

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

**Meeting Agenda/Draft Minutes for – February 1, 2021
6:30 pm – 7:00 pm**

Called to “Discussion” at 5:37 pm

Secretary for the Night: Gary

Attending: Kate, Amanda, Gerry, Tully, Gary, & Kay

Previous Minutes Approval:

Treasurer’s general report

- **Total: \$10,317.46**
 - BFR \$5,595.76
 - Tech Wizards (actually to support hardware for the Minecraft group) : \$751.86
 - Workshop: \$670
 - Gen projects: \$3,299.84
- **Savings: \$ 17,548**

Reports General

- 4-H Equine Fund-Raiser plan
 - [Date] *night out for a year...*
 - 1,000 tickets @ \$10/ticket
 - Equine is asking for “gift cards” to build the pool of gift cards that the 4-H community and their friend buy
 - We will sell them for a week at a drive through
 - Bidding
 - Big prizes
 - List TBD
 - Whoever sells winning tickets gets a bonus
 - ***Plan on conducting this in May***
- Microsoft \$\$,\$\$\$
 - The money has not arrived
 - KYG is going to happen
 - And we wait for the check!

Unfinished [or continuing] business -- none

New Business

- 2021 Scholarship plans recommendations/first thoughts from the group
 - How many
 - Which categories @\$700

- KYG – Yes
- Malina Strong -- probably
- ? HS Grad Scholarships
- 1 **or more** College continuing scholarship
- Traditionally we could do to...
 - 4 general HS
 - 1 M. Strong
 - 1 KYG
 - 1 Continuing ed at college level
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 - In 2019 we gave out
- The group requested that Tully and Gary construct a recent history and that be shared at the March meeting when we make the final decision.
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Announcements

Next meeting dates: **March 1, 2021**

Adjourned at: 6:23 pm