

**Macon County 4-H and Extension Foundation  
July 30, 2018**

Macon County 4-H and Extension Foundation Meeting was held July 30, 2018 at the University of Illinois Extension office, 3351 N. President Howard Brown Blvd., Decatur, Illinois 62521.

Attendance included: Melody Arnold, Toni Brown, Consuelo Cruz, Evan Hall, Jeff Kraft, Lois Mumma, Luke Williams, Mark Wolfer, Extension Staff: Doug Harlan

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

**Approval of Minutes:**

Minutes of the May 21, 2018 were presented for review. A motion was made by Lois Mumma and seconded by Mark Wolfer to approve the minutes. Motion carried.

**Financial Report:**

The July 2018 Macon County 4-H and Extension Foundation Financial Report was presented by Luke Williams, Treasurer. Hickory Point Checking Account hard copy information was distributed; itemized expenses and deposits. Soy Capital Investment Fund information was not available. Financial report as follows:

Checking Account Balance		
Soy Capital Bank Funds		
Cash/Amazon Smile		
Warren Meyer Scholarship Fund		
Naomi Cody Scholarship Fund		
Hawbaker Leadership Fund		
College Scholarship Fund		
Land of Lincoln Scholarship Fund		
Undesignated General Funds		
Hartwig Scholarship Fund		
Carolyn Mason Memorial Fund		
Total Soy Capital Foundation Funds		
<b>Total Balance</b>		\$426,389.00

A motion to approve the July, 2018 Macon County 4-H and Extension Foundation financial report was made by Jeremy Crouch and seconded by Jeff Kraft. Motion carried.

**Scholarship Committee Report:**

Haley Ferrill, Scholarship Chairperson was not in attendance. Presently, Macon County 4-H and Extension Foundation awards 10 scholarships of \$1000.00 annually. Discussion regarding increasing the number of scholarships was held. At this time, no action or motion was made regarding scholarships.

### **Award Committee:**

Lois Mumma, Award Chairperson reported that the correction to the vinyl award wall will be completed by DynaGraphics. Correction to the vinyl award wall has yet to be accomplished. Melody Arnold and Jeff Kraft have volunteered to be on the 2018 Award Committee which a meeting has not been scheduled. Committee's objective is to plan recognition for Amy Leman at our annual board meeting, January 2019

### **Fundraising Committee:**

Brian Artime, Fundraising Chairperson was not in attendance. Jeff Kraft reported that the annual donor letters have been approved and will be mailed to 800 potential donors. The development of a Macon County 4-H and Extension Foundation financial sponsorship program has been in committee discussion. This sponsorship will have financial levels and the approach will be to the agricultural merchants, grain elevators, agricultural processors, etc. Grain Wagon time is approaching and will be in process before the next board meeting. A volunteer "pull wagon" sign up spreadsheet will be emailed to board members. Grain collection goal is 500 bushels or better.

### **Nominating Committee:**

Evan Hall, Chairperson reported that 3 board positions will be open in 2019; 1) Consuelo Cruz, 2) Lois Mumma, 3) Mark Wolfer. There are 4 possible second term board members to be determined; 1) Melody Arnold, yes 2) Chase Brown, 2) Brady Streckfuss and 4) Toni Brown, yes. Evan presented a list of 8 potential board members. Evan requested board members to suggest additional persons for board membership.

### **Other Business:**

Doug Harlan presented one grant request from Macon County Extension Staff: Doug Gucker and Dena Hyde. "Where Does My Lunch Come From" is a grant for the board's consideration for a field trip for 12 4-H Decatur inner city children to a dairy farm and organic vegetable and livestock farm in Logan County. The trip will be scheduled in early July; a full day event with a lunch box. Monies requested are \$425.90. Evan Hall made a motion to support the "Where Does My Lunch Come From" grant; motion was seconded by Jeff Kraft. Motion carried.

Dough Harlan presented to the board a Pekin Insurance Advisory Notice communication. This communication informs the board of no coverage for unmanned aircraft. The Foundation earlier had supported a grant from Doug Gucker for a droid.

Next meeting date is September 24, 2018.

A motion was made by Toni Brown and seconded by Jeff Kraft to adjourn the meeting. Motion carried.

Macon County 4-H and Extension Foundation  
Lois Mumma, Secretary.