

**San Juan County 4-H Leaders' Council Meeting Minutes**  
**May 21, 2011, San Juan Island**

**People in Attendance:**

**Officers:** Terri Brown (president)-SJ, Jan Sanburg via phone (vice president)-Shaw, Cathy Cole (secretary)- SJ

**Leaders:** Nancy Young via phone (SJ), John Gauthier (SJ), Ginny Beaudoin (SJ)

**Extension Staff:** Cindy Gauthier

**8:50am Meeting called to order by President, Terri Brown**

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

**Motion made and carried to accept March Meeting minutes as written.**

**Treasurer's Report:** Email Report from Flo was reviewed. EAS has spent \$1909.71 of the \$2000 approved by LC for member scholarships this year and \$593.56 of the \$700 approved for leaders scholarships. KYG expenses were \$1414.81 and were offset by \$2427.20 in donations and paybacks. There is \$400 from the \$1200 UW grant for 10 scholarships to Teen Rally. There is also \$800 out of the \$1200 for any expenses for the Rally.

**Motion was made and carried to accept Treasurer's report as written.** Cindy read from the WA State 4-H advisory Board that San Juan Co. owes \$30 in dues. **Action: Terri will send a check to the State Advisory Board as requested.**

**Committee reports:**

**Livestock Market Auction Committee:** The Committee met last Monday. No report. **Action: Cindy will speak with Tom and get a committee report.** Cindy knows that there was discussion around meat quality assurance issues. There is a fee that goes to the meat industry boards that comes from the 4-H member premiums. Cindy sends this information out by email to all livestock leaders.

**Still Life Silent Auction Committee:** No Report

**Horse Committee:** The State made a clarification for San Juan County for the secondary horse issue. If a secondary horse is used at Fair, they are qualified to move on to State Fair with that horse. Issues regarding Equine Herpes Virus were discussed. State has encouraged counties to limit contact, movement and showing up until June 11<sup>th</sup>.

**Trophy Committee:** Trophies are due in July 1<sup>st</sup>.

**Policy Committee:** New Round Robin Policy and Draft Scorecard reviewed. Revision made to indicate "standard" at #3. Superintendants need to come up with the questions to ask. Revise rules to add the date for the superintendants to have judges' information to Cindy by June 15<sup>th</sup>. **Motion was made and carried to accept the Round Robin Policy as revised and Scorecard as revised.**

**Scholarship Committee:** Scholarships were provided for Whatcom County Youth Fair. Reports are coming back that it was a successful fair and all enjoyed themselves.

**Record Book Committee:** No Report

**Old Business:**

**Teen Conference Update:** Cindy is sending out information on Teen Conference. So far one member has expressed interest in attending. The conference is June 26-28.

**United Way Grant:** We need a representative to volunteer with the UW Day of Caring on September 10<sup>th</sup>.

**New Business:**

**Cindy's IRS Update:** Washington State is getting its own EIN. This is currently in process. One other State has applied and has gotten its own EIN. In the meantime, the IRS has requested again that each club fills out the required paperwork. These are due back from the club leaders as of July 1<sup>st</sup>. Cindy will be sending out an email.

**Possible date change of animal enrollment forms due:** Cindy has to have these forms IN by March 1<sup>st</sup>.

**Motion was made and carried to make the animal enrollment forms due on February 15<sup>th</sup>.**

**Motions Made and Carried:**

1. **Motion made and carried to accept March Meeting minutes as written.**
2. **Motion was made and carried to accept Treasurer's report as written.**
3. **Motion was made and carried to accept the Round Robin Policy as revised and Scorecard as revised.**
4. **Motion was made and carried to make the animal enrollment forms due on February 15<sup>th</sup>.**

**Actions to be taken:**

1. **Action: Terri will send a check to the State Advisory Board as requested.**
2. **Action: Cindy will speak with Tom and get a committee report.**

Meeting adjourned at 10:25

Minutes Respectfully Submitted by Cathy Cole 11/1/11