



Converse County 4-H Foundation
Annual Meeting
January 13, 2015
Converse County Extension Office
approved Minutes

Board members present: Duane Seibken, Rena Valentine, Jewell Reed, Kathy Roberts, Frank Henderson, Sheri Blackburn, Sarah Stoltenberg, 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. He mentioned that there would be additional money after scholarships and expenses were paid. Beverly made a motion to put the money to work, she made a motion to appoint Brendan and Marlon to a financial committee and invest the excess money from checking. Marlon seconded the motion. The report was accepted for audit.

Merritt Harris presented the financial report (attached),

Minutes of last annual meeting were presented by Secretary Sarah Stoltenberg. The minutes were approved as presented with a correction. Motion made by Brendan and seconded by Marlon.

Missey presented the Fair & Market Sale Report \$221, 828 in total purchases, the portion to the Foundation is \$17, 643, \$3000 from donations and the 8% commission is \$14, 643.

Missy Dunaetz presented the 4-H Agent Report. Currently there are 11 clubs, 129 members and 47 leaders. They have moved to online only enrollment. The big achievements for 2014 were Quality Assurance, Expos, Treasurers Training, Parliamentary Procedure training, Round Robin Showmanship, Dog Agility Park built with GPS, Showcase Showdown and Converse County Fair. Up Coming events for 2015 are online enrollment and a New Portfolio.

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 Shooting Sports leaders made a request to have all memorial funds pulled and put into another investment venture. As contributors of these memorials Frank and Jewell want the principal to remain in the Converse County 4-H Foundation, the interest may be spent at the discretion of Converse County Shooting Sports

Discussion was held concerning board members. Jewell Reed has decided to hang up her hat and retire as one of the founding members of the Converse County 4-H Foundation. She is happy to turn the Treasurers books to Brendon Grant. Brendon nominated Beverly Reed to fill the vacant spot of Douglas Leader left by Jewell Reed, Marlon seconded the motion. Jewell made a motion to have Rena Valentine fill the Leader at Large position and have Kathy Roberts fill the professional position, Rena will keep the 3 year term. Duane seconded the motion. The motion passed and carried.

Duane made a motion to retain the officers in the current positions for another year. Jewell seconded, the motion was moved and carried.

Jewell made a motion to award 19 scholarships at \$450 each. The following scholarships were presented and meet the criteria. Scholarship Applications - 19

Breanne Farley (Francis Reed)	Layne McGuire	Hayden Barker
Morgan Hayes	Jessica Grant	Raymond Geho
Laura Boner	Sharissa Blackburn	Leslie Blackburn
Garrett Boner	Stephanie Schroeder White (Erin Reed)	Devon Logar (Marty Akers)
Kyle Lee (Leischer)	Kaitlyn Johnson	Carolyn Smylie
Shayla Williams	Jamie Geho	
Kira Johnson	Logan Barker	

As we assigned Scholarships to memorials Frank mentioned that it was ok to discontinue designating recipients of the Coe and Daniels scholarships.

Kathy made a motion to move the annual meeting to 6:00 p.m in the future. Bev seconded the motion, it passed and carried.

The meeting was adjourned by Chairman Rena Valentine.

***Since the Foundation began in 1980 we have provided 337 scholarships to 152 members for a total of \$111,925.