

ST. HELENA 4-H EDUCATIONAL FOUNDATION

MINUTES

August 6, 2009

Present: Beth Karl, Cassie Karl and Kathleen Womack

Also present: Sonni King and Stefen Givens

The meeting was called to order by President Beth Karl at 5:00 PM.

The treasurer's report was presented to the Board.

Old Business: The Foundation discussed the Scott Tractor Scholarship. There was only one entry for that scholarship this year. The \$1500 will be awarded to Clay Overton. Clay will be attending Southern University A&M College.

The Board accepted the resignation of Martha Raiford from the Foundation. Jennifer Miller, Suzanne Callihan and Teri Hanks were nominated and approved to be approached as new board members. Stefen stated that when Jasper Knighten graduated it left an open Jr. Board Member position. Darrell Griffin was nominated and approved to be approached for this vacant Jr. Board Member position.

In other business, the board discussed upcoming fund raisers. It was motioned and approved the 4-H have a Krispy Crème donut fund raiser the end of August and beginning of September. Kathleen volunteered to pursue a few corporate sponsors for our programs who would donate a specific sum annually. New ways to raise money were also discussed.

Transportation costs were discussed. The majority of our Foundation expense is transportation of 4-H'ers to and from events such as: Jr. Leader Conference, 4-H Day at the Capitol, 4-H Camp and 4-H U. Beth stated we needed a permanent solution to this problem. Kathleen stated she would investigate the possibility of using one of the excess Council on Aging vans.

New Business: Sonni reminded everyone about the upcoming 4-H Foundation training in Alexandria, Louisiana. All Board Members stated they had NOT received any form of communication of this event from the state 4-H office. Beth agreed to attend with Sonni on Friday, August 14, 2009. Sonni will check with Debra Davis and see if this is possible, since the deadline for entry has passed.

The Board approved a donation of \$100 to the 2009 LAE4-HA Convention. The meeting was adjourned by the President at 6:15 PM.



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