

**Macon County 4-H and Extension Foundation
July 29, 2019**

Macon County 4-H and Extension Foundation Meeting was held July 29, 2019 at the University of Illinois Extension office, 3351 N. President Howard Brown Blvd., Decatur, Illinois 62521.

Attendance included: Brady Streckfuss, Tyler Beals, Luke Williams, Melissa Koehler. Extension Staff: Doug Harlan, Peggy Mechling, Trinity Johnson

At 5:30PM CST, Board President, Doug Harlan welcomed board members in attendance and called the meeting to order.

Approval of Minutes:

Minutes of the June 2019 were presented for review. A motion was made by Luke Williams and seconded by Tyler Beals to approve the minutes. Motion carried.

Financial Report:

The July 2019 Macon County 4-H and Extension Foundation Financial Report was distributed by Luke Williams, Treasurer. Hickory Point Checking Account hard copy information was distributed; itemized expenses and deposits. Soy Capital Investment Fund information was provided. Financial report as follows:

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|------------------------------------|-----------|-----------|
| Checking Account Balance | | \$10,775 |
| Soy Capital Bank Funds | | |
| Cash/Amazon Smile | \$10 | |
| Warren Meyer Scholarship Fund | \$12,541 | |
| Naomi Cody Scholarship Fund | \$6,828 | |
| Hawbaker Leadership Fund | \$21,066 | |
| College Scholarship Fund | \$15,776 | |
| Land of Lincoln Scholarship Fund | \$3,089 | |
| Undesignated General Funds | \$295,038 | |
| Hartwig Scholarship Fund | \$92,973 | |
| Carolyn Mason Memorial Fund | \$3,146 | |
| Total Soy Capital Foundation Funds | | \$450,469 |

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| Total Balance | \$461,244 |
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A motion to approve the July 2019 Macon County 4-H and Extension Foundation financial report was made by Brady Streckfuss and seconded by Tyler Beals. Motion carried.

Scholarship Committee Report:

Haley Ferrill, Scholarship Chairperson was not in attendance. No new scholarship news was discussed.

Fundraising Committee:

Searching for a volunteer to chair fundraising committee. Discussed donation sheet distribution to elevators and local ag managers.

Nominating Committee:

Two positions need to be filled for the board.

Awards Committee:

No discussion regarding the awards committee.

Other Business:

The Foundation signed up for a Sam’s Club Membership for use during the Farm Progress Show to purchase items necessary for the food tent. A donation in the amount of \$500 was made to the DeWitt 4H Fair Board to sponsor a Hog Pen. Volunteers are needed for the Farm Progress Show.

The next meeting will be held September 23, 2019 at 5:30 PM.
Luke Williams made a motion to adjourn, seconded by Tyler Beals. Motion carried.

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