

**LEWIS AND CLARK COUNTY 4-H FOUNDATION**

**OCTOBER 4, 2023, MEETING**

**BILL HAMILTON BUILDING**

In attendance: Erin Weisgerber; Bev Schneider; Michelle Eckhart; Janet Cerovski; Kathryn Dunkleberger; Joe Munis; Lisa DeWitt; Luke Duran; Trish Williams

Following adjournment of the Annual Meeting, president Joe Munis called the regular meeting to order.

Minutes of the previous meeting were unanimously approved as written.

Janet Cerovski presented the treasurer’s report. The Foundation’s ending bank account balance is \$75,996.79, which includes \$5685.00 held for the Brian Wacker Scholarships, \$5,690.00 held for the Dora Lindner Scholarship funds, \$816.70 held for Bill Hamilton Building, \$188.17 for True Leaders in Equity, and \$500.00 for Canyon Creek scholarships, leaving an available balance of \$63,116.92. The Foundations Managed Agency Account with the Montana 4-H Foundation has a current balance of \$139,653.87.

Joe Munis opened the floor for nominations for officer positions for the 2023-2024 year. The following nominations were accepted:

- President Joe Munis
- Vice President Karyn Hamilton
- Secretary Lisa DeWitt
- Treasurer Janet Cerovski

The nominations were unanimously accepted. Directors were encouraged to recruit for the two open director positions as highlighted below:

Position	Name	Term Expiration Year
Community Member	Joe Munis (president)	2025
Community Member	Lisa DeWitt (secretary)	2025
<b>Community Member</b>	<b>VACANT</b>	<b>2023</b>
Community Member	Janet Cerovski (treasurer)	2025
Community Member	Patricia Williams	2025
4-H Leader	Karyn Hamilton (vice president)	2026
4-H Leader	Michelle Eckhart	2026
<b>4-H Leader</b>	<b>VACANT</b>	<b>2026</b>
4-H Leader	Erin Weisgerber	2025
Council Representative	JoEllen Wood	Elected annually by Council

Joe Munis is working on the sponsorship letter. The draft letter will be finalized and sent to the Board via email for review and comment.

The Board received a request for Funding a youth member to attend Fall Leader’s Training. This request was unanimously approved.

Bev Schneider reported that she is working on reviewing and providing comments on the current By-Laws and hopes to provide these by the end of the year.

Karyn Hamilton reported on behalf of the BHB Building Committee that LED lighting will be installed in the BHB, with the hopes of improving the lighting while also reducing the power bills. The Building Committee requested funds from the Foundation to support installation of a drinking fountain in the BHB. Bev Schneider moved to authorize \$1500 to support purchase and installation of a drinking fountain in the BHB; the motion was seconded and passed unanimously.

There being no further business, the meeting was adjourned.

Secretary, Lisa DeWitt