

**Rhode Island 4-H Club Foundation, Inc.  
1:00 pm, Saturday, January 30, 2010  
Chelo's Restaurant, Warwick, RI**

**Annual Meeting Agenda**

12:30pm –Buffet Luncheon.

1. Call to order by President David Burnham
2. Introductions and Announcements
3. Minutes of 2009 Annual Meeting
4. Report of Memorial Funds- Heidi Wright
5. Recognition of HT Chase Family and new memorial scholarship fund
6. Year-end Financial Report- Susanna Camacho
7. Report of Foundation Funded 4-H Programs- Marcia Morriera, 4-H Program Leader
8. Foundation Development Activities and Funding Report - Frederica McLaughlin
9. Donor Recognition – David Burnham, Chair, Recognition Committee  
Rep. Michael A Rice  
RI Farm Bureau  
RI State 4-H All-Stars  
SRI 4-H All-Stars
10. Recognition of Directors and Officers for 2009 and those completing terms of service:  
Sandra Horan -Director, Rebecca Silveira - Secretary
11. New Business:  
Election of Directors, Secretary, and Treasurer  
Nominating Committee Report- David Burnham, Chair  
Nominations from the floor and vote
1. Other Business
2. Adjourn the Annual Meeting

## **Board of Directors Meeting**

\*All are welcome to stay for the meeting of the Board. Only Board members are entitled to vote.

Call to Order

1. Approval of minutes of November 9, 2009 meeting

2. Old Business:

Potential Sponsors List

New Website: [www.ri4hclubfoundation.org](http://www.ri4hclubfoundation.org)

3. New Business:

- Presentation of 2010 budget- Susanna Camacho
- Nominating Committee Report- David Burnham  
Election of President, Vice President, and Executive Committee members  
Nominations from the floor and vote  
Setting Committee responsibilities and sign up for committee appointments

Set meeting dates for:

Executive Committee: (Proposed dates: Feb 8, June 28, Oct 25)

Board Meetings: (proposed dates: Mar 29, May 25, Jul 27, Sep 27, Nov 29)

Other Board or Committee meetings:

Golf Tourney: Feb 4

Utilizing Paypal for online donations and fee collection

New Fundraising activities: chairpeople needed

Nascar replica from Nat'l 4-H

PawSox game fundraiser

4. Other Business

5. Adjourn