

September 27, 2007

St. Helena 4-H Foundation Meeting

Minutes

Present: Beth Karl
Cassie Karl
Wesley Blades
Martha Raiford
Stefen Givens

Beth Karl called the meeting to order. Cassie Karl read the minutes from the last meeting. Wesley Blades made a motion to accept the minutes as read, Beth Karl seconded. All approved.

Stefen has the Secretary of State and Tax IDs fixed. However, the bank resolution is a mess and Stefen is still going to have work on getting that fixed.

The parish has started a 4-H Flag team. The 4-H flag has been used twice and looks very good.

LSU/SU has reached an agreement with the Superintendent and the School Board to make every child in school a member of 4-H and they will be paying the dues. We will go from the lowest enrollment to the highest in the state.

It was asked "What about the Community Club? Will the Foundation pay the dollar for approximately 30 children?" Martha Raiford made a motion that the Foundation pay the dollar for the children. Cassie seconded. All approved.

Cassie said there will be a mass mail out of about 600 flyers to children in the Pine Grove, etc., areas. Color copies will cost about 25 cents each. Beth made a motion to spend 25 cents per copy to print flyers. Martha Raiford seconded. All approved.

Wesley Blades reported that as of 8/31/07 we have a balance in the checking account of \$3014.35. We have two outstanding scholarships of \$1425.00 and \$1500.00 These have been subtracted from the balance.

We received a letter from the Southeast District Livestock show asking for a donation from each parish.

Our next meeting will be December 6 at 5:00 p.m.

Martha made a motion to adjourn and Beth seconded it. All approved.



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