

San Juan 4-H Leader's Council Meeting Minutes for Saturday, October 13 2012

Meeting Location: Shaw Island Community Building

Those in Attendance:

Leaders; President Cathy Cole- SJ, Vice President Jan Sanburg -Shaw, Co-Treasurer Terri Brown - SJ, Barbara Bevens-SJ, Kathy Morris - Orcas , John Gauthier-SJ, and Cindy Gauthier; 4-H Coordinator

The meeting was called to order by President Cathy Cole at 7:35 AM.

Business Meeting:

- Secretary's Report – minutes from July meeting were available. Motions made and actions to be taken were read. **Jan moved the minutes be approved as read, Barbara Seconds; the motion carries.**
- Treasurer's Report –The Leader's Council is in the 'black' with our current budget. The Draft Budget for 2013 was presented. **Jan moves to adapt the draft budget as the interim working budget until it can formally be adopted. John seconds, and the motion is carried.**

Committee Reports:

- Livestock Committee-Kathy Morris says that neither she nor Joan Downs have been reimbursed for the sheep shearing school.
- Silent Auction Committee- It's Great!
- Horse Committee – State Fair was fun
- Policy Committee – no report
- Trophy Committee – no report
- Scholarship Committee – Everyone likes the new forms
- Financial Development Committee – There has been some discussion about putting together a 4-H Cookbook to sell as a fundraiser. Jan and Terri are going to bring some ideas to the next meeting.

Old Business:

Terri Brown motions for the LC to obtain a Debit Card for purchases. Kathy seconds, Motion is carried.

New Business:

Election of Officers results:

Cathy Cole-President

Jan Sanburg – Vice President

Treasurer- Barbara Bevens

Terri motions to add Barbara Bevens to College Scholarship Committee and EAS Committee. Also, motions to delete the knife, award, and trophy committees. Kathy seconds, motion carries.

The United Way Grant application date is November 19th. Jan will update the application from 2012 and submit for 2013. The LC needs to have representation at the UW Day of Caring.

New Business Continued:

Cindy presented a new enrollment form that is now a pdf file and available on line.

Terri motioned to approve the expenditures \$247 for knife inventory and \$252 for member year end pins. Barbara seconds the motion and it carries.

Three proposed changes to the 2013 4-H Fair Premium book were presented

Department 14- Foods: regarding the deletion of the rule “no seven minute frosting”

Department 15-Food Preservation: regarding the deletion of the rule “Members of the same family cannot exhibit like foods

Department 38-Goats: changes to the rules to be more explicit concerning the horn protection rule from State Guidelines. Also, to add more information about the age determination of Market Goats to include “no permanent teeth may be showing” when determining the age of the goat. Also included was a suggested split of ‘small goat showmanship’ and ‘large goat showmanship’ based on the qualifying criteria for the Round Robin contest.

All of these proposals were tabled to the next meeting due to lack of time for proper discussion.

Cindy presented the 4-H Quality Assurance program for Market Livestock and handed out information concerning this program. It is a program that is in place in many counties and widely accepted and recommended as part of the Market Livestock project criteria. San Juan County would like to move toward implementing this program.

Next Meeting: January 5th on (Orcas): Policy review and updates

MOTIONS MADE

- **Jan moved the minutes be approved as read, Barbara Seconds; the motion carries.**
- **Jan moves to adapt the draft budget as the interim working budget until it can formally be adopted. John seconds, and the motion is carried.**
- **Terri Brown motions for the LC to obtain a Debit Card for purchases. Kathy seconds, motion is carried**
- **Terri motions to add Barbara Bevens to College Scholarship Committee and EAS Committee. Also, motions to delete the knife, award, and trophy committees. Kathy seconds, motion carries.**
- **Terri motioned to approve the expenditures \$247 for knife inventory and \$252 for member year end pins. Barbara seconds the motion and it carries.**

ACTION TO BE TAKEN

- There has been some discussion about putting together a 4-H Cookbook to sell as a fundraiser. Jan and Terri are going to bring some ideas to the next meeting.
- The United Way Grant application date is November 19th. Jan will update the application from 2012 and submit for 2013. The LC needs to have representation at the UW Day of Caring.