

**LEWIS AND CLARK 4-H FOUNDATION
JUNE 5, 2024, MEETING MINUTES
5:30 p.m., Bill Hamilton Building**

In attendance: Molly LaChere, Stella Duran, Janet Cerovski, Karyn Hamilton, Jenne Caudle, Lisa DeWitt, Joe Munis, Luke Duran.

The Lewis and Clark 4-H Council report was presented by Molly LaChere. May 31 was the quality assurance (QA) deadline; preparations for the 2024 fair are in full swing. The Bill Hamilton Building has been cleaned; there is a need for long term solution to the continuing mouse problem. The Building Committee will focus on north side improvement needs after the fair.

Stella Duran gave a video presentation on her recent trip to the National 4-H Conference, which was supported by the Foundation. She was able to do some touring, applied to be a state officer, and participated in a round table about the Peace Corps and youth development, and had the opportunity to talk to the Director of the Peace Corps and the Youth Development Director and visited the USDA HQ. She wants to promote this in conference with other 4-H members in Montana.

The minutes of the May meeting were reviewed. The need for the following correction was noted: the scholarship amount reported should be \$1000, not \$1500. Karyn Hamilton moved to accept the minutes with the correction; Janet Cerovski seconded the motion, which passed unanimously.

Janet Cerovski presented the treasurer's report. The current bank balance is \$83,406.37, of which \$57,982.25 is undesignated funds. There are 6 members signed up for Congress, for which the Foundation will provide \$600 in sponsorship to help defray costs.

Lisa DeWitt moved that the Foundation contribute \$1000.00 toward rental of tents for the 2024 Fair. Karyn Hamilton seconded the motion, which passed unanimously.

Discussion was held regarding livestock sale market rebids and means by which to promote these as a means to support the Foundation. Janet Cerovski, Joe Munis, and Lisa DeWitt will work with Luke Duran to prepare and distribute a flyer regarding rebids.

There being no further business, the meeting was adjourned. There will be no meeting in July and a meeting in August is only tentative.

Lisa DeWitt, Secretary