

**4-H CLUBS AND AFFILIATED 4-H ORGANIZATIONS SPOKANE COUNTY
BUDGET AND FUND-RAISING
Final Minutes – February 7, 2022**

6:00 pm – 7:00 pm

Called to Order at 6:01 pm

Secretary for the Night: Gary

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

Previous Minutes Approval: Approve as read

Treasurer report:

- **BFR Total: \$9,105.74**
 - General Fund: \$5,806.34**
 - Gen projects: \$3,299.40
- **Savings: \$17,549.76**
- **Gaming: \$63.06** (*note they are charging us \$3/mo I think!)
- ****This balance reflects consolidating \$670 from the “workshop” designation and \$751.86 from “Tech Wizards” into our general fund**

Reports:

- Preliminary letter to Larry H. Miller Charities – Crissy, et al.
 - Stay tuned for an update March
- Interstate Fair opportunities updates – Gary
 - We are in Bay 3 again ZZZZZzzzz
 - We can set up “outposts” in other areas (rabbit barns, livestock barns, other?)

Unfinished [or continuing] business

- A fund raiser to raise \$10,000+ for our endowment account and to refill the scholarship resources (see also above in reports)
 - Outlined the NWSC fund with a side-by-side
 - Discussion on something like a freezer and 1/2 hog, side of beef, ½ lamb **keeping it simple**
 - **1st prize** freezer and ½ hog and lamb
 - **2nd prize** ½ of the more expense ½
 - **3rd prize** ½ of the less expense ½
 - Gary – sponsorship by the new foods coalition that is forming
 - Anna – Freds
 - Gina – contract hog
 - Gary – contract lamb (Utecht, Erica Whitmore)
- New Treasurer [is still needed and Anna and Gary help that person!]

New Business

- Budget for the balance of 2021 (suggest we spend no more than 50% which would be a maximum of \$2903.17).
 - Scholarships:
 - 1 college scholarship = \$700
 - 2 HS scholarships = \$1400
 - Others that we don't pay for...KYG \$700, 2 equine \$700 each, (which is one more than in the past)
 - Leaving about \$800 for whatever we want to spend money on!
- Move to table discussion on final 2022 budget definitely until the March 7, 2022 BFR meeting (MSP; Varrella)
 - **after the meeting, Gina directed us to the by-laws, which specify that \$5,000 be held in place for scholarships.
- Interstate Fair Fund Raiser (see above unfinished business)

Announcements

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

Adjourned at: 6:49 pm