

Joint 4-H Council/Foundation Meeting Agenda

Timmons Meeting Room 7:00 p.m.

April 3, 2018

Call to Order

Pledges

New Business

- I. Financial Summary and Update
 1. Chuckwagon Building
 - a. Stockman Bank Balance
 - b. Upcoming Expenses & Balance to Finish
 - c. Invoice #9
 - d. Building Cost Additions
 2. 4-H Foundation
 - a. Independence Bank Balance
 - b. Investment Balances
 - c. Expenses
 - d. Upcoming Expenditures
 3. Kitchen Purchase and Update
 - a. J & V Restaurant Supply Cost Estimate
 - b. Used Equipment Options
 - c. Kitchen Design and Essentials
 - d. Other Expenses
 - i. Exhaust Hookup Fee (\$9600 est.)
 - ii. Installation – if purchase used
 - iii. Utensils, serving, menu board, other
- II. New Plans and Ideas -- input / ideas welcomed
 - a. Chuckwagon Committee
 - b. Kitchen Equipment Purchase
 - c. OTHER

Adjourn