

Converse County 4-H Foundation
Annual Meeting
January 9th, 2008
Minutes

The Annual meeting of the Converse County 4-H Foundation was called to order by President, Duane Siebken. Board members present were Duane Siebken, Rena Valentine, Jewell Reed, Marlon Schlup, Brenda Hemberry, Mary Alice Hand, Kathy Roberts, Frank Henderson, Tansey Sussex & Chauna Nugent. Guests in attendance were Earl Reed, Merrit Harris, & Sarah Stoltenberg.

The Board reviewed and approved the annual Treasurer's report present by Jewell Reed, a motion was made to approve the report by Jewell Reed and was seconded by Mary Alice Hand. Merit Harris presented the investment report. (attached) His only suggestion was to consider adding to Investment Co. of America.

Frank gave an overview of each memorial, how it was started in the intentions of the donors. Sarah will try to compile the information for the board.

Officer Nominations- Frank made a motion to renew the terms of Mary Alice & Duane. The motion was seconded and carried. Frank made an additional motion to retain the current officers, that motion was seconded and carried. This means that Duane will continue as President, Rena as Vice President, Jewell as Treasurer and Sarah as Secretary. Discussion was held concerning Sarah's position as Secretary and not a board member. No action was taken as Tansey didn't have any problems with Sarah continuing in the capacity as secretary.

Discussion was also held concerning the positions on the board appointed by the County 4-H Council. Marlon made a motion that the term of office of those positions be the same as the term dictated by the 4-H Council elections. The terms must coincide with present terms of the 4-H Council. This includes the past and current president terms on the Foundation Board.

Old Business – At the 2007 meeting it was voted upon to deposit \$6000 into investments at Edward Jones. After further research the officers made a decision to not make this investment as not enough money was available.

Last years sign project was never completed.

Alumni contacts – The board would like to continue pursuing this project. Jewell had an example letter and had a list of past recipients for follow up.

New Business –

Tansey's report

87 current members with enrollment still open. Monthly project meetings that have started include; dog, shooting sports, photography and Junior leaders (12 youth involved). At the State level things are moving towards a 4-H Showcase Showdown in Riverton, moving some State Fair Contests to this event. This event will travel to other areas in the future.

Scholarships –

Frank made a motion to grant 15 scholarships in the amount of \$400 each. The motion was seconded by Marlon and carried. The following students received scholarships; Daniel Langley, Chad Langley, Michelle Lee, Jason Lee, Greg Addleman(Akers), Bridget Addleman, Moriah Shadwick, James Roberts (Erin Reed), Pam Harmeyer, Emily Schroeder (Francis Reed), Rebecca Dona, Johnna Grant (Leischer), Sage Askin (Coe), Nate Cross, & Autumn Reed. Scholarships in () are presented to individuals based on donors requests of education fields or 4-H project area.

The meeting was adjourned by President Duane Siebken.