

**4-H CLUBS AND AFFILIATED 4-H ORGANIZATIONS SPOKANE COUNTY
BUDGET AND FUND-RAISING
Draft Minutes – June 6, 2022**

6:00 pm – 7:00 pm

Called to Order at 6:15 pm by Jerry McCoury

Secretary for the Night: Gary

Attending:

Previous Minutes Approval: Approved as read

Treasurer report:

- **BFR Total: \$9,105.74**
 - General Fund: \$5,805.90
 - Gen Projects: \$3,299.84
- **Savings: \$17,550.34**
- **Gaming: \$2,257.06 (Anna)**
 - \$3 paper statement fee

Reports:

- Raffle
 - \$\$\$ gift certificate towards a freezer of the winner – about \$750 for a 15 cf freezer
 - Erica Whitmore *had* a line on a lamb
 - Need a hog –
 - We can buy the animal on the hoof
- Garden Spot is closed and donating treasury balance to BFR
 - **Donating** \$546.86
 - **Requesting that we** reimburse Kim Ferrell \$166.28 for Garden Spot expense...for which we have receipts

Unfinished [or continuing] business

- Summer/Interstate Fair Fund-Raiser
 - We can probably find a lamb
 - Need a hog
 - Freezer is not an issue
 - **Reach out to our producer connection in Post Falls and buy the animals cut and wrapped by them. Gary and Anna to reach out to the processor...**
- New Treasurer is still needed (Anna and Gary will be available to provide lots of help!)
 - Monthly update to committee (15 minutes)
 - Writing checks as needed (10 minutes)
 - Quarterly reports to Gaming Comm (90 minutes for report ... if there is a raffle, 20 minutes if no raffle in a quarter)

- Setting up the raffle ... (estimate 6 – 8 hours: setting up the books and managing the raffle)
 - KYG raffle & gaming first quarter – very complicated
 - Horse raffle first quarter – not complicated
 - BFR raffle is 3rd Quarter – somewhat complicated
- Scholarship review committees
 - 4 – scholarships submitted
 - We have not reviewed them – could we consider
 - 4-H staff to do a general review
 - Have 4-H Horse staff review the 2 equine related applicants to decide which receives the M. Strong memorial award.
 - Total scholarships awards of \$2800 – 50:50 split for cost between BFR & Horse.
 - Motion to award the scholarships (\$700 each) to the 4 youth applicants, using 4-H equine staff decision for the recipient of the Strong Memorial Award. MSP (Susie M.)
- Discussion/approvals on by-laws updates as needed (related to our alignment with Gambling Commission expectations).

New Business

- Reimburse Kim Ferrell for expenses related to Garden Spot4-H, prior to the club dissolution, in the amount \$166.28 for t-shirts and related. MS (Susie M.)
- Another signer or two...
- Move that we authorize Varrella to sign the two checks **only**, 1 for the equine fund raiser and the second for the Ferrell reimburse, to carry business forward. MSP (Anna K.)
- Reaching college age for Spokane County 4-H Youth with announcements for post-secondary scholarship. Ideas
 - Additional targeted emails to club leaders, families, and volunteers reminding of the post-secondary award
 - Have Bob create an annual report of our HS grads that could be tapped for direct emailing ... we could create constraints such as
 - Number of years beyond 4-H – 6 years out
 - Those that fall off due to failed emails
 - We should do a targeted scholarship email to our younger crowd do to 14 and above reminding them of the opportunities are coming.
 - **We shall make it so!**
- Move to add Lianna Hopkins and Kay Seidel as signors on the 4-H BFR checking account MSP (Susie M.)

Announcements

- We have a new interim State 4-H Director – Mark Heiststuman (Asotin & Garfield Co Director)

Next meeting date: **July 5, 2022**

Adjourned at: 7:23 pm