

Lewis & Clark 4-H Foundation

January 14, 2025

Bill Hamilton Building

Karyn Hamilton- Foundation President	Lisa Grady- Community Member
Michelle Eckhardt- Foundation Vice-President	Shea Sullivan-Community Member
Laurie Sullivan- Foundation Secretary	
Janet Cerovski- Foundation Treasurer	
William Sullivan- 4-H Council Representative	
Alyssa Schmidt- 4-H Extension Agent	

Meeting was called to order by Karyn Hamilton, President, at 5:15 p.m.

Minutes were approved as printed, with no corrections.

Janet gave the Treasurer's report. We spent \$678.22 on postage for the sponsorship cards and \$1435.14 on the sponsor postcards. The foundation has a remaining balance of \$26,652.07 and has \$166,509.78 in the MSU affiliated funds. The report was approved.

Old Business:

No updated discussion on the Dueling Piano fundraiser.

No updated discussion on the St. Peter's Health Screening.

Karyn Hamilton proposed a fundraising opportunity with the World's Finest Chocolate. The Foundation purchased 300 cases for \$10,020.00 and between the Youth Council, Ambassadors, and Foundation members 160 cases had been sold with 155 cases remaining to be sold. \$6698.00 of the proceeds had been turned into the Foundation. The members voted to make the remaining cases available to the clubs to sale.

The Hocks and Beans event at Bob's Valley Market was an opportunity to sell cases of chocolate. Alyssa was going to send an email to 4-H members to participate in this sale opportunity or pick up cases for any remaining fund-raising opportunities.

Janet reported that sponsorships are down this year and is going to work with Luke to send out a letter and sponsorship letter as it was in previous years.

New Business:

Danyel Bauer has stepped away from participating as a member of the Foundation. Alyssa had another person in mind and would ask if they would be interested.

Karyn Hamilton adjourned the meeting at 6:00 p.m. with the next meeting scheduled for February 11th, 2026 at 6:30 p.m. directly following the Council Meeting.

Laurie Sullivan

Secretary

Lewis and Clark 4-H Foundation
October 1, 2025 - January 12, 2026

Account Income

5000	Foundation 1% from Clubs (F)	\$	409.29	
5001	Rebid Donation (F)			
5002	Sponsorships (F)	\$	3,470.66	
5003	Raffle & Events (F)	\$	19.00	Restaurant Nights
5004	Bill Hamilton Building Income (F)	\$	300.00	Pest Management
5009	Worlds Finest Chocolates Income (F)	\$	6,698.00	
5017	Donation (F)	\$	100.00	Marcia Gray
5024	NRA Grant (F)			
5005	Club Closure (F)			
5101	Brian Wacker Scholarship (F)	\$	500.00	Diane Wacker
TOTAL INCOME		\$	11,496.95	

Account Expenses

6001	Building Improvement (F)	\$	300.00	Pest Management
6021	1% due on Club accounts (F)			
6035	Project Assistance (F)			
6045	Event Assistance (F)	\$	1,100.00	Fall Training
6055	Awards & Recognition (F)			
6075	Brian Wacker Scholarship (F)			
6078	Assist Individuals & Family (F)			
6079	Foundation Scholarship (F)			
6301	NRA Grant (F)			
6319	Office Supplies (F)			
6321	Postage (F)	\$	678.22	Sponsor postcards
6323	Signs & Clings (F)			
6325	Sponsorships (F)	\$	1,435.14	Sponsor postcards
6350	4-H Council - Community Events	\$	19.00	Restaurant Nights
6362	Worlds Finest Chocolates Expenses (F)	\$	10,020.00	300 boxes
6415	Operating Expense (F) - Secretary of State	\$	-	fee waived for year 2026
6540	Contracted Services (F) - TechSoup			
	Legal & Professional Services - 990 Return	\$	450.00	990 Return
TOTAL EXPENSES		\$	14,002.36	

***BANK ACCOUNT** **\$** **32,791.79**

*includes money held for Brian Wacker Scholarship **\$** **5,185.00**

*includes Club Closure money **\$** **954.72** hold until 12/2026

HOLDING **\$** **6,139.72**

AVAILABLE **\$** **26,652.07**

Managed Investment as of September 30, 2025 **\$** **166,509.78**