Lewis & Clark Foundation

Annual Meeting

December 6, 2017, 5:30 p.m.

Bill Hamilton Building

In attendance:

<table>
<thead>
<tr>
<th>Lisa DeWitt</th>
<th>Cody Mitchell</th>
<th>Kori Anderson</th>
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<tr>
<td>Catherine McNeil</td>
<td>Casey Peck</td>
<td>Dora Lindner</td>
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<tr>
<td>Scott Cromwell</td>
<td>Ken McNeil</td>
<td>Claire Downing</td>
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<tr>
<td>Leslie Donahue</td>
<td>Josie Hamilton</td>
<td>Karyn Hamilton</td>
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<tr>
<td>David Hamilton</td>
<td>Michelle Ostberg</td>
<td>Janet Cerovski</td>
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<td>Josh McKay</td>
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The meeting was called to order by Chairman Cody Mitchell. A quorum was present. The minutes of the previous meeting were approved as submitted.

Catherine McNeil presented the Treasurer’s Report. The balance in the checking account is approximately $85,000. The balance in the account managed by the state Foundation as of September 30, 2017 was $54,985.89. Discussions were held regarding the memorial scholarship funds, and whether it was more appropriate for these accounts to be managed by the state 4-H Foundation. Discussion was also held regarding the potential of moving approximately $35,000 from the checking account into the investment account. These two topics were tabled for further discussion at the next meeting.

Scott Cromwell presented proposed plans for expansion of the Bill Hamilton Building. The proposed expansion would include a classroom, a teaching kitchen (lab), expanded rest rooms, and additional storage areas. The proposal was favorably received, and the next step is to present this to the Fair Board as well as the County Commissioners to get their approval. The estimated cost of the expansion is $457,182.

There were three open seats on the Foundation board, to fill the places previously held by Cody Mitchell, Alex Ostberg, and Dora Lindner. David Hamilton nominated Catherine McNeil, Terry Gauthier, and Karyn Hamilton to fill these three positions; Josie Hamilton seconded the nomination. These nominations were unanimously accepted. Josh McKay nominated Josie Hamilton and Claire Downing to fill the youth member positions on the board. Kori Anderson seconded the nominations, which were unanimously accepted.

Following acceptance of new board members, officers were selected for the 2017-2018 year. Jay Bodner and Josh McKay were nominated for the office of president; Jay Bodner received the majority of votes and was elected president. Josh McKay was nominated as vice president; Josh’s nomination was uncontested and he was unanimously accepted as vice president. Lisa DeWitt and Kori Anderson were nominated for the office of secretary; Lisa DeWitt received the majority of votes and was elected as secretary. Catherine McNeil was nominated for the office of treasurer; Catherine’s nomination was uncontested and she was unanimously accepted as treasurer.
With the close of elections, the officers of the Lewis & Clark 4-H Foundation for the 2017-2018 year are as follows:

President – Jay Bodner
Vice President – Josh McKay
Secretary – Lisa DeWitt
Treasurer – Catherine McNeil

The 4-H Council budget for the 2017-2018 year. Last year, the Council asked for approval with an approximately $14,000 deficit, which was never realized; in the 2017-2018 budget presented, having an approximate $19,000 deficit. The Council checking currently has approximately $9,000, and the Livestock checking has approximately $30,000. Dora Lindner moved that the Foundation accept the Council’s proposed budget; Kori Anderson seconded the motion, which was unanimously approved.

Catherine McNeil reported that the teen leaders were willing to take on the marketing and organizing for the Dream Big Raffle. The items proposed for the raffle are as follows: Henry’s rifle; GPS, binoculars; John Deere lawn tractor; shotgun; bow; Yeti cooler; and Sun Canyon weekend.

It was reported that the donation letter was signed and mailed out to the distribution list.

Committee reports were tabled until the next meeting.

There being no further business, the meeting was adjourned. The next meeting will be on January 16, 2018 at 5:30 p.m. at the Extension Office.

Lisa DeWitt, Foundation secretary