

4-H Financial Committee Minutes

June 3, 2019

Present: Karen Bays, Tori Babcock, Laurie Falash, Kay Olson-Martz, Sandy Jensen, Evan Henthorne

Meeting called to order by Chair Karen at 5 pm.

Motion by Kay, seconded by Karen to approve the May 6th minutes. M/C

Finalize 2019-2020 Budget Proposal – Tori gave her requests for the Promotion, Education, & Awards committees. Much discussion on layout.

Motion by Kay, seconded by Karen to recommend to Association to allocate/budget so much money for each of the committees (Financial–Education–Awards–Promotion) with the heading listing what is covered under each committee below the actual budget. Karen 2nd.

M/C

Motion by Tori, seconded by Sandy to recommend the proposed budget to Association. M/C
Discussed annual club/charter payments – **Motion by Kay, seconded by Tori to recommend to Association that the new policy for payments will read: Each club/group is asked to do an activity of their choice that is educational, community, or promotional. They are to furnish at least 5 pictures of their activity along with a written report to the Extension office which will then be published in newsletter, website & distributed to Association. Payment will then be issued after completing said tasks. M/C**

Literature costs/Library Files – Karen reported that per the motion by Association (May 2018) that 7 kits for the Lego project have been ordered along with the Chromebooks. This cost will be about \$3,400.00 & being pulled from Burt Morris Fund for current budget. Karen noted that Extension had gone through the material in library & we are outdated on some & many new projects no literature. Committee agreed to allocate \$1000.00 in new budget to begin to update. Each club will receive a printed copy of the mall project book to review & note what would be priority to order first.

Plat Books – Evan stated 3 more boxes have been ordered. (25 in each box). Still looking for businesses to sell & also to promote our digital books.

Food Stand – Clubs have begun to sign up.

Henning Fund – No update

Next meeting – July 1, 2019 at 5 pm (Agenda: discuss food stand)

Motion by Tori, seconded by Sandy to adjourn. M/C

Submitted by,

Karen Bays, Chair