

**Joint 4-H / Extension Council Committee  
Meeting Minutes  
March 30, 2009**

The Cooper County Extension Joint Committee for Fundraising met March 30, 2009, at the Boonville Extension Office. Present were: Laurie Beach, Marsha Root, Daneal Gerke, Tammy Carmichael, Jana Gilpin, Anne Pfeiffer, and Sandra Waibel.

**New Business**

The Boone County 4-H Foundation bylaws were read and discussed. Changes were made for them to apply for Cooper County. The modifications will be made and the completed bylaws will be presented for approval at the next meeting.

The name of the foundation was decided as the "Cooper County 4-H Foundation." Daneal will obtain a post office box for the foundation's use. Laurie will go to Citizen's Community Bank and open a checking account, once there is an address. Following this, we will apply for Missouri tax-exempt status.

It was decided to have a seven-member foundation board, with three 3-year terms, two 2-year terms, and two 1-year terms to start. All members will be elected for three-year terms following this starting period. Laurie Beach, Anne Pfeiffer, and Tammy Carmichael will serve 3-year terms. Denise Day and Marsha Root will serve 2-year terms. Jana Gilpin and Sandra Waibel will serve a 1-year term. The board will consist of three members representing the Cooper County 4-H Council, two members representing the Cooper County Extension Council, and two members recommended by the Cooper County 4-H Council.

Officers were elected as follows for a 1-year term:

President: Laurie Beach

Vice President: Tammy Carmichael

Secretary: Anne Pfeiffer

Treasurer: Jana Gilpin

The foundation board will hold an annual meeting in March.

**Old Business**

Dudley Kaiser has donated a box of hot dogs for the committee's use for the Kids & Kritters Day. We are continuing to get volunteers to work at booths and specific areas for the event. Daneal will check with the Cattlemen's Assoc to see if they would be interested in providing a concession stand. If not, Family Fun will take care of it. Daneal will deliver flyers to the daycares and schools participating in the incubator project. Jana and Sandra will chair the gate workers. Laurie has obtained donations of hand sanitizers from drug reps. The shifts will be from 12:30-3:00 and 3:00-5:00.

Discussion took place regarding preparing lunch for the summer school program. Anne made a motion to pass on this opportunity, as this would require 8-10 adult or high school volunteers twice per week for four weeks during a busy time for 4-H. Seconded by Marsha. Motion carried.

The next meeting of the foundation will be Tuesday, April 14, 2009, at 6:00 at the Extension Office. Meeting adjourned.

Submitted by Anne Pfeiffer, Secretary.