

Converse County 4-H Foundation
Annual Meeting
January 5, 2009
Minutes

The Annual meeting of the Converse County 4-H Foundation was called to order by President, Duane Siebken. Board members present were Duane Seibken, Rena Valentine, Jewell Reed, Kathy Roberts, Frank Henderson, Tansey Sussex & Sarah Stoltenberg(appointed secretary). Guests in attendance were Ashley Garrels, Earl Reed, Jamie Geho, Stephanie Schroeder, Merrit Harris, & Casey Geho.

The meeting of the Converse County 4-H Foundation was called to order by President, Duane Siebken.

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 Frank.

Merit Harris presented the investment report. (attached) His suggestion was to stay the course with the strong funds that we hold.

Sarah presented the minutes of the 2008 meeting. Frank moved to accept the minutes and Rena seconded. Motion carried.

Corrections and additions were made to the list of memorials presented by Sarah and Frank.

Tansey presented a 4-H Agent Report – Attached

Jamie Geho came to the Board asking for funding for her trip to National 4-H Conference. A fund has been established by the Grant family to help delegates attend the Citizenship Washington Focus trip. Sarah visited with the Grant family and they agreed that the scholarship could be used for the National Conference trip if delegates were not attending the Citizenship trip. \$300 was given to Jamie for her trip.

Stephanie Schroeder and Casey Geho were in attendance to thank the Foundation and give a report on their National 4-H Livestock Judging contest trip to Louisville, Kentucky. The team which also included Whitney Darr and Tanner Nauta placed 21st at the National Contest. The Foundation gave the team \$1000 towards their expenses.

Officer Nominations- Terms expire for Jewel Reed and Frank Henderson. Sarah made a motion to renew the terms for these board members as well as retain the officers for another term. Motion was 2nd and carried.

Scholarships –

Frank made a motion to grant 14 scholarships in the amount of \$400 each. The motion was seconded and carried. The following students received scholarships;

Johnna Grant, Scott Boner (Coe), James Roberts (Daniels), Michelle Lee, Leah Hays (Leischer), Bridget Addleman, Pam Harmeyer(Erin Reed), Autumn Reed, Emily Schroeder, Stephanie Schroeder(Akers), Nate Cross, Jenelle Garber(Francis Reed), Casey Geho, & Teasa Nauta. 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 Seibken.