

**Macon County 4-H and Extension Foundation  
November 23, 2020**

Macon County 4-H and Extension Foundation Meeting was held November 23, 2020 virtually.

Virtual Attendance included: Toni Brown, Mark Sturgell, Melissa Koehler, Tyler Beals, Jeremy Crouch, Melody Arnold, Jeff Kraft, Pete Skeffington and Mindy Mosley. Extension Staff: Doug Harlan, Peggy Fear, Trinity Johnson.

At 5:34PM CST, Doug Harlan welcomed board members in virtual attendance and called the meeting to order.

**Approval of Minutes:**

Minutes of the September 28, 2020 meeting were presented for review. A motion was made by Toni Brown and seconded by Melody Arnold to approve the minutes. Motion carried.

**Financial Report:**

The November 23, 2020 Macon County 4-H and Extension Foundation Financial Report was distributed. Hickory Point Checking Account hard copy information was distributed; itemized expenses and deposits. There was no update to the Investment Fund information provided in September. Financial report as follows:

Checking Account Balance		\$14,002.71
Soy Capital Bank Funds		
Money Market Account	\$11	
Warren Meyer Scholarship Fund	\$13,218	
Naomi Cody Scholarship Fund	\$7,091	
Hawbaker Leadership Fund	\$22,649	
College Scholarship Fund	\$16,361	
Land of Lincoln Scholarship Fund	\$3,103	
Undesignated General Funds	\$336,139.67	
Hartwig Scholarship Fund	\$97,820	
Carolyn Mason Memorial Fund	\$3,326	
Total Foundation Funds		\$499,718
<b>Total Balance</b>		<b>\$504,139</b>

Doug presented the financial report. Toni Brown asked why the checking account balance was down approximately \$15,000. Doug reminded the board that \$19,000 was donated to the DeWitt County 4H Fair Board to support the building on the new bathroom facilities. Doug also reported that the family of Jake Miller had sent \$3425 in memorial donations. The family asked that the money be used to support 4H or Agriculture programming. No action was taken on this request. The foundation has no major expenses coming up. A motion was made by Tyler Beals and seconded by Melissa Koehler to accept the report. The motion carried.

**Scholarship Committee Report:**

Toni Brown accepted the position of Chair for this committee. Applications for the 2021 scholarships are due in March 2021. Doug Harlan reported that he would be working with Trinity Johnson to identify graduating seniors who would be eligible for the scholarships. Applications would be sent out in January.

**Fundraising Committee:**

No report from the committee. Mark Sturgell brought up the need to send out our annual fundraising letter after the first of the year. Farm Progress Show was briefly discussed. Doug Harlan said that he did not know if the event would be held or not. He said that he would contact Matt Jungmann after the first of the year to find out what if they planned to host an in person event.

**Board Development Committee:**

Tyler Beals reported on the committees November 22<sup>nd</sup> meeting. He reported that the committee's priority for the next year will be developing an education program for board members.

**Awards Committee:**

Jeff Kraft reported that they were waiting on an award nomination for Amy Leman. Jeff thanked everyone who attended Mary Jo Stewart's award "parade." The parade was very successful. He said that they committee had nothing else to report.

**Other Business:**

The annual meeting is scheduled for January 25, 2021 at 5:30 pm. The board decided to hold a virtual annual meeting. Doug Harlan will work on producing the Foundation's annual report.

Doug Harlan reported that the Foundation had received \$1363.77 in grain donations. Tyler Beals recommended send out a flyer to farmers in January reminding them about the ability to donate grain at the elevators. Tyler said that this timing would be very good as farmers are in the process of writing their grain contracts. We will also need to send flyers to the grain elevators.

The next regular meeting will be held March 22, 2021 at 5:30 PM. The current plan is to have the meeting in-person, with social distancing being observed.

Mindy Mosley made a motion to adjourn, seconded by Toni Brown. Motion carried.

Macon County 4-H and Extension Foundation  
Doug Harlan