

Converse County 4-H Foundation  
Annual Meeting  
January 18, 2011  
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, Marlon Schlup, Mary Alice Hand, Kathy Roberts, Frank Henderson, Chauna Nugent, Tansey Sussex & Sarah Stoltenberg.

Guests in attendance were Earl Reed, Merrit Harris, Brendan Grant, and Ashley Garrels

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. (filed) His suggestion was to stay the course and not make any changes this year.

Sarah presented the minutes of the 2010 meeting. Additions were made. Frank made a motion to accept the minutes with additions, Marlon 2<sup>nd</sup>, motion carried.

Tansey presented a 4-H Agent Report – filed

Board Nominations- Terms expire for Duane Seibken and Mary Alice Hand. Marlon Schlup nominated Duane and Mary Alice for another 3 year term each. Frank Henderson asked the board to accept his resignation. Franks resignation was accepted Kathy nominated Rena Valentine and Brendan Grant to fill the vacancies left by Frank and Brenda Hemberry. . The nominations were accepted and a unanimous ballot was cast.

Officer Nominations – President – Rena Valentine, V. President – Kathy Roberts, Treasurer – Jewell Reed turning over the Brendan Grant, Secretary- Jointly by Sarah Stoltenberg and Extension Office. All nominations were accepted and a unanimous ballot was cast.

Scholarships –

Frank proposed granting 11 scholarships in the amount of \$500 each and give the Fair Board \$2800. The motion was seconded and carried. Shooting Sports has opted to roll over funds for this year to be reinvested. The Rankin Family and the Grant Family will be notified about the management of their respective memorials to confirm that they would like the funds to be reinvested as well. Rena made a motion to award the scholarships in the amount of \$500 each and give the Fair Board \$2800, Mary Alice 2<sup>nd</sup> and motion carried. Sarah will write a letter to Sharissa to deny application for 2011 based on application criteria and not meeting the requirements.

A letter the alumni and previous recipients was visited again.

The following students received scholarships in 2011;

- *Casey Geho (Akers)*
- *James Roberts*
- *Colter McCormic (Daniels)*
- *Kyle Farley*
- *Stephanie Schroeder*
- *Scott Boner(Coe)*
- *Johnna Grant*
- *Jamie Geho*
- *Michelle Lee (Francis Reed)*
- *Ryan Lee (Leischer)*
- *Pamela Harmeyer (Erin Reed)*

The meeting was adjourned by President Duane Seibken.