

Converse County 4-H Foundation  
Annual Meeting  
January 15<sup>th</sup>, 2013  
Minutes

The meeting of the Converse County 4-H Foundation was called to order by chairman Rena Valentine. Members present were Duaine Seibken, Rena Valentine, Marlon Schlup, Kathy Roberts, Mary Alice Hand, Frank Henderson, Sarah Stoltenberg, Karen York and Brendon Grant. Visitors were Merrit Harris, Ashley Garrelts, and Corey Everitt. Merrit gave an investment report, he suggested moving 5% of the funds to a bond market account. Kathy made a motion to form a committee to meet and make decisions concerning the investments, the committee is Brendon and Marlon. Duane seconded the motion. Karen made a motion to put the remainder of the proceeds for this year after scholarships into a short duration fund. Marlon seconded the motion.

Treasure's report – Checking \$8166.12, Market Sale \$10,820.09, Expenses for corp. fee \$38, Memorial for the Earl Reed \$1015.

The Treasure's report was accepted as presented.

The minutes were presented – the attendance report shall be changed to add Duane Seibken and Sheri Blackburn. Frank made a motion to accept the minutes as corrected.

Corey Everitt presented a county fair report- 2012 went well, there was a push for more activities, keep schedule shorter, also looking for lunch funding for Market Sale. The committee presented a request for \$2000. \$1077.75 has already been approved. It was decided to wait and see if more is needed at the discretion of the new 4-H Educator. A bill should be presented to the Foundation from the Fair board per the Extension office.

Ashely Garrelts presented a 4-H report- The new 4-H Educator is in the process of moving to Converse County and has broke down enroute. To date there are 103 members, 76 leaders, and 11 clubs. The largest project in the State is Shooting Sports. There is a downward trend locally and Statewide in Static exhibits.

Brendon made a motion to renew terms for Kathy and Marlon for another 3 years. The motion carried. Duane made a motion to retain officers for another term, the motion carried. President – Rena Valentine, V. President – Kathy Roberts, Treasurer – Jewell Reed turning over the Brendan Grant, Secretary- Jointly by Sarah Stoltenberg and Extension Office.

12 Scholarships were presented for \$500 each.

Recipients included: Ryan Lee (Coe), Kaitlyn Johnson (Erin Reed), Stephanie Schroeder (Akers), Jamie Geho (Francis Reed), Pam Harmeyer, Michelle Lee Knoll, Quentin McGuire, Hayden Barker (Daniels), Sharissa Blackburn, Jessica Grant (Leischer), Tanner Nauta, Kyle Farley.

Meeting Adjourned.