would also need additional help organizing the event with a need for an individual coordinating silent auction items and delivery, someone to organize the pot-luck meal and another person to organize the ticket sales and silent auction during the event.

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

Meeting minutes respectfully submitted by:

Leslie Donahue, Secretary