

San Juan 4H Leader's Council Meeting Minutes for Saturday, February 9th 2013

Meeting Location: Lopez Island Library

Those in Attendance:

Leaders; President Cathy Cole- SJ, Vice President Jan Sanburg -Shaw, Treasurer Barbara Bevens-SJ, Terri Brown - SJ, Diana O-Brian-SAJ, Kathy Morris - Orcas , John Gauthier-SJ, LeAnne GrosJacques-Burt-Lopez, Don Burt-Lopez, Delores Foss-Lopez, Devin Plummer-Lopez, Larry Cochran-Lopez, Tyler Cochran-Lopez, and Cindy Gauthier; 4-H Coordinator

The meeting was called to order by President Cathy Cole at 8:00 AM.

Business Meeting:

- Secretary's Report – minutes from October meeting were available. Motions made and actions to be taken were read. **LeAnne moved the minutes be approved as read, Larry Seconds; the motion carries.**
- Treasurer's Report – report was given; included Endowment Foundation dividend check has been deposited. **Delores accept the Treasurer's report, Terri seconds; motion passes**

Committee Reports:

- Livestock Committee-Don Burt is new chair, they have amended the new Auction paperwork to present for approval
- Silent Auction Committee- no report
- Horse Committee – Working on June Show Planning
- Policy Committee – no report
- Trophy Committee – no report
- Scholarship Committee – 4 members attending KYG
- Financial Development Committee – Cookbook committee has presentation

Old Business:

- The United Way Grant \$1,106.66 for Scholarships to Whatcom County Youth Fair was awarded, but the check has not yet been received.

Department 38-Goats: changes to the rules in the premium book to clarify showmanship eligibility **Motion was made to approve wording to Goat Department by Jan and Seconded by Kathy; motion carries**

New forms were presented for Livestock Auction qualification:

- ❖ Intent to sell form – must be included with fair entry for any item entering the auction
- ❖ Affidavit of Country of Origin –presented at weigh in for beef, sheep, swine, and goats
- ❖ 4-H Quality Assurance Form - presented at weigh in for beef, sheep, swine, and goats
- ❖ Haul Tag &Age Verification Form - presented at weigh for beef, sheep, swine, and goats

Motion was made to approve requirement of the forms prior to the 2013 Livestock Auction at the SJ County Fair. LeAnne moves, Jan seconded; motion carries

New Business:

- Cindy presented the new and improved application form for the Livestock Auction Committee Scholarship Application form
Jan motioned to accept new form and Seconded by Terri; motion carries
- Fair Schedule review and changes
It was moved by Terri to delete the Round Robin Practices from the schedule since they seldom occur. Don seconds, motion carries.
- Performing Arts Department– To be held at Orcas Grange JULY 28 - 2013 (instead of at the fair).
This motion was presented by Kathy Morris, seconded by Terri; motion approved
- The Cookbook Committee presented samples and ideas for cookbooks. Kathy shared a letter she had drafted to solicit submissions of artwork, photos and recipes.
Barb moved to approve the letter asking for recipes for the fundraiser cookbook, Terri Seconds, motion approved. Terri motions that profits and expenses related to the cookbook be dispersed to and from the LC General Fund, LeAnne seconds, motion passes.
- Cindy reminded everyone to report their volunteer hours, and that it is really important to do this. The information is critical to funding for 4-H on the county and state level.
- Since the Levy which supports 4H will be expiring in the next year it is important that there be positive community awareness of 4H. Jan volunteered to be a 'reporter' for 4-H and will send press releases to the local newspapers when information is provided to her to share. You can email Jan islandfarmgirl@gmail.com with your 4-H event information, club activities, or any other 4-H related activity that would be interesting to the community.

MOTIONS MADE

- **LeAnne moved the minutes be approved as read, Larry Seconds; the motion carries.**
- **Delores accept the Treasurer's report, Terri seconds; motion passes**
- **Motion was made to approve wording to Goat Department by Jan and Seconded by Kathy; motion carries**
- **Motion was made to approve requirement of the forms prior to the 2013 Livestock Auction at the SJ County Fair. LeAnne moves, Jan seconded; motion carries :**
 - ❖ Intent to sell form – must be included with fair entry for any item entering the auction
 - ❖ Affidavit of Country of Origin – presented at weigh in for beef, sheep, swine, and goats
 - ❖ 4-H Quality Assurance Form - presented at weigh in for beef, sheep, swine, and goats
 - ❖ Haul Tag & Age Verification Form - presented at weigh for beef, sheep, swine, and goats
- **Jan motioned to accept new Livestock Scholarship application form and Seconded by Terri; motion carries**
- **It was moved by Terri to delete the Round Robin Practices from the schedule since they seldom occur. Don seconds, motion carries.**

- Performing Arts Department– To be held at Orcas Grange JULY 28 - 2013 (instead of at the fair). **This motion was presented by Kathy Morris, seconded by Terri; motion approved**
- **Barb moved to approve the letter asking for recipes for the fundraiser cookbook, Terri Seconds, motion approved. Terri motions that profits and expenses related to the cookbook be dispersed to and from the LC General Fund, LeAnne seconds, motion passes.**

ACTION TO BE TAKEN

Cindy reminded everyone to report their volunteer hours, and that it is really important to do this. The information is critical to funding for 4-H on the county and state level.

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