**Call to Order**

**Pledges**

**Foundation Annual Meeting:**

* **Annual Business Update 2023**
	+ Scholarships
		- Doney Scholarship Winner: Erin Revenaugh in $500
		- 4-H Foundation Scholarship Winner: Carey Hansen in $500
		- 4-H Market Livestock Scholarship Winners: Kaitlyn Scott, Deanna Yung, CJ Oostema in $500 or $250
		- 4-H Members of the Year: Bonnie Radke, Madison Oostema, Kaitlyn Scott, Jake Oostema, Sean Marble, Brynn Wiening
	+ Support Efforts
		- 2023 Market Livestock Paddle Auction Lot earned $7,600 in donations
		- (27) 2023 graduating seniors were recognized at the Senior Recognition Ceremony at Fair and gift Alumni swag (engraved tumbler cups)
		- Contributed $3000 to support 4-H Summer Camp
		- Contributed $5000 for livestock fans for swine and poultry barns
		- Purchased Sheep Project new scale, supported new projects (Weed Science & Leathercraft)
		- Donated 4-H Pledge Bags for youth awards at 2022-2023 Awards Celebration
	+ 2024 Budget Presentation
		- Foundation Budget Draft – present adjustments and vote to approve
			* State Foundation Dues, Increased Scholarships, Ambassador Support
* **Officers/Vacancies**
	+ Officer Slate for 2024 year:
		- President = Merle Farrier (1 year term)
		- President Elect = Linda Revenaugh (1 year term)
		- Secretary = Char Seger (term ends in Oct. 2024)
		- Treasurer = Lila Beard (term ends in Oct.
	+ Board of Directors
		- ULC Representative = Need for 2023 (3 year term)
	+ Community members needed
	+ (2) 4-H youth members still needed

**BREAK OUT INTO SEPARATE MEETINGS**

**Roll Call Question:** *What was a highlight from your holiday season?*

**Minutes of Previous Meeting,** Secretary

* Approve December Meeting minutes

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

* Balance Sheet (Beige)
* Profit & Loss Budget vs. Actual (Blue)
* Profit & Loss Detail (Green)
* Reconciliation Summary (Peach)
* Statements (Pink)
	+ Checks to be signed -

**Correspondence**, Secretary

* Donation from Black/Schnell Family - thank you note to sign

**Reports of Committees**

* Extension Office Report, Molly
* Budget Committee, Lila Beard, Chair
	+ Draft Budget 2024 - vote & accept
* Capital Campaign & Public Relations - **Need new Chair**
* Investment, Anna Merchen, Chair
* Nomination - **Need new Chair**
* ULC representative - **Need new Chair**

**Old Business**

* Realign/Rename Subcommittees (tabled from December Mtg)
* Scholarship Application review - update wording for increased $$ amounts

**New Business**

* Recruitment of new members/officers
* Signers - any updates?
* Funding Requests - new projects (Cat, Robotics)
* Other Funding Initiatives for 2024?
* Give Big Registration - February & Ad?

**Adjournment**

Next Meeting—**Thursday, April 25th, 2024**