

**Macon County 4-H and Extension Foundation**  
**September 23, 2019**

Macon County 4-H and Extension Foundation Meeting was held September 23, 2019 at the University of Illinois Extension office, 3351 N. President Howard Brown Blvd., Decatur, Illinois 62521.

Attendance included: Brady Streckfuss, Melissa Koehler, Evan Hall, Pete Skeffington, Shane Major, Toni Brown, Erika Tibbs, Mark Sturgell, Jeff Kraft, and Mindy Mosely. Extension Staff: Doug Harlan, Peggy Mechling, Trinity Johnson

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 July 29, 2019 were presented for review. A motion was made by Toni Brown and seconded by Pete Skeffington to approve the minutes. Motion carried.

**Financial Report:**

The July 2019 Macon County 4-H and Extension Foundation Financial Report was distributed. Hickory Point Checking Account hard copy information was distributed; itemized expenses and deposits. Soy Capital Investment Fund information was provided. Financial report as follows:

Checking Account Balance		\$116,532
Soy Capital Bank Funds		
Cash/Amazon Smile	\$10	
Warren Meyer Scholarship Fund	\$12,541	
Naomi Cody Scholarship Fund	\$6,828	
Hawbaker Leadership Fund	\$21,066	
College Scholarship Fund	\$15,776	
Land of Lincoln Scholarship Fund	\$3,089	
Undesignated General Funds	\$295,038	
Hartwig Scholarship Fund	\$92,973	
Carolyn Mason Memorial Fund	\$3,146	
Total Soy Capital Foundation Funds		\$450,469
<b>Total Balance</b>		<b>\$567,001</b>

Shane Major made a motion to distribute \$40,000 to the organization's checking account to cover expenses related to the Farm Progress Show. Toni Brown seconded the motion, which carried. A motion to approve the September 2019 Macon County 4-H and Extension Foundation financial report was made by Mark Sturgell and seconded by Pete Skeffington. Motion carried.

**Scholarship Committee Report:**

Haley Ferrill, Scholarship Chairperson was not in attendance. A request was made from a former 4H member to provide a scholarship for graduate school. The board agreed to pass at this time due to guidelines not being currently in place. Further discussion could happen in the future if more graduate school applications were received.

**Fundraising Committee:**

The grain wagon schedule is being emailed around. The Farm Progress show generated \$115,658 in revenues, with approximately \$55,000 in expenses to date. Invoices are still being gathered and a final net income will be announced at the next meeting.

**Nominating Committee:**

Mindy Mosely from Archer Daniels Midland has joined the board. The nominating committee is being replaced by the Board Development Committee.

**Awards Committee:**

Jeff Kraft is the new chair of the awards committee.

**Other Business:**

The Dewitt fairgrounds bathroom project is ongoing. They have currently received \$35,000 of pledges for the project, with a total goal of \$60,000.

There was initial discussion about the annual meeting to be held in January.

The next meeting will be held November 25, 2019 at 5:30 PM.

Shane Major made a motion to adjourn, seconded by Mark Sturgell. Motion carried.

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