

**Macon County 4-H and Extension Foundation**  
**May 24, 2021**

Macon County 4-H and Extension Foundation Meeting was held May 24, 2021.

Attendance included: Brady Streckfuss, Mark Sturgell, Mindy Mosley, Erika Tibbs, 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 March 2021 meeting were reviewed. Erika Tibbs made a motion to approve the March minutes, seconded by Melody Arnold. 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         |           | \$8,592          |
| Soy Capital Bank Funds           |           |                  |
| Money Market Account             | \$11      |                  |
| Warren Meyer Scholarship Fund    | \$15,597  |                  |
| Naomi Cody Scholarship Fund      | \$8,175   |                  |
| Hawbaker Leadership Fund         | \$26,268  |                  |
| College Scholarship Fund         | \$19,009  |                  |
| Land of Lincoln Scholarship Fund | \$3,081   |                  |
| Undesignated General Funds       | \$393,975 |                  |
| Hartwig Scholarship Fund         | \$112,839 |                  |
| Carolyn Mason Memorial Fund      | \$3,803   |                  |
| Total Foundation Funds           |           | \$582,758        |
| <b>Total Balance</b>             |           | <b>\$591,350</b> |

A motion was made by Erika Tibbs and seconded by Melody Arnold to accept the report. The motion carried.

**Scholarship Committee Report:**

Scholarships from the March meeting were handed out at the high school graduations that took place in April and May.

**Fundraising Committee Report:**

A letter will be sent out for the annual fundraising campaign. The last letter was sent out in April 2020. The campaign is typically good for around \$15,000 of funds per year. Discussion was had about possibilities of expanding the campaign in the future and how to do so.

**Board Development Committee:**

A board questionnaire was passed out to board members in attendance, and was available via email as well. The reason for the questionnaire is to determine the knowledge and familiarity of each board member with the organization and determine the best course of action for educating members.

**Awards Committee:**

No updates to report.

**Other Business:**

The 2021 Farm Progress show was discussed. The committee approved a transfer of \$55,000 to the foundation checking account to begin to prepay expenses for the food tent. Volunteer sign-ups are available and every board member is encouraged to sign up for their shifts if possible.

Board members were reminded to provide the board development committee with potential board member names.

The next meeting will be held July 26, 2021 at 5:30 PM. The current plan is to have the meeting in-person, with social distancing being observed.

Erika Tibbs, seconded by Melody Arnold. Motion carried.

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