

Sanders County 4-H Council Meeting Minutes

April 7, 2020, 6:30 pm

Minutes of February Meeting: Approved as drafted.

Treasurer Report – Will review again in June. No Rec Lab or Legislative Breakfast expense this year.

Reports

Fruit Sales report: Not yet finalized. Anticipate \$2,500 profit.

Communications report: Four winners for Camp or Congress. Elementary school worked well in Thompson Falls.

4-H Exchange: Three members and Juli are planning to go to Florida on exchange in July. Council will provide \$100 to each member toward their plane tickets (Joanne, Ronda). Funding to come from Legislative Breakfast budget item since no Legislative Breakfast this year.

Sanders County 4-H Scholarship: Three applicants this year; decisions forthcoming.

Old Business

Managed Agency & Endowment Accounts: Sandra Germann reviewed the endowment reports. State of Market: Feb 19 was one of biggest turns in market history, but March 23 was the strongest weekly rally since 1938. Overall, the portfolio is comprised of good quality investments and it's very likely the fund will be fine. We just have to wait it out. We may need to supplement this year's budget from the Managed Agency Account, but will decide that at the June meeting.

Budget Proposal 2019-2020: Tabled until June.

Fair Projects: Shelving for the pavilion storage room will be purchased as presented (Karen, Kim). The Fair Board agree to purchase a locking knob for the storage room. Kim will investigate repair needs in the restroom building and provide proposal the Council at the June meeting (Ronda, Jen).

AVISTA Charity Golf Scramble: Sponsorship request letters should go out in early May, but timing is questionable. Council will ask 4H families to provide names of letter recipients. Twin Rivers Grill is interested in catering; Avista pays for the catering. A coordinator for the silent auction is needed. Some sponsorship items may be used as raffle prizes (has worked well in the past). Karen presented proposals for investing the scramble proceeds. Decision regarding those proposals tabled until June.

New Business

Fashion Revue/ Patchwork Parade: Normally occurs in April, but at this time is not yet scheduled.

Camps: The coordinator for the Shooting Sports, Cloverbud, and Multi-County camps is no longer doing that job, so a new person is needed. Jayden Murray, Rachel Wroblewski, and Martin Wroblewski are all Multi-County Camp counselors, and Lacy Lien is their coordinator.

Jake Legard Scholarship: Forms will be sent out when timing is appropriate.

Congress: Letter of interest forms will go out when appropriate. Member participation is encouraged in teams for Gavel Games, Horse Judging, Livestock Judging, Horse Skill-a-thon.

Adjourn 7:45 pm

Attendees: Juli Thurston, Joanne Buk, Kim Bergstrom, Carrie Guenzler, Ronda Horner, Sandy Wulfekuhle, Jen Christensen, Karen Dwyer, Carmen Jackson, Sandra Germann