

Minutes

Rhode Island 4-H Club Foundation

Board of Directors Meeting

November 9, 2009- Gregg's Restaurant

Meeting called to order by President Dave Burnham. Board members present: Marcia Morreira, Chris Watson, Steve and Cathy Delpozso, Sandra Horan, Kaitlyn Horan, Frank Zasloff, Cindy Averill, Jane Guzenda, Susanna Camacho, Irene Nebiker. Ex. Directors: Heidi Wright, Ricky Mc Laughlin. Guest: Santana Roberts

August Minutes were approved. Motion by Irene, second Cathy.

Treasurers report: Susanna updated the board on all investments and accounts. Motion to accept Cindy, second Steve.

4-Her Presentation- Santana Roberts: Discussed her community service project "Something to Party for"

Directors Report:

Ricki- Talked about alumni money, John T- check from company should be coming in February

Centerville Bank-talking about asking them to possibly become a sponsor for the golf tournament.

Part of the annual fund has been mailed- 850 people will receive it

Corporate Donations- list of 70 corporations for board to look through the list- please let Ricki know if you have any contacts or ideas

Get list of prospects back to Ricki ASAP

Memorial fund- Executive committee met- bringing the memorial fund to \$3000

Future Activities- RI Foundation Listserve, June Rockwell Levy fund, Charity fund-scholarships

Heidi- Discussed Alumni event- very successful

Golf Tournament- Contract in for 2010

Raffle- something to look into- possibly start small

Some ideas:

- Farmall Cub tractor
- Stained Glass
- Hay

Could sell tickets at awards night- \$10/ticket ????

Marcia- Beginning of a new 4-H year. RI 4-H had a great year at Eastern States- we had lots of Rhode Island representation

Operation Military Kids- Marcia gave OMK annual report- \$100,000 to fund, starting 4-H clubs on Navy Base in Newport, received a \$30,000 grant

Committee Updates:

Nominating Committee:

- Needs to come up with a date for a meeting

Alumni Committee:

- Profit from Alumni event- \$4,273
- Met our goal
- Future of an Alumni association still to be determined

Donor Development/Executive:

- Add \$500 to HT Chase fund to make it a memorial fund
- Annual fund letter
- Golf committee to invite Patrice Wood to be a celebrity at Golf tournament
- Invites members to create a scholarship memorial fund. It is important to say that the board supports 100%. Motion by Jane, second Irene- Ricki will send a letter to board members

Golf Committee:

- Tournament scheduled for 6/19/10 at Crystal Lake, 8am Tee Time
- Sending letter out to Patrice Wood to be a celebrity golfer
- Possibly going to send some letters to Patriots/Red Sox/Bruins
- Need tee sponsors and raffle items
- Save the dates are going out in January

New Business:

Website- Need to get some corporate sponsors-they would be listed on the website and could possibly have links to their websites

Quote from mouseworks- \$523.95 to set up, low monthly charges

Motion to hire website by Frank, second Chris

New Fundraising:

Some ideas:

- Food Booth
 - o Possibly at Contractors show in September
 - o Washington County Fair?

Next Meeting:

Annual Meeting January 30, 2010 at Chellos in Warwick

Meeting Adjourn 8:50, Motion by Frank, second Cindy