

San Juan County 4-H Leaders' Council Meeting Minutes
October 12, 2013

Officers: Cathy Cole (president)-SJ, Terri Brown (vice president)-SJ, Barbara Bevens (treasurer)-SJ,

Leaders: Delores Foss (Lopez), John Gauthier (SJ), Flo McFarland (SJ)

Extension Staff: Ginny Beaudoin

7:35am Meeting called to order by President, Cathy Cole

Minutes from the July and August Meetings were reviewed.

Motion made (Jan) and seconded (Flo) and motion carried to accept minutes as written.

Treasurer's Report: Endowment Fund Signers are Barb and Flo. Annual Dividend from Endowment was \$1907.19.

Barb motioned to move the Durhack and Middleton award funds from the "dedicated funds" category to the "fair awards" category as these awards are no longer funded by private persons but rather are funded from the LC General Funds as the other awards. Terri seconds the motion and the motion is passed.

Jan moved to approve the annual treasurer's report from 2012-2013, Delores seconds; motion is passed.

Jan motions to approve the 2013-2014 Budget as amended. John seconds; the budget is approved.

Committee reports:

There were no committee reports.

Old Business:

United Way Grant: The application is due in November. Jan motions to resubmit grant application from 2012 with appropriate updates. This includes \$1,000 for EAS Scholarships (including WCYF) and 3 Learning Lab Kits. New financial reports will be needed. Jan and Barb will prepare application. Delores seconds the motion to proceed with the application process. The motion is approved.

New Business:

Terri reports that Michelle Luftus of the SJC Republican Party expressed interest in donating financial support to Know Your Government. Michelle suggested also asking the SJC Democratic Party for matching funds. We should follow up on this.

Election of officers = Jan Sanburg – President, Terri Brown – Vice President, Barbara Bevens - Treasurer

Motions Made and Carried:

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Barb motioned to move the Durhack and Middleton award funds from the "dedicated funds" category to the "fair awards" category as these awards are no longer funded by private persons but rather are funded from the LC General Funds as the other awards. Terri seconds the motion and the motion is passed.

Jan moved to approve the annual treasurer's report from 2012-2013, Delores seconds; motion is passed.

Jan motions to approve the 2013-2014 Budget as amended. John seconds; the budget is approved.

Actions to be taken:

1. We should follow up on the funding from Republican and Democratic parties.

Next LC Meeting: To be determined