

San Juan County 4-H Leaders' Council Meeting Minutes
March 12, 2011, Lopez Island

People in Attendance:

Officers: Terri Brown (president)-SJ, Jan Sanburg (vice president)-Shaw Flo McAlary (treasurer)-SJ,

Leaders: Moana Kutsche (Orcas), Larry Cochran (Lopez), Delores Foss (Lopez), Bill Shaw (SJ) and John Gauthier (SJ)

Extension Staff: Cindy Gauthier

8:00 am Meeting called to order by President, Terri Brown

Minutes from the January Meeting were reviewed.

Motion made and carried to accept January Meeting minutes as written.

Treasurer's Report: Flo presented the current Treasurer's Report. **Motion made and carried to accept the Treasurer's Report as provided.**

The Leader's Council General Fund CD will mature in the next couple of weeks the CD current value is \$6,149.29. Flo suggested that any funds the group wanted to take out of the CD and put back into the General Fund for this years expenditure should be made now. **Motion made and carried to transfer \$1,149.29 out of the CD to reduce its value to \$500. Funds may be needed to support the Teen Rally, and for additional EAS and other expenses.**

Committee reports:

Livestock Market Auction Committee: Larry reported that at the last LMAC meeting, they agreed to contribute \$2000 to the EAS Endowment Fund designated for the Pierre Franklin Award. Larry explained that Pierre Franklin was an important figure in the 4-H program for our county and should be recognized and honored.

Still Life Silent Auction Committee: John reported that the group would like to increase the Silent Auction. **Motion made and carried to increase the number of items that a member can put into the Still Life Silent Auction to 3 items. Each item must be from a different department and meet all other requirements as written in the Premium Book.**

Horse Committee: Bill reported that there will be a Bits and Spurs Horse Show in June and that they are working out the details.

Trophy Committee: No Report.

EAS Scholarship Committee: John read letters from attendees of the fall Teen Rally thanking the LC for their support. Also, several Scholarship Applications have already been turned in for the Whatcom County Youth Fair in April. **Motion made and carried to support applicants with \$65 EAS funds each for the WCYF.**

Endowment Committee: Flo reported that the Endowment Committee has drafted a policy and continues to refine the draft.

Old Business:

United Way Grant: The Grant was funded for \$1250.00 for the Teen Rally (\$500 for scholarships) and the Leader Training portion of the Grant was not funded. The United Way Day of Caring is scheduled for September 10th so please plan to participate.

New Business:

Teen Rally: The Planning Committee will meet on San Juan Island April 16th. It is hoped that a budget will be written

Round Robin: Jan and Terri have been working on a draft for the Large and Small Round Robin competitions at the SJC Fair. Three draft documents were presented. 1) the Superintendent's Job Description and Responsibilities. 2) Round Robin Superintendent and Judges Information. And 3) Round Robin Scorecard. Overall the draft was considered an improvement over the current system but several small changes were suggested. The changes will be made and the updated Draft will be presented at the next meeting.

Fair Funding: Cindy reported that the funds which were being threatened in State Budget cuts were NOT cut so the premium monies will be available this year. An email from Rev will be forwarded with details.

Motions Made and Carried:

- **to accept January Meeting minutes as written.**
- **to accept the Treasure's Report as provided.**
- **to transfer \$1,149.29 out of the CD to reduce its value to \$5000. Funds may be needed to support the Teen Rally, and for additional EAS and other expenses.**
- **to increase the number of items that a member can put into the Still Life Silent Auction to 3 items. Each item must be from a different department and meet all other requirements as written in the Premium Book.**
- **to support applicants with \$65 EAS funds each for the WCYF.**

Actions to be taken:

1. **Action:** No actions at this time.

Next LC Meeting: In May on San Juan Island. Date and time to be determined
Meeting adjourned at 10:00 AM
Minutes Respectfully Submitted by Jan Sanburg 03/14/11