

Agenda

Board of Director's Meeting, RI 4-H Club Foundation, Inc

8-31-09, 7pm

Gregg's Restaurant, N Kingstown

Call to Order- David Burnham, President

Introductions

Presentation by Nat'l 4-H Conference Delegates

Secretary's Report from 6-1-09 – Rebecca Silviera

Treasurer's Report– Susanna Camacho

Executive Directors' Reports – Frederica McLaughlin, Heidi Wright

4-H Program Report- Marcia Morriera

Committee Updates and Action:

Budget and Investment- Susanna

Reinvestment of \$117K from Vanguard acct.

2009 budget adjustments

Personnel – Jeff Greer

Scholarship- Joe Hunt

John Clarke Funds received, award letters sent

Nominating Committee- Dave

Alumni Committee- Steve Delozzo

**Help needed from all board members in marketing the Oct 10
Event**

Volunteers needed to help on the day of the event

Donor Development & Recognition – Dave

Gift for Whitney- please sign card

Golf Tournament – Frank Zasloff

Profit for 2009 tournament

Plans for 2010

OLD BUSINESS

Budget Committee meeting for mid-year revisions – Susanna

NEW BUSINESS

**Annual Fund Solicitation and New Prospects Lists from board
members – Ricky**

**Next Meeting – November 9th – determine
place_____**

Adjourn