

OHIO 4-H CLUB FOUNDATION

- I. The Ohio 4-H Club Foundation has been established at the Ohio State University with an immediate goal of at least \$200,000.
- II. The sponsors of the Foundation are the 4-H Clubs of Ohio.
- III. Purpose

To provide scholarships, fellowships, or other aids for: undergraduate and graduate study, short courses, conferences, or other educational events under the auspices of the Ohio State University, for 4-H Club members and their advisors and leaders.

- IV. Organization

- A. Membership

The following shall be members of the Ohio 4-H Club Foundation:

1. The chairman of each county 4-H Club Council.
 2. Each member of the county and state Ohio Agricultural Extension Service staff.

- B. Executive Council

The Ohio 4-H Club Foundation Executive Council shall be made up of the following, selected annually:

1. Dean of the College of Agriculture.
 2. The Director of the Ohio Agricultural Extension Service.
 3. The Ohio State 4-H Club Leader.
 4. Two members of the Ohio County Extension Agents' Association (one man and one woman).
 5. One member of the Ohio Agricultural Extension Professors' Association.
 6. One man, local 4-H Club advisor.
 7. One woman, local 4-H Club advisor.
 - (6 and 7 selected by a State conference of local 4-H club advisors)
 8. Three representatives of general public, selected by the above council members.

- C. Meetings

Meetings of the membership of the Foundation and Council may be called by the Ohio 4-H Club Foundation Executive Council.

- V. The solicitation of funds for the Ohio 4-H Club Foundation shall be undertaken in connection with the Ohio State University Development Fund.

The Development Fund:

- A. Is an agency of the Ohio State University and is the official agency for solicitation of funds other than appropriations from state and federal governments.
- B. Will deposit Ohio 4-H Club Foundation funds with the Treasurer of the State of Ohio where they will be "preserved inviolate and undiminished" under the provisions of the Constitution of Ohio.

VI. Expenditure

- A. The Executive Council shall make recommendations to the Board of Trustees of the Ohio State University for the expenditure of funds and such expenditures shall be made only on the order of the Board of Trustees.
- B. Expenditures shall be only from the interest of the fund, excepting when at the request of the donor, the principal is designated for a specific purpose .

By-Laws of the Ohio 4-H Foundation Executive Council

Article I

The name of this organization shall be The Ohio 4-H Foundation Executive Council.

Article II

The purposes of this council are:

1. To receive and evaluate proposals for the use of the income from the Ohio 4-H Club Foundation in accordance with the purpose of the foundation.
2. To recommend to the Trustees of the Ohio State University for their approval the plan and plans selected.
3. To make recommendation for and approve plans for the carrying out of their recommendation for the expenditure of the Foundation income.
4. To determine policy in connection with Foundation expenditures.

Article III

The council shall be made up of the following 12 members, with term of membership and selection as indicated.

Dean of the College of Agriculture	Permenant
Director of the Ohio Agricultural Extension Service	
State 4-H Club Leader	
2 members of the Ohio County Extension Agents Association	
One man and one woman appointed by the president	3 year term alternating
1 member of the Ohio Extension Professors Association	so one is replaced each
appointed by the president	year
1 man advisor	Selected by the Ohio 4-H Club Council
1 woman advisor	
1 representative from the Junior Leadership Award Group	3 year term alternating
	so one is replaced each
	year
3 representatives of the general public selected by	
other council members	3 year term alternating
	so one is replaced each
	year

Article IV

Officers of the organization shall be chairman, vice chairman, secretary and treasurer elected annually at annual meetings.

Article V

The annual meeting shall be held upon call of the chairman within 60 days after January 1 of each year. Other meetings shall be held at the request of the chairman or on request of 3 council members.

Adopted January 29, 1955

Completion of the membership of the Executive Council was discussed. Director Wood moved that the 4-H Advisor representatives be selected by the State 4-H Advisory Committee from the 4-H Advisors at Large. Motion seconded by Mr. Dalrymple and passed.

Mr. Dalrymple moved that the Junior Leadership representative be selected at the Junior Leadership Conference in March. Seconded by Louise Augenstein and passed.

Adopted January 25, 1957

John Vermilya moved that the contributions of the Ohio Bankers to the National 4-H Foundation be split 50-50 with the Ohio 4-H Foundation. J. B. Blickle, seconded the motion. Motion carried. This arrangement was at the suggestion of the Ohio Bankers Association.

Adopted December 18, 1957

Mr. Harshfield reported the receipt of \$350.00 from Eva M. Kinsey, former Assistant State Club Leader with the following agreement:

"This fund of \$350.00 is given to the Ohio 4-H Club Foundation for the purpose of establishing a permanent Ohio 4-H Club member scholarship to Ohio 4-H Club Congress as long as this activity is a part of the Ohio 4-H Club program, or a similar award in the field of 4-H activities in case of program changes that might be made in the future."

Minutes - January 20, 1967

Neil Milner of the Ohio Bankers Association reported that the Ohio Bankers Association (540 banks) have and do support both the State and National 4-H Foundation. They are now proposing that they plan to combine their promotion for the two foundations. A motion was made by Mr. Christen that the Ohio 4-H Foundation Council commend the Ohio Bankers Association for their past and continuing support of the State and National 4-H Foundation efforts. Seconded by Clair Jones. On vote, motion carried.

Minutes of December 14, 1967

Mr. Cashman reviewed the support of the Ohio Bankers Association, indicating a meeting had been held involving Neil Milner of the Ohio Bankers Association, Edison Hobstetter, chairman of the Bankers Association Foundation Fund Drive, Albert Gehres and Mr. Sam Cashman. At the meeting, plans were set up for the Ohio Bankers Association to develop a promotion drive among the banks in Ohio with funds received from the drive being divided between the National Foundation and the Ohio 4-H Foundation on the following basis.

<u>Money Contributed</u>	<u>% to State Foundation</u>	<u>% to National Foundation</u>
First \$1,000	50	50
Second \$1,000	60	40
Third \$1,000	70	30
Fourth \$1,000	80	20
All over \$5,000	90	10