

Macon County 4-H and Extension Foundation
July 26, 2021

Macon County 4-H and Extension Foundation Meeting was held July 26, 2021.

Attendance included: Brady Streckfuss, Mark Sturgell, Toni Brown, Mindy Mosley, Erika Tibbs, Melissa Koehler, Jeremy Crouch, Pete Skeffington, Tyler Beals, and Melody Arnold. Extension Staff: Doug Harlan, Peggy Fear, and Trinity Johnson.

At 5:30PM CST, Mark Sturgell welcomed board members in attendance and called the meeting to order.

Approval of Minutes:

Minutes of the May 24, 2021 meeting were reviewed. Erika Tibbs made a motion to approve the March minutes, seconded by Mindy Mosley. The motion passed.

Financial Report:

Hickory Point Checking Account hard copy information was distributed; itemized expenses and deposits. A current investment fund statement was currently unavailable. Financial report as follows:

Checking Account Balance		\$13,717
Soy Capital Bank Funds		
Money Market Account	\$11	
Warren Meyer Scholarship Fund	\$16,410	
Naomi Cody Scholarship Fund	\$8,557	
Hawbaker Leadership Fund	\$27,577	
College Scholarship Fund	\$19,909	
Land of Lincoln Scholarship Fund	\$3,072	
Undesignated General Funds	\$412,232	
Hartwig Scholarship Fund	\$118,280	
Carolyn Mason Memorial Fund	\$3,990	
Total Foundation Funds		\$610,038
Total Balance		\$623,755

A motion was made by Toni Brown and seconded by Melissa Koehler to accept the report. The motion carried.

Scholarship Committee Report:

The scholarship report was made by Toni Brown. There was discussion regarding increasing the amount of funds per scholarship to potentially increase interest from applying students. The committee will analyze the total funds available for such an increase.

The board needs to improve marketing to show the community what it is exactly we do as a foundation. There has been some talk in the area about the amount of seemingly excess funds held by the foundation. It is up to each individual board member to become educated on exactly why we have and need the financial position that we have to support the local 4H community.

Fundraising Committee Report:

The fundraising letter was sent out and some donations have been received from it. We should have a total at the next board meeting.

With grain prices up, there is hope that we can have a successful harvest season from the grain wagon. Sign-up sheets were sent around for everyone to pick a shift. The committee has a goal of approximately \$10-15,000. A suggestion was made to find a local 4H family and potentially have them help with community outreach with the wagon, and to be compensated with a donation back to their club.

Board Development Committee:

The board questionnaire will be emailed out to members for their input. The goal is to improve the onboarding process for new members.

The committee would like some kind of cloud-computing ability in the future for board documents.

Awards Committee:

Discussion was had regarding a dinner or luncheon for a fall awards program. It would be ideal to do this in conjunction with the Richland Culinary institute.

Other Business:

The 2021 Farm Progress show was discussed and a sign-up sheet was sent around to members to pick their shifts.

The next meeting will be held September 27, 2021 at 5:30 PM.

A motions was made by Melody Arnold to adjourn, seconded by Toni Brown. Motion carried.

Macon County 4-H and Extension Foundation
Brady Streckfuss, Secretary