

4-H CLUBS AND AFFILIATED 4-H ORGANIZATIONS SPOKANE COUNTY
BUDGET AND FUND-RAISING
Draft Minutes – January 3, 2022
6:00 pm – 7:00 pm

Called to Order at 6:03 pm

Secretary for the Night: Gary

Attending: Anna, Gerry, Kay, Lianna, Crissy, Jerry, Gary, Amanda

Previous Minutes Approval:

Treasurer report:

- **BFR Total: \$9,105.74**
 - BFR \$4,384.48
 - Tech Wizards: \$751.86
 - Workshop: \$670
 - Gen projects: \$3,299.40
- **Savings: \$17,549.61**
- **Gaming: \$66.06**
- **Anna** has done a complete audit of our books. Everything balances
- We have changed our **WTB account** related to:
 - the login, making it longer, therefore more difficult to hack
 - the question for security
 - the email, linking it back to gvarrella@wsu.edu
- We received a \$700 donation for the scholarship fund, specifically for the **general** (not ag-specific) **continuing college student scholarship**. (Reflected in the reported balance above)

Reports:

- **Anna** – Gambling Comm.
 - Filed the last quarter report
 - **\$65** to renew
 - Jerry reconfirmed the office
- For 2022 – new laws
 - Applied for status as a “PUBLIC BENEFIT NONPROFIT ...”
 - **\$20 fee – MSP (Flake) to pay the \$20 fee to meet the 2022 requirement**
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Unfinished [or continuing] business

- A fund raiser to raise \$10,000+ for our endowment account and to refill the scholarship resources
- Anna – Report on outreach Larry H. Miller Charities
 - Target 501s that support only women and/or children
 - \$500 to \$10,000

- We need to write a letter of request for an application
- Anna has all the contact information for us in Washington
- Crissy volunteered self and daughter Taegan to help Anna and Gary to write the “request for application”
- Brief discussion ... once we have applied to LHM, we use that as a template and info to applied to other sites. Our point is that build a data base of answers to use with other potential donors
- Searching for new treasurer - TBC
- Other options for donation
 - Kalispel Casino
 - Spokane Tribe
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New Business

- MSP (Seidel) consolidating BFR accounts, moving the \$670 currently designated as “workshop” and the \$751.86 currently designated as “tech wizards” into the general BFR allocated account.
- Action for next meeting **February** – develop a simple budget for the balance of FY 2022.

Announcements

- Going forward all voting members need to be volunteers in good standing
- Virtual office hours Tuesday 1/4
- New volunteer training: Part 1 Jan 5. Part 2 Jan 10 (both 6:00 to 8:00 pm)

Next meeting date: **February 7, 2022**

Adjourned at: 6:41 pm