

**San Juan County 4-H Leaders' Council Meeting Minutes**  
**May 31, 2014**

**People in Attendance:**

**Officers:** Jan Sanburg (president)-Shaw, Terri Brown (vice-president)-SJ Barbara Bevens (treasurer)-SJCathy  
**Leaders:** Lisl Thomsen (Orcas), Kathy Morris (Orcas), Amy Lum (Orcas), LeAnne GrosJacque (Lopez), Lorena Stankevich (Orcas), Ginny Boudin (SJ)  
**Extension Staff:** Gail Leschine-Seitz – 4H Coordinator  
**Guests:** Sabrina Wood, Katie Mcarty, Wesley Simmonds

**12:30 Meeting called to order by President, Jan Sanburg**

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

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

**Treasurer's Report:** balance = \$18,993.51 (printed reports were provided)

**Motion made (Ginny) and carried to accept Treasurer's Report**

**Guest:** Sabrina, Katie, and Wesley are from the 4H Forum Committee and they are recruiting helpers for the 2015 4-H Forum in Everett. They also encouraged our county's teens to attend this year's forum in Wenatchee for activities, workshops and trainings. There are also some teen awards and Leader of the Year awards. They reminded everyone to submit votes on line for these awards.

**Committee reports:**

**Livestock Market Auction Committee:** LeAnne reports that the committee is still working on upgrade to the pig barn that includes replacing gates. They are still looking for a new auctioneer to replace Tom Pasma, and there are still a couple judges needed.

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

**Horse Committee:** Summer Show is the last weekend of June. Sound system needs to be coordinated for use during fair.

**Trophy Committee:** Trophies due July 1

**EAS Scholarship Committee:** We need to consider adding Teen Summit to the agenda for inclusion to the list of pre-approved EAS activities.

**Old Business:**

**Banners for Fair** the slogan "Head, Heart, Hands, Health" – Learn By Doing

**4H Schedule - \*\*\*\*\*Take Note: Alpacas Scare Horses\*\*\*\*\***and there will be Alpacas at the fair this year. Grandstand must be notified if Alpacas are to be anywhere other than the 4H arena and the sheep barn.

**New Business:** Ginny said that Aundie Cornelli is available for fair set up in still life building if she is put on the pay role.

**Motions Made and Carried:**

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

Next LC Meeting: At The Fair

Minutes Respectfully Submitted by Lisl Thomsen