

**4H Leaders Council Meeting Minutes DRAFT
February 25, 2019 (4:00 – 7:15 pm)**

Members Present: Orcas-- Amy Lum (president), Lisl Thomsen (vice president, Brian Moss, Jenny De Groot, Kathy Morris, Josephine Bangs, Amber Paulsen, Dana Kinsey, Liz Guerry, Eric Lum,)

San Juan-- Wendy Waxman (4h Coordinator), Flo McAlary, Kristina Bayas, Lisa Pignatiello, Adam Eltinge, Tracy Roberson, Mike Greene, Tamara Greene, Shauna Lean

Lopez-- Casey Buffum, Leanne GrosJacques, Chela King, Trisha Arnott, Derek Buffum

Approval of Minutes: The October minutes were approved with the addition of previous corrections to horse policy.

The January meeting minutes were approved.

WSU Update: Wendy-- There are 105 members enrolled this year! Still need awards payment from Lopez Village Market for 2018 Fair, Teen Summit is happening at Camp Orkila 5/4-5/5, Background checks are required of all leaders with last names beginning A – K

Treasurer Update: Lisa Pignatello will be added to the bank account. Flo will remain as co-treasurer.

EAS/ Scholarship Committee + discussion on increasing County Living Fair stipend (from \$50 to \$75 for adults), due to increased off-island costs. + clarification on eligibility of members and adult participants + discussion on Know Your Government (KYG) funds for 2019 and update on OICF grant.

- For this year, the cost stays the same, but need to add this to a future agenda to continue discussion about amending the stipend.

Awards and Recognition + Still waiting for one of the contributions from Lopez. + Need to think about sponsorship possibilities within the community for awards at the fair. + Need for new committee members. Chela King added to committee

LMAAC

+ June 15th is date set for weigh in, but Orcas Island HS graduation is already scheduled for that day.

Horse Committee + no report

Policy Review Committee + no report

UNFINISHED BUSINESS

May 4th to 5th Teen meeting Camp Orkila

Policy Review Update (see 2019_SJCLC_PolicyReview_FairSpecific)

- + Discussion of Existing Policies and Proposed Changes:
- + Discussion on record book requirements (still standard for WA 4H program)
- + Discussion on proposed 50% residency in SJC (creates problems for existing member) – members discussed need for exceptions.
- + Discussion on #4 and fair requirements being consistent with WA Fair requirements. Eric motioned to adopt proposed policies taking out requirements for residency. Josephine seconded.

Complete motion written as:

San Juan County Fair

Requirements to participate at the SJC Fair and receive premium points:

1. Meet enrollment deadlines for the current year.
2. Meet animal ownership deadlines as stated in the Washington State University 4-H Policy and Procedure Handbook.
3. Submit Fair Entry forms by deadline.
4. Meet all other deadlines **and requirements** for project areas (i.e. Horse Certificates, and Horse Lease Agreements).

Strike the part about residency altogether and refer to state policy for guidance.

Motion to amend existing policies passes.

Proposal to amend sheep division (see second page of agenda, and 2018-SECT-F-LIVESTOCK-AND-SMALL-ANIMALS.pdf)

Leann requesting the addition of 2 entries per lot for sheep entry. Flo asked if this would apply to all animals (no). **Motion made to accept 2 entries per lot for sheep department. Casey 2nd. Motion to amend passes.**

Proposal to amend archery rules (see 4-H Department 9 2018 draft archery.pdf)

Lisl stated that existing SJC rules are out of step from WA rules w/ need to update. Josephine made a motion to approve amendment. Dana (2nd). Motion to amend passes.

Proposal to amend still life auction rules (see 2019_Still Life_Auction_Edits.doc)

Wendy discussed the need amend the still life auction rules, allowing for more member participation and loosening up registration. Josephine motions to amend rules. Dana (2nds). No discussion. Motion approved.

Proposal to add classes to photography department (see Proposal to add classes to photography department (draft).doc)

Discussion on photography department changes, adding (4) classes. Leann moves to approve. Flo 2nds. No discussion. Motion approved.

Proposal to limit animal entries (see page 2 of agenda)

Eric brought proposal forward to limit large animals to 6 animals for the fair so kids could fully care for project animals. Leanne stated this might limit future project participation for kids. Discussion tabled for further LMAAC discussion.

Proposals for Dog Department (see Dog Department Proposal.docx)

Dana Kinsey presented dog proposal to include sub-lots within Class A & B at fair, ensuring levels match state levels and similar rules. Josephine raise a motion to approve proposal. Chelsie 2nd. No discussion. Motion passes. Kyle's dog proposal event tabled.

Proposal to amend 4H Horse premium and SJC Premium Horse Policies (see SJC Horse Proposals V1.pdf)

+ Liz presented horse proposals. Need for Illness as a reason for a replacement horse. Removal of project horse language to allow non-4h participation (fostering younger-aged children and siblings in walk trots and small fry divisions). Reducing restrictions on a shared 4h horse policy. Flo motioned to table discussion for later discussion. March 1 deadline required discussed for 2019 fair. Lisle explained bi-laws and policy rules for 4h with deadlines clearly stated. Discussion of possible staggered policies w/ different deadlines throughout year (?). Wendy complimented horse leader efforts to revise policies & asked leaders how they

would like to move forward. Liz discussed the need to move forward on the horse illness policy first. Casey expressed a need to revisit policies at 2019 fair given little problems observed over last 30 years. Donkey situation noted as a situation that needs immediate attention for upcoming fair. Follow-up meeting scheduled for Feb 28 (5:00 pm & details TBD). Liz will send horse questionnaire.

Proposal to amend premium book entries (see 2019_PremiumBookChange_Proposal_WWK doc)

Wendy discussed premium book amendments (membership/ ownership requirements, entry dates (+ PST), tagged entries, herdsmanship/barn duty requirements, awards, demonstration, education booth class, etc.). Members discussed the need for leader assistance in large animal classes. Josephine motions to approve Wendy's changes. Jenny 2nd. Motion passes.

Motions Passed:

Motion passed to amend the existing policy about requirements to participate at the SJC FAir and receive premium points(see 2019_SJCLC_PolicyReview_FairSpecific), with amendments noted above.

Motion passed: to accept 2 entries per lot for sheep department. Casey 2nd.

Motion passed: amend Archery rules. (see 4-H Department 9 2018 draft archery.pdf)

Motion passed: Proposal to amend still life auction rules (see 2019_Still Life_Auction_Edits.doc)

Motion passed: Proposal to add classes to photography department (see Proposal to add classes to photography department (draft).doc)

Motion passed: Proposals for Dog Department (see Dog Department Proposal.docx)

Motion passed: All amendments in the Proposal to amend premium book entries (see 2019_PremiumBookChange_Proposal_WWK doc) as entered, except for changes noted here:

- **NOTE: Add time to this Proposed Change:**

Remove outdated information and combine to make the following guideline:

- All 4-H exhibits, regardless of project area or department, must be entered by July 25, 2019, online (<http://sanjuancountyfair.fairentry.com>) in order to qualify for Premium Points.

Add changes noted by Wendy, referencing safety, to this:

Proposed Change (copied from Washington State 4-H Fair exhibitor rules):

- The 4-H exhibitor must perform herdsmanship, grooming, handling, and exercise of the project animal. This includes clipping and washing the animal. In cases where 4-H exhibitors are physically incapable of doing their own clipping or washing, only bona fide 4-H exhibitors may provide needed assistance. Violations of this rule creates loss of learning experience to the exhibitor and unfair competition to other members, particularly in the Fitting and Showmanship contest, and is cause for disqualification of entry. ONLY EXHIBITORS are allowed in stalls/pens.

In addition to the current Herdsmanship section, please add (directly from Washington 4-H State Fair):

- Exhibiting 4-H members are to perform their own herdsman chores. Herdsmanship done by non-exhibitors can result in forfeit of all awards and premiums by the exhibitor involved.

