

Lewis & Clark Foundation
March 05, 2019, 6:00 p.m.
L&C County Extension Office

In attendance:

Josh McKay Catherine McNeil Karyn Hamilton Claire Downing
Leslie Donahue Jay Bodner Kara Tangedal

The meeting was called to order by President, Josh McKay at 6:10 p.m. held in the Lewis and Clark County Extension Office meeting room. A quorum was not present. Minutes of the previous meeting were provided by Leslie Donahue, Secretary. Minutes were approved.

The treasurer's report was given by Catherine McNeil, Treasurer. A Profit & Loss expense report was reviewed, outlining income and revenue for October 1 through March 5, 2019.

Kara presented a team building exercise to establish goal setting ideas with a focus on Strengths, Results, Aspirations and Opportunities.

The members created a list of goals that follows:

Volunteer Recruitment/Volunteer Retention

- Add to the annual letter to request in-kind donations and volunteer recruitment
- Youth directed request for additional support

Grants

- human services
- stem
- place based

Partnerships

- career pathways
- internships
- dual role for company

A discussion followed about the application for a Boeing Grant with funds available for projects and programs with a focus on STEM and health and human services activities including additional funding for current year events or sponsorships.

Catherine McNeil moved to pursue the Boeing Grant. Kara will compose an application letter with a broad "ask" focused on health and human service including a community partnerships between 4H and Boeing. We will apply for the grant under the general area of health and human services and the overall program. With the Foundations support and involvement, Kara will include the overall goals established to create a sustainable and consistent program, including volunteer retention, encourage a broader project base and additional opportunities for project growth in her letter of interest for the Boeing grant application. The motion was seconded by Karyn Hamilton.

Volunteer Appreciation Banquet was discussed The Foundation Board decided that our goal in hosting the True Leaders in Service, Celebrating Area Volunteers event was to show our appreciation for volunteers, build community and promote 4H. Additional information was presented by Kara including a budget and overview of the event, promotional plan, entertainment and food/drink.

Luke Duran is currently working on graphic design for invitations, both online format and postcards. Part of this cost can be deferred using the extension budget.

Online ticket purchase is currently available. Every registered volunteer will receive a ticket and a plus one, tickets will be given to individuals donating \$500.00 and up on our current donor list, all remaining tickets will be sold at \$20.00.

Kara has booked a band for the event for \$600.00

Chili OBriens is available for catering.

The committee is currently contacting approved providers for alcohol. NO liability with outside servers. This would be an adult celebration only (21 years and up) no kids may be present with alcohol served. Plans for recognition of kids at their own awards night.

4 H Clubs are asked to donate a Club Basket or individual items for a silent auction.

A Motion was made by Catherine to approve an overall budget up to \$4000.00 to proceed with the Volunteer Appreciation Celebration. The above outline was used for the motion. Karen Hamilton second.

Leslie will email these motions to all board members requesting a vote by responding via email to Leslie. Members may call Josh with questions; cell phone: 406 431-3556, leave message and he will return your call. The motion was passed through the email vote.

The meeting was adjourned by Josh Mckay at 7:35 p.m. The next meeting will be held on April 3, 2019 at 5:30 p.m. in the L&C fairgrounds meeting room.

Meeting minutes respectfully submitted by:

Leslie Donahue, Secretary