

Rhode Island 4-H Club Foundation, Inc.

1:00 pm, Saturday, January 30, 2010

Cheloj's Restaurant, Warwick, RI

Annual Meeting Agenda

12:30pm ¡V 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 ¡V 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

3. New Business:

„X Presentation of 2010 budget- Susanna Camacho

„X 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 24, Jul 26, Sep 27, Nov 29)

Other Board or Committee meetings:

Golf Tourny:

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