**4-H Club Foundation of Tripp County Agenda**

**February 7th, 2017 at noon**

**Community Room in Winner, SD**

The 4-H Club Foundation of Tripp County met on Tuesday, February 7th. The meeting began at 12:15, with Pam Dreyer, Steve Kubik, Bill Ringstmeyer, Mick Zink, Laura Kahler and Deb Steinke in attendance. Laura read the minutes from the 2016 meeting. Bill announced that after the interest of $215.38 is taken out for scholarships, the foundation has a balance of $28,543.40. In 2016, the Zink family paid $250 for Taylor Hrabanek. Bill made a motion to write the Trust Fund a check for $215.38, and it was seconded by Steve.

Discussion on investment of the funds was brought up again, with the idea that the group would like to meet with the South Dakota Community Foundation to discuss and potentially invest half of the funds. When a representative is available to visit Winner from Pierre, the foundation will meet with them.