

4-H Foundation of Cole County

March 20, 2019

Lois Fairchild called the meeting to order at 6:00 pm on March 20, 2019.

The meeting attended by Curtis Fischer, Todd Higgins, Stephanie Howard, Diane Temmen, Jerry Temmen, Lois Fairchild, Chad Heckman and Marilyn Holtmeyer, opened with the recitation of the pledges.

Jerry made the motion to approve the minutes of the previous meeting of January 23, 2019. Chad seconded the motion. Motion passed.

Curtis presented the Treasurer's report noting a balance of \$16, 220.62. Jerry made the motion, seconded by Todd to approve. Motion passed.

Curtis passed around a thank you letter received from the 2019-1 sponsorship recipient.

FUNDRAISING COMMITTEE

Stephanie gave a progress report on the May 4, 2019 BBQ. The fundraiser was moved to Orschlen's parking lot with approval for 10 to 15 vendors. There will be a BBQ packet stuffing session on March 24th at 5:30 pm at the Extension Center. These packets can be picked up to be distributed when doing club visits.

FINANCE COMMITTEE

Long term budget was approved in the January meeting.

SPONSORSHIP COMMITTEE

Marilyn reported that no sponsorship requests were received. A discussion followed about changes to the form. Stephanie pointed out the 4-H Council does not give funds for 4-H projects

and it was agreed to remove it from the area of Other Funds anticipated receiving. The committee will meet to discuss changes on the form.

BOARD DEVELOPMENT

It was tabled until the next meeting

AWARENESS COMMITTEE

Need to find someone to work with website.

UNFINISHED BUSINESS:

End of Year Campaign – Diane reported the mailing went out in the mail earlier this week.

NEW BUSINESS:

Fundraising Conference – Diane and Lois attended in Memphis. For \$998.00 the company would provide filing for state and federal 501c status, training videos, mailing lists of possible donors in this area, and step by step process. Todd made a motion to purchase the software and Stephanie seconded. Motion passed.

4-H Spin Volunteer – Diane passed around forms explaining the purpose, the benefits of serving as a volunteer, and the responsibilities of a 4-H Spin volunteer. She requested that the names of potential volunteers be given to her and she or Crystal would contact the person.

United Way Memo of Understanding – Jerry motion to approve and Todd seconded.

Next meeting scheduled for June 26, 2019, at 6 pm at FSC office.

Curtis moved to adjourn. Jerry seconded. Motion carried.

Respectfully submitted by Marilyn Holtmeyer

