

San Juan County 4-H Leaders' Council Meeting Minutes
Lopez Island - March 14, 2014

People in Attendance:

Officers: Jan Sanburg, Pres. (Shaw), Terri Brown, Vice Pres. (SJI), Barbara Bevens Treasurer (SJI)
Lisl Thomsen, Scribe (Orcas Island)

Leader's: Don Burt (Lopez) Larry Cochran (Lopez), Tyler Cochran (Lopez), Delores Foss (Lopez),
Georgeana Cook (Lopez), Kathy Morris (Orcas), Mackenzie Brown (SJI), Amy Lum (Orcas)

WSU Staff: Gail Leschine-Seitz

8:30 am Meeting called to order by President, Jan Sanburg

Secretary's Report Minutes from the previous meeting were read. **Jan motion to approve minutes, Don second, motion passes**

Treasurers Report \$285 country expo reimbursement, WCYF 6 reimbursements so far, Teen Rally \$200, Know your gov. \$800. *Total scholarships paid \$1,500*
Check from United way has been cashed, cashed \$6000 CD, insurance paid for 145 kids 53 leaders. Poultry and Dog Learning Lab kits were ordered. Get in Scholarship apps!

Terri, motion to accept Treasurers report, Kathy second-passed

Committee Reports

Livestock Animal Auction report: General committee discussed butchering, redo on the hog barn, decided to put out a notice to leaders to find interest in learning labs, the auction committee will pay half (if matched by club efforts) of any livestock learning kits. Butcher- Kaisers cannot do lamb. Dan is looking into possibilities of mobile USDA butcher.

Weigh In is May 31st 1 ferry ticket for 1 stock trailer for each island will be paid by auction committee. There will be an educational event day around weigh in. Someone has volunteered to teach cattle nutrition and swine nutrition classes on this day.

Livestock send out learning labs and quality assurance forms.

Time to buy another set of beef clippers (?).

Trophy committee: Bring trophies to weigh in. We're going to try to make trophies a group effort this year, Terri is not doing it this year.

Old Business:

United way spokeswoman, suggested we keep applying for united way grants as we have and explained that each year there is a different amount of money available, and this is why the amount we receive varies.

New Business:

Prevention spokeswoman: Please continue doing 4H! 4H is a wonderful prevention factor for kids in the community. They are working on a new website and a 'Ready by 21' program, looking to give kids job skills....4H provides the best opportunities for this program, and she is hoping to promote 4H to kids. 4H is invited to participate in the January youth fair on Lopez...to have a booth.

Leadership training (local) will be happening at Camp Orkila, Inviting 4H kids interested in attending in October.

Fair Schedule:

Photography judge -need to find- Sarah and Justin Hurley?

Still life judging contest moved to Friday

Cat = Wed. 2pm- need judge and super-

Dogs = move to Fri. only-Kathy M. will be super

No free entries for anyone but supers -strictly enforced this year!

-get wrist bands

Next meeting will be May 31st at the Fairgrounds along with weigh in and education day.

Motions Made and Carried:

- 1. Motion made and carried to accept Feb. Meeting minutes as written.**
- 2. Motion made and carried to accept Treasurer's Report**