

Converse County 4-H Foundation
Annual Meeting
January 9, 2007
Minutes

The annual meeting of the Converse County 4-H Foundation was called to order at 7:00 p.m. by President, Duane Seibken. Board members present included Rena Valentine, Jewell Reed, Marlon Schlup, Brenda Hemberry, Mary Alice Hand, Kathy Roberts, Sarah Stoltenberg, and Frank Henderson. Guest Merit Harris was also in attendance.

Jewell Reed presented the Treasurer's report for review (see attached). Marlon Schlup made a motion to accept the treasurer's report, Frank Henderson seconded, Motion carried. Sarah Stoltenberg presented the minutes from the previous meeting, Kathy Roberts made a motion to accept the minutes, Mary Alice Hand seconded, motion carried. Jewell made a motion to add \$6000 from checking to Edward Jones accounts, \$1000 to each of the new funds. Kathy 2nd, motion carried.

Merrit Harris presented an update of the Edward Jones accounts.

Current project ideas were discussed. Mary Alice Hand made a motion to purchase a set of flags for the new Extension Office classroom for \$500 and look into purchasing signs for the entrances to the communities in the county, Marlon seconded, motion carried.

Scholarships – after review of the funds and scholarships, Jewell made a motion to grant 21 scholarships at \$275 each, Rena seconded, motion carried. Recipients included: Dane Pearson, Kimberly Rankin, Kimber (Haefele) James, Brendon Grant, Chad Langley, Troy Langley, Daniel Langley, Michelle Lee, Greg Addleman, Autumn Reed, Moriah Shadwick, Laura Roberts, James Roberts, Pam Harmeyer, Emily Schroeder, Bridget Addleman, Kerry Nugent, Becky Dona, Emily Delyea and Johnna Grant.

Jewell mentioned that the Foundation has been in existence for 25 years and suggested that we contact past scholarship recipients and give them a report from the foundation and encourage financial support. A list of past recipients was handed out and board members agreed to contact Sarah with addresses of 4-H alumni.

Nominations – Jewell made a motion to cast a unanimous ballot to renew terms for Kathy Roberts, Marlon Schlup and Brenda Hemberry whose terms were to expire in 2007, Frank 2nd, motion carried. Frank made a motion to retain all officers in their current positions, Rena 2nd, motion carried. Duane is President, Rena Vice President, Jewell Treasurer and Sarah Secretary.

Duane adjourned the meeting.