

**San Juan County 4-H Leaders' Council Meeting Minutes**  
**Orcas Hotel February 1 2014**

**Officers:** Jan Sanburg (president)-Shaw, Terri Brown (vice president)-SJ, Barbara Bevens (treasurer)-SJ,  
**Leaders:** Kathy Morris (Orcas), Lorena Stankevich (Orcas) Flo McAlary (SJ), Delores Foss (Lopez),  
Lisl Thomsen (Orcas), Dana Kinsey (Orcas)

**Extension Staff:** Gail Leschine-Seitz (SJI)

**7:30am Meeting called to order by President, Jan Sanburg**

Terri read an inspirational message about a 4H woman now state representative

**Minutes from the October Meeting were reviewed.**

Barb moved to approve the minutes, Flo seconds, motion is passed.

**Treasurer's Report:**

Gift certificates as honorariums for Cathy Cole (\$45 book store) and John Gauthier (\$45 restaurant)

Lorena S. made a motion to pay the balance of \$40 out of general fund, Terri Brown second.

Discussion: Honorarium fund is depleted but we will deal with these funds as they arise.

**Committee Reports:**

Still Life-no report

Horse-Orcas club in charge of Bits and Spurs Show this year with Andrea Hevesi as judge, June 27<sup>th</sup>-29<sup>th</sup>.

A few changes to schedule regarding trail. Lorna, Flo and Terri are meeting Feb. 18<sup>th</sup> to solidify.

Lorena will be updating superintendent job duties and description.

Horse committee is integrating state medals program into our program.

Scholarship-not report

Financial development-no report

**Old Business:**

Discussion on Cookbooks, \$2000 budget continue re-send last year's letter request for recipes from club members.

Knives; Barb will work on inventory concentrate on knives we sell and discontinue those we don't.

Discussion on U.W. grant; LC Recieved \$1000 + enough for one learning lab.

Motion made by Lisl to buy the poultry lab, second by Kathy, passed to buy poultry kit.

Make a motion to pre-approve the purchase of a second kit Terri, second by Lorena.

Vote by email based on enrollment, either rabbit or dog.

**New Business:**

**Review of LC Policies;**

Motion for Pg. 5 leader council policies change to membership fee allocation 70% to General Fund, 30% to EAS. Motion to approve change made by Terri, second by Barbara, motion passed.

Gail told us that her fair time would have to be taken within 30 days of the fair, which would fall during the State Fair. Jan will draft a letter to Tom concerning comp time.

Lorena makes a motion accept and include the horse medals program doc/Policy from 2007 as a part of the leaders council manual 2013, Lisl second, Passed.

Other New Business;

Leaders directory updates = John Gauthier has retired

Add Still life auction committee member -Barbara Bevins

Whatcom county youth fair April 4<sup>th</sup> -5<sup>th</sup>

Request to update web site San Juan County web site.

Quality assurance program worked well last at 2012 fair.

Discuss teen events: KYG recognize the need for satellite coordinator that can help work through the curriculum. Gail will draft requirements for KYG leaders to follow, that help insure better preparation for leadership and secure a strong program that includes all interested kids on all islands.

Jan will invite nutrition (livestock) expert from Skagit farmers supply to March or May meeting.

Flo made motion to dissolve Islanders CD \$5000-6000 Due to mature in March and move to general fund. We will decide at March meeting what we will do with that money. Motion seconded by Terri. Motion passed.

Reimbursements for Whatcom County Youth Fair

Any livestock entrants to WCYF should fill out livestock auction committee paperwork from website (SJC, under Leader and member information) and submit this paperwork with other WKYF reimbursement forms.

### **Motions Made and Carried:**

**Minutes from the October Meeting were reviewed.**

**Barb moved to approve the minutes, Flo seconds, motion is passed.**

**Gift certificates honorarium for Cathy Cole (\$45 book store) and John Gauthier (\$45 restaurant)**

**Lorena S. made a motion to pay the balance of \$40 out of general fund, Terri Brown second.**

**LC Received UW Grant = \$1000 for scholarships + enough for one learning lab.**

**Motion made by Lisl to buy the poultry lab, second by Kathy, passed to buy poultry kit.**

**Make a motion to pre-approve the purchase of a second kit Terri, second by Lorena.**

**Vote by email based on enrollment, either rabbit or dog.**

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**Review of LC Policies;**

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**Lorena makes a motion accept and include the horse medals program doc/Policy from 2007 as a part of the leaders council manual 2013, Lisl second, Passed.**

**Actions to be taken:**

- Knives; Barb will work on inventory concentrate on knives we sell and discontinue those we don't.
- Jan will draft a letter to Tom concerning Coordinator's comp time.
- Gail will draft requirements for KYG leaders to follow, that help insure better preparation for leadership and secure a strong program that includes all interested kids on all islands.
- Jan will invite nutrition (livestock) expert from Skagit farmers supply to March or May meeting.

**Next LC Meeting: March 29<sup>h</sup> on Lopez**