

4-H Financial Committee Minutes

March 6, 2018 – Community Center

Present: Karen Bays, Scott Young, Tori Babcock, Kay Olson Martz, Nancy Akkerman

Meeting was called to order by Chair Karen at 5pm.

Motion by Kay, seconded by Karen to approve the February 6, 2018 minutes. M/C

Motion by Scott, seconded by Tori to approve the Financial Committee Policies/Procedures as printed. M/C

Budget – None

Rabies Clinic – Nancy explained Humane Society does their clinics in Feb & August. If we book to close to their dates we lose customers. Vet was not available for dates chosen at last meeting. Springville Town hall does not allow animals. Committee decided on a tentative date of April 28th at the City of Adams office in town. Nancy also said that the vet has raised his price from \$3.50 a shot to \$5.50. Committee felt \$10.00 is still enough to charge for a shot.

Endowment Funds: Henning Estate

Tori brought in plans & design that Mike created for us to review. After much discussion on the location (behind exhibit building), the cost of concrete, electrical, water lines, garage doors, grading & the building itself the committee felt that the money set aside at this time (\$30,000 + \$5000) would not be enough to build. There was also concern of the committee recommendation of not doing platbooks that we may need the funding for future use in the 4-H program.

Motion by Kay to recommend to Assoc. that no building proposal to be considered at this time. Tori seconded. M/C

Tori asked Karen to contact ALM Charities (DL Gasser) and see if we could possibly still get the \$5000.00 from them to use to upgrade current building or possibly purchase some fans.

Motion by Tori, seconded by Kay to adjourn at 6:05 pm. M/C

Submitted by:

Karen Bays, Chair