

**4-H CLUBS AND AFFILIATED 4-H ORGANIZATIONS SPOKANE COUNTY
BUDGET AND FUND-RAISING
Draft Minutes – May 2, 2022**

6:00 pm – 7:00 pm

Called to Order at 6:06 pm

Secretary for the Night: Gary

Attending: Crissy, Gerry, Kay, Lianna, Anna, & Gary & Gina by phone

Previous Minutes Approval:

Treasurer report:

- **BFR Total: \$9,105.74**
 - General Fund: \$5,805.90
 - Gen Projects: \$3,299.84
- **Savings: \$17,550.19**
- **Gaming: \$2,260.06 (Anna)**
 - Deposited \$2,206 into the account from the March Horse, Hay Raffle
 - \$290 from Square application had already been deposited to the Horse account making raffle income total = \$2,496 (\$4 shortage)
 - State Gaming Tax = (\$84.50)
 - 8-up ticket printing = (\$19.99)
 - BFR Event Fee = (\$290)
 - **Check due to Horse Committee - \$1,976.51 -- MSP Anna**
 - \$3 paper statement for gaming

Reports:

- Preliminary letter to Larry H. Miller Charities – Crissy, et al.
 - Anna – LHMiller has been sold to Lithia
 - Search continues...with other possibilities

Unfinished [or continuing] business

- Summer/Interstate Fair Fund-Raiser
 - Gary has reached out on the lamb, no answer
 - Anna on freezers (Went to Fred's Appliance)
 - Chest freezer (~\$720)
 - Upright freezer (~\$800)
 - Dealer recommended a gift certificate for the amount, to be used by the winner, in any way they may choose (e.g., bigger freezer/different model, if they have a freeze [empty] and need a dishwasher)
 - *Anna says Freds people are very cooperative/friendly

- New Treasurer is still needed (Anna and Gary will be available to provide lots of help!)

New Business

- Scholarship review committees
 - 4 – scholarships submitted
 - 4 HS grads
 - 0 (zero) Post-secondary
 - Crissy Kay, Lianna – for the review of the 4 scholarships
- Discussion/approvals on by-laws updates as needed (related to our alignment with Gambling Commission expectations).
 - We need to *re-recruit* membership for BFR
 - Recruit 2 representatives from each standing committee
 - We need to maintain and update the roster to reflect the current bylaws
 - Key point – be sure be clear that our volunteers
 - A description of what is involved in the committee
 - With an invite to each standing committee to appoint their 2 reps (BFR/General Projects, Horse, Large Animal, Teen Advisory, Small Animal [iffy], & Shooting Sports
 - We need to be sensitive to the compliance issue
 - Crissy – suggests that *as we pivot back to engaged 4-H, we need to “revive” the tradition and observation of the BFR bylaws.*
 - *The title of the committee may *frighten* new recruits
 - Make point that it can be hybrid

Announcements

Next meeting date: **June 6, 2022**

Adjourned at: 7:04 pm