

LEWIS AND CLARK 4-H FOUNDATION MEETING

October 7, 2020, Extension Office, 5:30 p.m.

In attendance: Joe Munis, Kara Tangedal, Janet Cerovski, Lisa DeWitt, Michelle Eckhart, Karyn Hamilton, Henley Sexton, Zoe Schnieder, Bev Schnieder, James Schnieder, Josh McKay

The meeting was called to order by Foundation President, Josh McKay.

The main purpose of today's meeting is to solidify nominations to fill vacant positions for the annual meeting. After the annual meeting and selection of directors, officer's positions can be elected. The annual meeting has been scheduled for Wednesday, October 28 at 5:30 p.m. in the Extension office.

Vicky Bohlman was nominated to fill one of the openings for community member by Lisa DeWitt; Vicky has accepted the nomination. Bev Schneider accepted a nomination to fill one of the openings for 4-H leader/volunteer. We are still short nominations for one community member and one 4-H leader.

Discussion was held on other individuals to approach as to their interest in being nominated to serve on the Lewis and Clark 4-H Foundation. As a result of the discussion, Kara agreed to approach two 4-H leaders, and Jim Schneider agreed to approach Kevin and Angela Terry.

Group discussion then moved to the Annual Meeting scheduled for October 28, and the information needed for that meeting. The topics will include a summary budget for the year, including a report on the investment account; a verbal run down of the previous years' activities and impacts of COVID; nominations and voting; selection of officers, and committee assignments. Program successes include: Fair; National 4-H week this week....in person and virtual meetings; two new volunteers on board (one Carroll student; one naturalized person from France to help with Citizenship) Tolly and Teresa Patten will do foods; Outdoor committee elections all done; several new superintendents.

Meeting adjourned 6:15 p.m.

The Annual Meeting for the Foundation will be held on October 28 at the Extension Office at 5:30 p.m.

Lisa DeWitt

Lewis and Clark 4-H Foundation Acting Secretary