



Converse County 4-H Foundation
Annual Meeting
January 14, 2014
Converse County Extension Office
Approved Minutes as corrected

Board members present: Duane Seibken, Rena Valentine, Jewell Reed, Kathy Roberts, Frank Henderson, Sheri Blackburn, Sarah Stoltenberg, Karen York, Brendon Grant
Guests: Merritt Harris and Missey Duneatz

The meeting was called to order by Chairman Rena Valentine. Treasurer, Brendon Grant, presented the treasurers report. The report was accepted for audit. Merritt Harris presented the financial report (attached), 2013 was a good year and he suggested to be patient with the investments we hold.

Minutes of last annual meeting were presented by Secretary Sarah Stoltenberg. The minutes were approved as presented with the correction that Jewel Reed was not in attendance at the 2013 Annual meeting. The motion carried.

Missey presented the Fair & Market Sale Report (attached).

Missy Dunaetz presented the 4-H Agent Report. Currently there are 11 clubs, 169 members and 49 leaders. The big addition this year is a Cloverbud club. She discussed the status of the Fair Committee, hosting a 4-H Expo and holding Officer Trainings.

Discussion was held concerning Sarah's role as the secretary and not being a board member. Frank also pointed out that Missey should be a board member as a representative of the Extension Office. Sarah accepted the position and Missey agreed to fill the position as a board member representing the Extension office. Jewell made a motion to renew the terms of Mary Alice, Brendon and Duane as well as add Sarah as an advisor and Missey as a voting member. The motion carried.

Donations have been made in the name Robert Kopperude a former 4-H leader that passed on in 2013. The donations will be added to the general scholarship fund.

The following scholarships were presented and meet the criteria. Scholarship Applications - 16

Sharissa Blackburn, Kyle Farley, Tanner Nauta, Hayden Barker, Jamie Geho, Ryan Lee, Jessica Grant, Raymond Geho, Markie Becker, Breanne Farley, Stephanie Schroeder, Lindsey Utter, Taylor Baine, Quentin McGuire, Katelyn Johnson, Carolyn Smylie.

Karen York made a motion to accept all the applications and grant each a \$500 scholarship. The motion was 2nd and carried.

The meeting was adjourned by Chairman Rena Valentine.

***Since the Foundation began in 1980 we have provided 318 scholarships to 141 members for a total of \$103,375.