

**4-H Financial Committee Minutes**  
**May 6, 2019**

Present: Karen Bays, Tori Babcock, Laurie Falash, Kathy Ganster, Kay Olson-Martz & Evan Henthorne

Meeting called to order at 5:03 pm by Chair Karen.

Motion by Tori/seconded by Laurie to approve the March 4, 2019 minutes. M/C

Committee reviewed the current 2018-2019 budget & discussed the 2019-2020 budget. Suggestion was to possibly condense down to only the main accounts/committees & no detail. Tori mentioned that 3 scholarships were awarded & need to budget \$1500.00, also 10 youth going on WI Spirit trip asking for a total of \$5000.00. (\$3750.00 from Association & \$1250.00 from youth).

Committee will continue to work on & finalize at their June meeting.

Discussion about the Annual Club & Group payments – modify the requirements or clarify what we expect from money given or pay after they do presentation.

Platbook update – first batch of books almost gone. Need to order more.

Food Stand Schedule – Committee reviewed 2018 & the revised 2019. Committee approved & will forward to Assoc.

Committee discussed promotional posters again for food stand. Motion by Tori/seconded by Laurie to have Evan purchase a poster frame for each club to show off their accomplishments. M/C

Auction Discussion: The old single serve ice cream machine sold for \$831.00 & the yogurt machine sold for \$ 1,435.00. (\$34.00 less than our minimum).

Henning Fund Discussion: Karen pointed out that in 2018 we lost \$2,514.10 from our fund. Started out with \$44,244.16 as of 1-1-18 and as of Jan. 1, 2019 we only have 41,730.06. Will put on next agenda.

We also lost in the Nichols Fund so we won't be receiving any interest money from that account.

Next meeting will be June 3, 2019 at 5 pm.

Motion by Tori/seconded by Kay to adjourn at 6:10 pm.

Submitted by:

Karen Bays, Chair