

**4-H Foundation of Cole County**  
**January 23, 2019**

January 23, 2019, meeting attended by Curtis Fischer, Chad Heckman, Todd Higgins, Stephanie Howard, Diane Temmen, Lois Fairchild, Marilyn Holtmeyer, Jerry Temmen and Carol Pleus was opened by the recitation of the pledges.

Stephanie made the motion to approve the minutes of the previous meeting of November 7, 2018. Marilyn seconded motion.

Curtis presented the Treasurer's report noting a balance of \$18,818.89. Todd made the motion, seconded by Lois, to approve.

As Jerry announced he would like to step down as President due to other oncoming duties, Carol nominated Lois for President and Chad nominated Stephanie for Vice-President. Curtis and Carol agreed to continue as Treasurer and Secretary respectively. Todd moved nominations cease. Marilyn seconded.

Diane moved that we approve the slate of officers by acclamation. Seconded by Stephanie; all approved.

Directors discussed Sponsorship #2019-001's request for \$2000. Stephanie made the motion to approve \$1000 for horse tack, etc., with the note that this does not guarantee a continued payment each year but she can fill out sponsorship forms for shows, etc. Curtis seconded the motion.

Marilyn, Lois and Carol (Sponsorship Committee) will meet to discuss sponsorship follow ups and procedures and to discuss all applicants' responsibility to Foundation.

Reviewed Board Development's suggested changes to the Bylaws and Job Description. It was agreed Foundation would consist of voting "Directors" and nonvoting "Volunteers". Todd will rewrite with all input received and present at next meeting.

As job duties have changed for Diane she feels it will be a conflict of interest to remain a voting member but she will continue as a Liaison between Extension and Foundation.

Other Fundraising Conferences are coming in early 2019. February 19-20 was agreed as best date to attend. Todd made the motion to pay conference, travel, lodging and meal costs not to

exceed \$2000 for those wishing to attend. As of this date Todd, Stephanie and Lois mentioned interest.

May 4, 2019, is scheduled BBQ. Stephanie made the motion to move from Extension Center to a park, invite vendors and have activities for children. Charge for vendors should offset cost of the park if a park could be secured this year. Todd seconded the motion; all in favor.

Todd made the motion, seconded by Stephanie, to approve the draft budget for 2019 fiscal year as developed by Curtis.

Diane has been working on the 501(c) (3) status.

Todd will work on a date to finish Planning Day's agenda which could not be completed tonight.

Dates of March 20, June 26, September 18 and November 20 at 6:00 PM were set for meetings in 2019. Planning meeting for 2020 was set for January 11, 2020 from 9-3.

There being no further business Lois made the motion, seconded by Carol, to adjourn.

Respectfully submitted,

Carol Pleus, Secretary