

**LEWIS AND CLARK 4-H FOUNDATION MEETING MINUTES**  
**June 7, 2023, 5:30 p.m. at the Bill Hamilton Building**

In attendance were Karyn Hamilton, Michelle Eckhart, Janet Cerovski, Joe Munis, Lisa DeWitt, and Kathryn Dunkleberger.

Corrections needed for the minutes of the previous meeting were noted: add Karyn Hamilton to the list of attendees; Murdoch's report did not come from Janet Cerovski but should be reported separately. Karyn Hamilton moved to accept the minutes with the noted corrections. Michelle Eckhart seconded the motion, which passed unanimously.

Janet Cerovski presented the Treasurer's report. The available balance in the checking account is \$60,084.75. No additional funding has been received through the alumni letter. The balance in the Dora Lindner scholarship fund is up to about \$4,000. No quarterly report on the Foundation's investment account has been received from the state.

Karyn Hamilton reported on the fundraising efforts underway by the Livestock Committee for the tent for the Fair. At the moment, approximately \$8,000 is in hand. The Fairgrounds opted not to pursue tent rental, leaving the total needed by the Livestock Committee at approximately \$22,000.

Michelle Eckhart presented the 4-H Council report. The last Council meeting was held in Augusta. In Augusta, 32 members participated in communications day and grand foods. All QA training for livestock members is done. Processors have been found for sale animals; Tizer meats chose to bow out totally. The new ambassador team adult leaders are Bev Schneider and Eran Saunders. The 4-H Photo show will be at the Holter till the 18<sup>th</sup>.

The Extension Office received a hardship request for funding for a member to attend 4-H Camp this summer. This request was unanimously approved.

Joe Munis reported that he and Lisa DeWitt attended a presentation by MT 4-H Foundation's Jane Woolery. John Morrison (representing his law firm) was there to let the Lewis and Clark 4-H Foundation know that a \$3,000 donation will be coming.

Joe Munis reported that he had met with Jeff at Capital Sports regarding donations to the 4-H program. Capital Sports wants to continue to donate to the overall program through the sponsorship letter, contribute \$500 toward the tent, and also promote archery as "% off purchases by 4-H kids." Emily Scruggs could possibly print some membership cards through the Extension Office, to aid Capital Sports in identifying enrolled members. Discussion was held on how to recognize and thank Capital Sports for these generous donations.

Board members collaboratively reviewed the sponsorship form to update it for the coming year. Sponsorship categories were reviewed, the possibility of including a QR code on the form to facilitate donations was discussed, and the redesigned form will be distributed to the Board Members for review.

There will be no meeting in July. The next meeting will be held at 5:30 on August 2, 2023, at the Bill Hamilton Building.

Lisa DeWitt, Secretary