



Converse County 4-H Foundation Annual Meeting

January 13, 2016

Converse County Extension Office
approved Minutes

Board members present: Duane Seibken, Rena Valentine, Beverly Reed, Kathy Roberts, Frank Henderson, Sarah Stoltenberg, Brendon Grant, Candice Stoll
Guests: Merritt Harris, Stacey Etchemendy Karen York & Ashley Garrlets

The meeting was called to order by Chairman Rena Valentine.

Merritt Harris of Edward Jones presented the financial investment report. (attached) He suggested that we move investments from Hartford Capital Fund to Hartford Growth Opportunities fund. Duane made a motion to follow the suggestion, Kathy seconded the motion, motion carried.

Candice Stoll, Current Council President, made a request for funding for the annual Wyoming State Leaders Meeting in Sheridan in February. Cost would be \$65 per leader and she was hoping to get 5 leaders to attend. Discussion was held

Darion Mooren reported on his trip to Washington D.C. He also came forward with a request for funding for the Danforth Leadership Conference, the request is for \$740. He will be attending the conference for 2 consecutive years.

Brendan Grant presented the treasurers report. (Attached). 2 of the 2015 Scholarship checks were not cashed. Bev Reed made a motion to deny future applications to Garret Boner and Layne McGuire because they failed to cash checks in 2015. Duane 2nd the motion and motion carried. It was also requested that the letter accompanying the checks state that checks must be cashed within 90 days.

The Fair and Market sale report was presented. 60 animals were sold for a gross of \$183,000. 8% of those proceeds is \$14,500, the 4-H Foundation will receive \$11,683.

Stacey Etchemendy gave a 4-H report stating there are 11 clubs, 109 enrolled 4-H members and 37 enrolled volunteers. Converse County Fair dates are July 15-23.

Brendan made a motion to renew terms for Marlon Schlup and Kathy Roberts. Bev seconded the motion, motion carried. Bev made a motion to retain the current officers, Duane 2nd, motion carried.

Kathy Roberts made a motion to award 20 scholarships for \$475 each to the following students. Bev Reed seconded the motion, motion carried. Logan Barker, Hayden Barker, Morgan Hayes, Jessica Grant, Breanne Farley, Leslie Blackburn, Ashlie Blackburn (Arlene Leischer), Carolyn Smylie, Kira Johnson, Kaitlyn Johnson, Echo Sonenson, (Francis Reed) Hannah Smylie (Marty Akers), Devon Logar, Stephanie Schroeder White (Erin Reed), Britta Paris, Jacey Hays, Ashley Parker. Kyle Lee, Shayla Williams, Jamie Geho. () notes memorial scholarships awarded.

Donations for the Linda York Memorial – the Family prefers the funds go to the General Scholarship fund. This will be reviewed in a years time as more donations are received.

Beverly Reed made a motion to put \$700 towards funding Darion Mooren attending the Dansforth Leadership conference and \$200 for Leaders Training in 2016. Brendan seconded the motion, motion carried.

The meeting was adjourned by Chairman Rena Valentine.