

Macon County 4-H and Extension Foundation
June 3, 2019

Macon County 4-H and Extension Foundation Meeting was held June 3, 2019 at the University of Illinois Extension office, 3351 N. President Howard Brown Blvd., Decatur, Illinois 62521.

Attendance included: Melody Arnold, Evan Hall, Pete Skeffington, Brady Streckfuss, Tyler Beals, Mark Sturgell, Extension Staff: Doug Harlan and Peggy Mechling

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 March 2019 were presented for review. A motion was made by Melody Arnold and seconded by Pete Skeffington to approve the minutes. Motion carried.

Financial Report:

The June 2019 Macon County 4-H and Extension Foundation Financial Report was distributed. Luke Williams, Treasurer, was not present. 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		\$10,775
Soy Capital Bank Funds		
Cash/Amazon Smile	\$10	
Warren Meyer Scholarship Fund	\$12,191	
Naomi Cody Scholarship Fund	\$6,636	
Hawbaker Leadership Fund	\$20,470	
College Scholarship Fund	\$15,334	
Land of Lincoln Scholarship Fund	\$3,077	
Undesignated General Funds	\$286,965	
Hartwig Scholarship Fund	\$90,459	
Carolyn Mason Memorial Fund	\$3,056	
Total Soy Capital Foundation Funds		\$438198

Total Balance	\$448,973
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A motion to approve the June 2019 Macon County 4-H and Extension Foundation financial report was made by Brady Streckfuss and seconded by Pete Skeffington. Motion carried.

Scholarship Committee Report:

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

Fundraising Committee:

Brian Artime, Fundraising Chairperson was not present. The fall grain wagon was discussed. Timing is uncertain and local planting conditions were poor, so yields are expected to be poor. Sign up sheets for the grain wagon to be passed around at the next meeting.

Nominating Committee:

Brian Artime will be leaving the board due to time commitment issues. There are 3 openings currently on the board. Potential board members were discussed with plans to contact to determine interest.

Awards Committee:

Evan Hall proposed nominating Amy Lehman for the Foundation of Excellence award for her many years of service to the organization. The motion was seconded by Brady Streckfuss and the motion carried.

Other Business:

Discussion was held regarding the creation of a Board Development Committee. This committee will be in charge of determining future ideal board member qualities and skills, with the goal of keeping a list of potential individuals to join the board in the future. Board members Mark Sturgell, Evan Hall, Pete Skeffington, and Tyler Beals all expressed interest in joining this committee.

The next meeting will be held July 29th, 2019 at 5:30 PM.

Mark Sturgell made a motion to adjourn, seconded by Pete Skeffington. Motion carried.

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