

LEWIS AND CLARK 4-H FOUNDATION

MAY 4, 2022 MEETING MINUTES

5:30 p.m. at 1889 Coffee House

The following board members were in attendance: Lindsay Volpe, Janet Cerovski, Michelle Eckhart, Karyn Hamilton, Lisa DeWitt, Kathryn Dunkelberg.

Vice president Karyn Hamilton dispensed with the reading of the minutes of the previous meeting, as the previous meeting was a “work meeting” due to lack of a quorum and no minutes were generated for the April meeting

Janet Cerovski presented the treasurer’s report information. The “Friends of 4-H” fundraising letter brought in \$650 to date, bringing the Foundation’s fundraising efforts to just over \$17,000 for 2022. Janet received information from the State office that the Lewis and Clark 4-H Foundation’s managed account had a balance of \$144,252 as of the end of 2021.

Board members reviewed the submitted scholarship applications, and selected awardee(s) for the 4-H Foundation Scholarship. Those applying for the Wacker Scholarship will be taken to Greta Wacker for review and selection of awardee(s). Rachel Ostberg was selected to be the awardee for the Foundation Scholarship this year.

Lisa DeWitt reported on a conversation that Joe Munis had with Vonnie Schatz. Vonnie is interested in targeting the Ron Schatz donation to the Foundation. Joe Munis will get back to her regarding how this donation can be made, and the appropriate form provided.

Joe Munis has been in contact with Montana FWP and will work on getting the permit for the fishing derby next week. Father’s Day weekend will be the target date for the fishing derby.

Michelle Eckhart provided a report on the 4-H Council activities. Interviews for the new agent are to take place next week. It was noted that there may not be a poultry show at the fair due to avian flu concerns.

Karyn Hamilton reported that the Big Sky 4-H Club will be cleaning and repainting the Bill Hamilton Building as a service project. Part of their plans include repainting and repairing the bathrooms; they would like to install a baby changing station as well as privacy walls and are requesting \$300 from the Foundation to help cover this cost. Janet Cerovski moved that the Foundation provide \$300 to help cover costs for this project. Kathryn Dunkelberger seconded the motion, which passed unanimously.

There being no further business, the meeting was adjourned. The next meeting will be June 1 at 5:30 p.m. at the **Lewis and Clark Library small community room**, with the fishing derby as the main item of business.

Lisa DeWitt, Secretary