**Attendees:**

* Molly Yurdana, Merle Farrier, Linda Revenaugh, Char Seger, Grace Simser, Marlie Sampson, Jill Melum, Monika Johnson.

**Call to Order**

**Pledges**

* **Guest Presentation -** Camp Counselors w/ funding request ($4000)
	+ Linda motions to fund the Camp request in $4000. Jill seconds. Discussion: is $4000 enough, when will we know by? How did they come up with $4000 as their request? Motion passes. ($1000 budget overage will be taken out of Misc. or reserves)

**Roll Call Question:** *What is your favorite part of being a volunteer?*

**Minutes of Previous Meeting,** Secretary

* Approve January Meeting minutes
* Linda motions to accept the January meeting minutes as written. Monika seconds. Motion passes.

**Treasurer’s Report**, Lila (reports generated by Colyn)

* Financial reports were presented. Checks to be signed - WRS (goat fans), ULC (reimbursements). Char motions to approve the financial reports as presented. Linda seconds. Motions passes.

**Correspondence**, Secretary

* A donation was received in honor/memory of Bill Samson (Samson Family = $800). They would like the funds to be earmarked for use for scholarships.
* Thank yous (goat fans & goat scale) - Molly passed around the thank you notes for committee to read

**Reports of Committees**

* Extension Office Report, Molly
* Budget Committee, Lila Beard, Chair
* Higher Education - Anna Collins, Chair
* ULC Representative - Monika
	+ Fair Concessions

**Old Business**

* Recruitment of new members/officers
	+ Char motions to vote Jill Melum onto the Foundation Committee. Linda seconds. Motions passes.
* Scholarship Application review - vote on recipients
	+ Molly notes that some adjustments may need to be made to our Scholarship requirements (club membership & 4-year college route only) as many members do not fit those trends anymore. It is decided to review our scholarship requirements and potentially create a new scholarship (vocation/trade) at a later meeting.
	+ Discussion:
		- **Grace** - loved reading how she had failed in the past, but has grown from that, very strong in how 4-H has impacted her life,
		- **Cora** - committee wishes application was a little stronger, but impressive list of activities
		- **Lane** - impressive community service hours, we will miss him in 4-H, has done so much for community and mentoring, his efforts of giving back was great, whole gamut of livestock (rabbits to horses and cattle)
		- Doney Scholarship Recipient = N/A (no applicants are pursuing an Ag degree)
		- Foundation Scholarship Recipient = Cora Pruitt ($1000) & Grace Simser ($1000)
		- Market Livestock Scholarship Recipient = Lane Smart ($1000)
	+ Linda motions to award Lane Smart the $1000 Market Livestock scholarship, to award Cora Pruitt $1000 Foundation Scholarship, and to award Grace Simser $1000 Foundation Scholarship. There will be NO recipient for the Doney Scholarship, so no scholarship will be awarded for 2024. Char seconds. Motion passes.

**New Business**

* Give Big Update
	+ May 2nd - 3rd, 2024 - 24 hours of giving. Committee had previously approved to spend $300 on an ad in the Give Big newspaper insert. Our fundraising goal this year is $1500. Molly will report final numbers at the June meeting. Please share posts on Facebook if you can to spread the word.
* Funding Requests:
	+ Livestock Platforms
		- Linda motions to fund 3 panel platforms at $800/platform for a total of $2400 out of Livestock Project Endowment. Jill seconds. Discussion: Linda notes that it is a great use of our money, it will help immensely for labor demands with moving panels. Saving our volunteers’ time and strength to help with fair set-up and tear-down.
* Graduating Senior Recognition
	+ Senior Recognition Gifts & Scholarship posters - vote needed
	+ Ceremony: **NOW** Saturday, July 20 at 2pm under the AgWest Tent (after Round Robin)
		- Char motions to provide gifts to the graduating seniors up to $300. Jill seconds. Motion passes.
* Market Livestock Auction
	+ Donation Banner at Fair with 2023 donor names - vote needed
	+ Assign tasks
		- Char will do presentation of scholarship recipient
		- Char motions to purchase a banner for the Centennial Drive donors from 2023. Jill seconds. Motion passes.

**Adjournment**

Linda motions to adjourn. Char seconds. Meeting is adjourned at 8:27pm.

Next Meeting—**Thursday, June 27th, 2024**