Lewis & Clark Foundation
February 6, 2018, 5:30 p.m.
Lewis and Clark County Extension Office

In attendance:

<table>
<thead>
<tr>
<th>Lisa DeWitt</th>
<th>Kori Anderson</th>
<th>Jay Bodner</th>
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<td>Catherine McNeil</td>
<td>Karyn Hamilton</td>
<td>Josh McKay</td>
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<td>Sean Maharg</td>
<td>Claire Downing</td>
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The meeting was called to order by President Jay Bodner at 5:40 p.m. at the Extension Office. A quorum was present.

Karyn Hamilton moved to approve the December meeting minutes; Kori Anderson seconded the motion, which passed unanimously. Karyn Hamilton also moved to approve the January meeting minutes; Kori Anderson seconded the motion, which passed unanimously.

Catherine McNeil presented the Treasurer’s Report. The balance in the checking account is $93,270.16, and the balance in the state Foundation managed account is $58,225.75. Kori Anderson moved to transfer $50,000 from the checking account to the state Foundation managed account; Karyn Hamilton seconded the motion, which passed unanimously.

It was reported that the bookkeeper for the council and the Foundation resigned, and that a search was on for a new bookkeeper, who is compensated by the Foundation. Char Maharg volunteered for the position; this will be formally reviewed at the next meeting.

Catherine McNeil reported that three Foundation checks from 2016 have not yet cleared, and requested permission to void these outstanding checks. This was agreed to by the Foundation members present.

Catherine McNeil reviewed the profit and loss statement for the Foundation. It was noted that the clubs need to be reminded to renew the sponsorships for their club signs which are placed in the Bill Hamilton Building, or the signs will be taken down. Jay Bodner will send notes to the clubs and give a February 28 deadline for renewing sponsorships.

The progress on the annual Dream Big Raffle was discussed. Raffle tickets are being distributed. Kori Anderson moved that the incentive program for clubs to sell raffle tickets be as follows to encourage clubs to assist in selling raffle tickets: a minimum of 5 books must be sold; 5 books per club sold yields a 10% return, 10 books per club sold yields a 15% return, and 15 or more books per club sold yields a 20% return. Karyn Hamilton seconded the motion, which passed unanimously.

There being no further business, the meeting was adjourned. The next meeting will be on March 6, 2018 at 5:30 p.m. at the Extension Office.

Lisa DeWitt, Foundation secretary