

Macon County 4-H and Extension Foundation
September 28, 2020

Macon County 4-H and Extension Foundation Meeting was held September 28, 2020 virtually.

Virtual Attendance included: Brady Streckfuss, Toni Brown, Mark Sturgell, Erika Tibbs, Melissa Koehler, Tyler Beals, Luke Williams, Jeremy Crouch, Mindy Mosley. Extension Staff: Doug Harlan, Peggy Fear, Trinity Johnson.

At 5:30PM CST, Mark Sturgell welcomed board members in virtual attendance and called the meeting to order.

Approval of Minutes:

Minutes of the July 27, 2020 meeting were presented for review. A motion was made by Mindy Mosley and seconded by Tyler Beals to approve the minutes. Motion carried.

Financial Report:

The September 28, 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. Investment Fund information was provided. Financial report as follows:

Checking Account Balance		\$4,421
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

Total Balance	\$504,139
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Luke Williams presented the financial report. The 3rd Quarter statement was not available for the investment funds, but should arrive mid-October. The market has recovered in the past two months, so the assumption is that the balances will be approximately where they were in July. The foundation has no major expenses coming up. A motion was made by Luke Williams and seconded by Erika Tibbs to accept the report. The motion carried.

Scholarship Committee Report:

Haley Wade, Scholarship Chairperson was not in attendance. Applications for next years scholarships are due in March 2021.

Fundraising Committee:

The fundraising committee should make efforts to find a new board member to help with the grain wagon in the future. The letter writing campaign was completed and approximately \$3,000 has been received so far.

Board Development Committee:

Mark Sturgell and Tyler Beals will be co-chairs for the Board Development Committee. The group will try and meet in person in the next 45 days to implement a further plan.

Awards Committee:

The drive by parade for Mary Jo Stewart was a success, with many people partaking. Peggy will contact Dynagraphics about getting her name added to the Awards Wall. Let Erika Tibbs know if you have further nominations for awards.

Other Business:

The annual meeting will likely be held at the 4H office with catering to be providing the meal. The thought is that restaurant dining could potentially be limited in January. The meeting will be held on Monday, January 25th.

The next meeting will be held November 23, 2020 at 5:30 PM. The current plan is to have the meeting in-person, with social distancing being observed.

Toni Brown made a motion to adjourn, seconded by Luke Williams. Motion carried.