

Lewis and Clark 4-H Foundation  
Bill Hamilton Building, 5:30 p.m.  
August 9, 2023, Meeting Minutes

In attendance: Kathryn Dunkleberger, Janet Cerovski, Karyn Hamilton, Michelle Eckhart, Trish Williams, Joe Munis, Lisa DeWitt, Erin Weisgerber.

Erin Weisgerber read the minutes of the previous meeting. Karyn Hamilton moved that the minutes be approved as read, and Kathryn Dunkleberger seconded the motion.

Janet Cerovski presented the treasurer's report. The \$3,000 donation was received from John Morrison. There was one rebid animal at the Fair which provided \$3,178 for the Foundation. The current balance of the Foundation checking account is \$79,174.79, with available funds of \$67,294.92. There has been no report from the State Foundation on the Foundation's investment account.

Karyn Hamilton reported that Matt would have a pest control workshop in the Bill Hamilton Building. As part of the workshop, holes in the walls will be sealed and baseboards will be installed to further seal the building against mice and other rodents.

The Building Committee is requested to come up with what they want to have done in the way of improvements, and request funding. Janet wants shooting sports to put some sweat equity into cleaning the building. They weren't even here to move things during the fair.

The Building Committee is requested to meet and evaluate projects that the 4-H community would like to have completed in the Bill Hamilton Building and present the prioritized list with cost estimates to the Foundation for consideration and potential approval.

The Council Report was provided by Michelle Eckhart. The 4-H concessions at the Fair did not bring in much money for all the effort, much due to the fact that the Fairgrounds requires payment of 18% of the gross sales. In all other aspects, the Fair was a success.

Sponsor forms were discussed. Venmo will be taken off the forms, as that is more for person to person transfers. Janet Cerovski will resend the form for review.

Nominations are needed for Board of Directors positions highlighted below:

Position	Name	Term Expiration Year
Community Member	Joe Munis	2025
Community Member	Lisa DeWitt	2025
Community Member	Kathryn Dunkleberger	2023
Community Member	Janet Cerovski	2025
Community Member	Patricia Williams	2025
4-H Leader	Karyn Hamilton	2023
4-H Leader	Bev Schneider	2023
4-H Leader	Lindsay Volpe	2023
4-H Leader	Open position	--
Council Representative	Michelle Eckhart	Elected annually by Council

Nominations will be needed for one community member and four 4-H leaders, and Council will elect/re-elect the Council representative. Karyn Hamilton noted that she would be willing to undertake another 3-year term if there are not enough nominations. Michelle Eckhart indicated that if someone else was elected as the Council representative, she would accept nomination for one of the 4-H leader positions.

The next meeting will be held on September 6, 2023, at 5:30 p.m. in the Bill Hamilton Building.

Lisa DeWitt - Secretary