

**4-H CLUBS AND AFFILIATED 4-H ORGANIZATIONS SPOKANE COUNTY  
BUDGET AND FUND-RAISING**

**Draft Minutes– November 1, 2021**

**6:00 pm – 7:00 pm**

**Called to Order at 6:05 pm by Crissy Flake**

**Secretary for the Night: Gary**

**Attending: Kestell, Varrella, Hopkins, J McCoury, G. Dehle, Mosey, K. Seidel,**

**Previous Minutes Approval: Reviewed and approved**

**Treasurer's general report (from previous minutes on June 2)**

- **Total: \$8,092.46**
  - BFR \$3370.76
  - Tech Wizards: \$751.86
  - Workshop: \$670
  - Gen projects: \$3,299.40
- **Savings: \$17,549.17**
- \$400 check mailed to Marissa Keltz
- Tully has resigned and has returned the check books and accounting records to the office.

**Reports:**

- 4-H Enrollments – updates --
  - Volunteers & club member enrollments are starting slowly
  - 5 clubs that are fully active [most] are accepting new applicants and renewals
- Update on Scholarships --J. Wentland did not begin school this fall, check returned

**Unfinished [or continuing] business**

- Fund raisers – No update on Country Store Opportunity (round at the register)
- Gary and Kim have talked further about the General Store round up opportunity, Kim believes it is a viable opportunity. We will follow up
- Develop a plan to do a targeted fund raiser to raise \$10,000 to ??? \$20,000 to start our endowment account and refill our scholarship funds.
  - Propose looking at a targeted opportunities:
    - Larry H. Miller (targeted to children and women) <http://www.lhm.com/wp-content/uploads/2021/02/5.4-Giving-Guidelines.pdf>
    - [Whoever bought Gus Johnson]
    - WTB
    - Wheatland Bank (Sue Horton's daughter is former horse 4-Hr) Gina may have a name
    - Wendle at the Y -- **Gary**
    - Pacific Steel (Deron works for them...)

- Upgrade our letter – Gary drafts, Gina, Lianna, & Jerry edit it

### New Business

- New Treasurer?
  - Still looking
- Move to Tuesday, for Kim – **for now, we maintain the 1<sup>st</sup> Monday tradition**
- Do we move back to 5:30 for daylight savings time? **We keep the meeting at 6:00 pm**
- New volunteers –
  - Amanda suggested doing a mass email to recruit to BFR.
  - The ability to do it on Zoom/hybrid
  - Light volunteer load with an impact on the program
  - A place to provide input on how to support programs financials
  - *All swell people.*
  - *Friday Update*, direct email, maybe soon and then again beginning in Jan-Feb.

### Announcements

- Grange Youth Programs at fairs

Next meeting dates: **December 8, 2021 @ 6:00 pm** (Tentative, Gary may be recovering from surgery)

Adjourned at: **7:03 pm**