

## San Juan 4-H Leader's Council Meeting Minutes for Saturday, November 12, 2011

Meeting Location: Shaw Island Community Center

Those in Attendance: 4-H Coordinator Cindy Gauthier,  
Leaders; John Gauthier, Flo McAlary, Terri Brown, Lorena Stankevich, Karl Miller, Jan Sanburg,

The meeting was called to order by President Terri Brown at 8:00 AM.

Business Meeting:

- Secretary's Report – minutes from August meeting were not available
- Treasurer's Report – Flo reported that there is \$1,184.09 in income coming from the Endowment (!) this will pay for funds already dedicated: \$500 to Keys Scholarship, \$50 to Durhack Award, and \$200 to Pierre Franklin Award. This leaves \$284.09 to go into the EAS fund for 2011 -2012

The Silent Auction LC proceeds from the fair \$40.95. Still Life business needs to be completed by Sept 30<sup>th</sup> including disbursements to members.

Livestock Animal Auction Committee has not remitted the \$200 for 2011 Pierre Franklin Award and has not committed to 2012 or Long Term Endowment funding (\$4,000) for future PF Award. *Jan offered to write a letter to the committee.*

**Lorena moves to accept Treasurers Report, John seconds; motion is carried.**

Flo presented the 2011-2012 EAS Budget:

Projected Revenue from donations, membership fees, and Endowment \$1,134.09  
Anticipated expenses: EAS Scholarships \$4,519.00  
Carry over for EAS from previous year \$5,467.36

**Motion to accept EAS Budget as presented: Jan motions, Lorena seconds, motion carries; 2011-2012 Budget is approved**

Leader's Council Budget Proposal:

Projected Income: Checking account interest earned, donations; \$2,200.00  
Anticipated Expenses: 4-H Dues, Insurance, bank charges, advertising, Awards pins,  
Misc. Office Expenses, \$2,200.00  
Carry over from previous: \$2,241.32

There is \$100 remaining in the Challenge Fund. At the May 27<sup>th</sup> 2010 meeting there was a vote to transfer this money to the Prevention Coalition. This has not yet been done. The challenge program equipment is still owned by 4-H.

**Motion to rescind earlier vote: Jan moves and Flo seconds, motion approved**

**Motion to keep the \$100 for repairs or maintenance for the equipment Challenge kit: Jan moves, Flo seconds. Motion is approved.**

**Motion to accept LC Budget as presented: Lorena motions, John seconds, motion carries; 2011-2012 Budget is approved**

- Livestock Committee – First meeting for the 2011-2012 year was held 11/7/11- no report
- Silent Auction Committee – no report
- Horse Committee – potential new games for Fair being discussed with a possible change for game schedule during Fair, Date for Bits and Spurs show needs to be determined.
- Policy Committee – several policy proposals are in the works:
  - 1) to allow all Still Life Departments eligibility for the Silent Auction
  - 2) Superintendent agreement to be developed requiring Superintendents of each Department to agree to rules and scoring systems as provided to them by 4-H Office.
- Trophy Committee – Things seemed to go smoothly this year at Fair. Thanks to Terri, Moana, Lorena and others!
- Scholarship Committees – no report. LeAnne GrosJacques has asked to be removed from the two committees after many years of service.
- Financial Development Committee – Knife sales are planned (2), Brick Sales need to happen (*Jan to write press release*), Know Your Government needs sponsors (*Terri and Jan to develop brochure to send to local businesses*).

### **Old Business:**

Teen Rally Wrap Up – by all accounts the 2011 Teen Rally was a huge success. It was a wonderful event, very well attended, lots of great workshops! Many thanks to Dimitri Stankevich and his crew at Camp Orkilla.

**Flo motions to send the Orkilla Crew a “thank you gift” not to exceed \$50 from General Fund, Jan Seconds, motion passes. Terri will send San Juan Chocolates**

Forum Review – Terri and Cindy reported that the forum in Ellensburg was good. Some workshops were very good. Next year’s forum will be held in the Sea-Tac area.

### **New Business:**

United Way Grant – Moana has been working on the grant proposal. It is due November 21<sup>st</sup> 2011. The proposal is being written for Project Learning Lab Kits and event scholarship funding.

The group recommends 2 each Poultry and Rabbit kits, 1 each Horse Kit, and \$1000 for 20 \$50 scholarships to the Whatcom County Youth Fair.

**Flo motions that the LC Officers be given authority to vote and approve the UW Grant Proposal when it is completed in order to make the deadline. Lorena seconds the motion. The motion is passed.**

### **Elections of Leader’s Council Officers:**

Cathy Cole President.

Jan Sanburg Vice President

Moana Kutsche Treasurer (Terri Brown to Co-Treasurer)

Secretary position not filled

**Proposed Leaders Council Meeting Dates 2012:**

**January 21st (Orcas):** Possibly meet at GBH Lodge at Orkila...LC Policies and 2010 Planning...maybe have a pizza lunch?

**March 24th (Lopez):** Premium Books

**May 19th (SJ):** Celebrate Cindy's birthday with a cake and ice cream. Maybe meet at the community room at the college?

**July 21st (SJ):** Getting ready for Fair. Meet in the 4-H building...guest speaker Rev Shannon

**August 18th (FAIR):** Fair Leaders' Meeting...award scholarships

**October 13th (Shaw):** Elect officers, Fair wrap-up, 2013 planning

**MOTIONS MADE**

**There is a deficit in the amount of \$50.81 from Teen Rally. Jan motioned to pay that from the EAS fund Lorena seconds and the motion is carried.**

**Lorena moves to accept Treasurers Report, John seconds; motion is carried.**

**Motion to rescind earlier vote on Challenge money (\$100) left over from a training: Jan moves and Flo seconds, motion approved**

**Motion to keep the \$100 for repairs, or maintenance for the equipment: Jan moves, Flo seconds. Motion is approved.**

**Motion to accept EAS Budget as presented: Jan motions, Lorena seconds, motion carries; 2011-2012 Budget is approved**

**Motion to accept LC Budget as presented: Lorena motions, John seconds, motion carries; 2011-2012 Budget is approved**

**Flo motions to send the Orkila Crew a "thank you gift" not to exceed \$50 from General Fund, Jan Seconds, motion passes. Terri will send San Juan Chocolates**

**Flo motions that the LC Officers be given authority to vote and approve the UW Grant Proposal when it is completed in order to make the deadline. Lorena seconds the motion. The motion is passed.**

**Actions to be Taken**

*Livestock Animal Auction Committee has not remitted the \$200 for 2011 Pierre Franklin Award and has not committed to 2012 or Long Term Endowment funding (\$4,000) for future PF Award. Jan offered to write a letter to the committee.*

*Financial Development Committee – Knife sales are planned (2), Brick Sales need to happen (Jan to write press release), Know Your Government needs sponsors (Terri and Jan to develop brochure to send to local businesses).*