Spokane County 4-H General Projects Committee

Special Meeting

Final Minutes 5-15-12

7:30 pm – 8:00 pm

Called to Order@ 6:50 pm

Secretary for the Night: Gary

Attending: Gerry D, Laura V., & Gary V.

Approval of February and April Minutes: Approved as amended

Treasurers Report: $1861.17

- holding After School ($69.60), Staff ($165), Master Gardeners ($50.63), & Rocketry ($500)
- We anticipate managing the art projects grant ($2000), which shall be transferred from the BFR Committee

Unfinished Business

1. Event insurance
   a. Do we have an outstanding bill for the foods contest? (Confirm with Angie)
   b. Who is paying the bill for the cooking nights? Gary check with Angie Haberman

New Business

1. MSP (Viherlahti) to collapse the budgetary categories of after school, staff, and MGs, into one fund category titled “special projects.”

2. Regarding the generic revisions of the Constitution and By-laws—of all Spokane County 4-H clubs and standing County Committees—to Support the Washington State 4-H in it’s effort to develop a WA 4-H specific “GEN number” under which we may operate our 501(C)(3). It is proposed that we:
   a. Delete the constitution elements from the above referenced document, beginning with Article IV and all following content, replacing with the existing by-laws of the WSU Spokane County General Projects Committee.
   b. MSP (Dehle)

Adjourn: 7:25 pm