

## Lewis and Clark 4-H Foundation Meeting

June 27, 2021

Bill Hamilton Building

Janet Cerovski, Michelle, Eckhart, Lindsey Volpe, Kathryn Dunkelberger, Henley Sexton, Lisa DeWitt, Joe Munis

The meeting was called to order by President, Joe Munis.

The minutes of the previous meeting were reviewed. Janet Cerovski moved that the minutes be accepted, noting that the date of the meeting was changed to June 27; Kathryn seconded the motion, which passed unanimously.

Janet Cerovski presented the Treasurer's report. The available balance in the checking account is \$32,144.48; the total balance is \$53,903.77.

Michelle Eckhart presented the Council report. Preparations for the fair are underway.

Extension Report. No representative from Extension was present, but Michelle Eckhart reported that an intern, Sophie Kolb, was hired for the summer, and will be assisting the 4-H community and Extension.

### OLD Business

4-H Facemask Fundraiser. Janet Cerovski reported that funds are slow coming in from this fundraiser. Organizational leaders need to get any proceeds turned in.

Fishing Derby Fundraiser. Joe Munis reported that this is still planned, and he has been in contact with Fish, Wildlife, and Parks personnel. No specific date has been set yet.

Volunteer Appreciation. Since Kara Tangedal resigned from her position as Extension Agent, the momentum on having a volunteer appreciation booth at the fair was lost. After general discussion, it was decided to postpone this until a later date.

### NEW Business

A request was received from Catherine McNeil for funding to cover her costs for chaperoning at 4-H Congress. Discussion ensued, and after noting that the 4-H Council's line item for Congress was sufficient to cover this cost, the Foundation recommends that Catherine approach the 4-H Council for this funding.

There being no further business, the meeting was adjourned. The next meeting is scheduled for August 15, 2021, at 4:30 p.m. in the Bill Hamilton Building.

Lisa DeWitt, Foundation Secretary