

Macon County 4-H and Extension Foundation
March 26, 2018

Macon County 4-H and Extension Foundation Meeting was held March 26, 2018 at the University of Illinois Extension office, 3351 N. President Howard Brown Blvd., Decatur, Illinois 62521.

Attendance included: Brian Artime, Chase Brown, Toni Brown, Evan Hall, Jeff Kraft, Shane Major, Lois Mumma, 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 January, 2018 were presented for review. A motion was made by Toni Brown and seconded by Chase Brown to approve the minutes. Motion carried.

Financial Report:

The March 2018 Macon County 4-H and Extension Foundation Financial Report in the absence of Luke Williams, Treasurer was presented by Evan Hall. Hickory Point Checking Account hard copy information was distributed; itemized total expenses were \$5,381.53. Soy Capital Investment Funds information was not available. Financial report as follows:

Checking Account Balance		\$23,242.80
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		
Total Balance		\$23,242.80

Toni Brown has recommended that Luke Williams develop 1-2-3-4-5 year financial plans; to include yearly scholarship plans and the monies needed to support these plans

A motion to approve the March, 2018 Macon County 4-H and Extension Foundation financial report was made by Lois Mumma and seconded by Chase Brown. Motion carried.

Scholarship Committee Report:

Haley Ferrill, Scholarship Chairperson was not in attendance. Toni Brown reported that Haley Ferrill had emailed 5 Scholarship Applications to the Scholarship Committee members for review. Scholarship

Applications were due March 15, 2018. Committee members will complete the selection process enabling the presentations prior to the school year end.

Award Committee:

Lois Mumma, Award Chairperson reported that the correction to the vinyl award wall will be completed by DynaGraphics. Melody Arnold and Jeff Kraft have volunteered to be on the 2018 Award Committee. Doug Harlan will request Amy Leman to provide a list of potential award candidates; Amy Leman's name will be added to the list. Committee will schedule a time to develop 2018 objectives before the May meeting.

Fundraising Committee:

Brian Artime has volunteered to chair the Fundraising Committee. Doug Harlan shared with the Board a history of fundraising events.

Other Business:

Doug Harlan presented two grant requests for the Foundation's consideration, 1) Mt Zion's "Eagles Rising to Communicate" and 2) 4-H S.C.R.E.A.M. " Pollinator Pocket Garden".

Eagles Rising to Communicate requested \$503.00 to support 21 Mt. Zion Eagles 4-H members to participate in a high ropes challenge course. The club objectives are: an improved communication skill, an increased confidence level, and a sense of accomplishments. Chase Brown made a motion to support the Eagles Rising to Communicate request, motion was seconded by Jeff Kraft. Motion carried.

4-H S.C.R.E.A.M (Super Cool Robotic Education and More) requested \$690.00 to design and establish a pollinator pocket garden. The 4X8 garden will be located proximal to the Extension office. 4-H S.C.R.E.A.M Club members will be aided in the selection of the plant species and the seed starting project by Macon County Master Gardeners.

Chase Brown made a motion to support the pollinator pocket garden project request; motion was seconded by Toni Brown. Motion carried.

Dough Harlan presented the annual support request of \$7,500.00. \$7,500.00 had been included as a line item expenses in the 2018 budget. Toni Brown made a motion to provide \$7,500.00 to the University of Illinois Macon County Extension; motion was seconded by Chase Brown. Motion carried.

Next meeting date is May 21, 2018. A motion was made by Shane Major and seconded by Jeff Kraft to adjourn the meeting. Motion carried.

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