

Lewis & Clark Foundation Meeting

March 4, 2020, 5:30 p.m.

County Extension Office

In attendance:

Josh McKay- President	Megan Goroski	
Jay Bodner – Vice President	Cade Duran	
Catherine McNeil- Treasure	Karyn Hamilton	
Sam Allen- Council Rep		
Kara Tangedal		

Josh called the meeting to order @ 5:36pm mst.

No public comments made for items on the agenda.

Reviewed Agenda

Josh reviewed minutes for February

- Karyn moved to approve the minutes
- Sam seconded- motion passed

Youth Reports:

- Natalie did not arrive.
- Cade thanked the Foundation and reported on National Congress, his role on the design team, the audiences he's spoken to, and future events.

Josh asked for an update on the Volunteer Event:

- Kara made a sign up to help with the Event. It was e-mailed out to all board members. Please sign up!
- Hired Matt Strachan and the Hoot Owls for \$600
- Flyers and promotion resources available
- RSVP using Eventbrite link

Funding Requests:

- Claire requested funding for her OPI service project
 - o Purchasing and providing books to deployed military members and their families.
 - o Trying to raise \$2,500
- Jay moved to donate up to \$350 if needed to meet the \$2,500 goal, with a minimum donation of \$200 regardless.
- Catherine seconded – Motion Passed

Treasurer's Report:

- Presented by Catherine

- Discussed profit and loss budget overview

Fundraising Committee Report:

- Round up is in progress
- Drive-in movie is cancelled
 - o Too expensive, not great movie choices
- Greater Helena Gives is coming up April 30-May 1
 - o Kara paid \$75 to register and was reimbursed by the Foundation
 - o Kara will be sharing further information to the fundraising committee to begin promotion

Council Report:

- Fair Theme is 4-H Grows Here
- Old pig pens were all sold
- There are \$250 sponsorships left for the new pig pens
- The April Council meeting will be held at the Augusta Youth Council
- Toys for Tots will be partnering with 4-H to use the BHB as a distribution center in December 2020
- Council voted to purchase online Quickbooks program that can be easily accessed by Anderson Zurmuehlen with the plan to split costs with the Foundation for a total of \$240 per year
 - o Jay moved to purchase the Quickbooks program
 - o Karyn seconded – Motion Passed

Next Meeting is April 1st, 2020 @5:30pm

Meeting adjourned @ 7:00pm