

Lewis & Clark Foundation Meeting

February 5, 2020, 5:30 p.m.

County Extension Office

In attendance:

Josh McKay- President	Janet Cervoski	Sean Maharg
Tiffany Clipper- Secretary	Joe Munis	Brent Everson
Catherine McNeil- Treasure	Karyn Hamilton	Lisa Munis
Sam Allen- Council Rep	Claire Downing	
Jay Bodner	Megan Goroski	

Josh called the meeting to order @ 5:33pm mst.

Reviewed Agenda

Josh reviewed minutes for 01/06/2020-

Claire moved to approve the minutes

Sam seconded- motion passed

Josh asked for discussion on the Volunteer Event:

Discussed possibility for a silent auction and reverse auction.

Discussed making it family friendly.

Volunteers would get in free with a plus one.

After that it would be \$10 per person no matter age.

Kara will be planning.

Small Funding Request from Megan Goroski, Claire Downing, and Cade Duran.

Megan and Claire presented and are requesting funding for themselves, and Cade Duran to go to the Citizenship Washington Focus presidential inauguration. Each member has to raise \$650.

Request is \$325 per person- totaling \$975.

Josh asked what they would do with it

Claire would do presentations in the community and bring back the focus on leadership and government processes.

Megan would like to help bring organization back to her club, and help teach the younger members to lead as the older members start to leave.

Lisa moved to fund \$500 Claire and Megan, and then \$325 for Cade.

Tiffany seconded the motion.

Motion passed.

We received a funding request for \$75 for the Williams family for their daughter to go to the Winter Teen Retreat.

An online form was submitted for this funding. The members were offered to come and share their experience.

Sean moved to fund the request along with the member coming to speak with us, Brent seconded.

Motion Passed.

Fundraising Committee Report-

Lisa reported that the shooting sports fundraising is going well.

There will be another meeting on 02/18/2020 @6pm @HCO

Brent had information on the drive in the movie-

Dates would be

05/16/2020

06/27/2020

08/22/2020

\$108 per night for the fairgrounds and 18% of concessions.

The screen would be 12ft x 36ft it would be \$2100. Bank and McDonalds would consider sponsoring.

Concessions- popcorn, candy, soda. Possible food trucks.

Admission would be \$30 per car-must be in a seat and \$10 per head for walk ins.

Any advertising needs to say Lewis and Clark County Foundation- and we have to send anything with clovers needs to be approved with Kara.

Budget was presented by Catherine

Discussed Profit and Loss Budget Overview.

Went over what is expected-

Lisa moved to approve the budget, Brent seconded.

Motion Passed

Catherine presented the Treasurer's Report

No council report.

Scholarship Committee- need to prepare for the scholarships; will pick meeting date

Next Meeting is March 4th, 2020 @5:30pm

Agenda for next meeting will be Cade reporting on National Congress, Natalie Williams will report, fundraising update, and budget approval for fundraisers, volunteer event update.

David Hamilton talked to us about the Outdoor Committee- there's a proposal to change out the pig barn. Would cost \$31,000. Would like to update the pens, and would give them 120 4x6, or 8x6. They would like to fund this using the livestock account, and could move forward with the purchase. They have about \$50,000 in their account.

They would try to get sponsors and have them buy a pen for \$250. Each sponsor would get a sign for the life of the gate, to help cover the cost of the pen. They will sell the old pens.

Sam motioned to let Dave replace the pig pens.

Sean seconded the motion.

Motion passed.

Meeting adjourned @ 7:23pm