

Draft
San Juan County Leaders Council Meeting Minutes
February 28, 2023

Meeting Via Zoom

The meeting was called to order at 5:12 pm by Jan Sanburg, Leaders Council Co-President.

Officers Present: Jan Sanburg - Co-President, Terri Brown, Co-President, Adam Eltinge- Vice President, Rosa Potts, Dan Gardner, Trisha Arnott, Angie Freeman Shepard, LeAnne GrosJacques, Susan and Peter Risser, Jerah Moore, Kathy Morris, Natalie Zohar, Eliza Hanson
WSU Extension: Jennifer Krembs, San Juan County 4-H Coordinator.

Action on previous meeting's minutes:

A motion was made by Trisha to approve the January 17, 2023, meeting minutes, Terri seconded the motion. Minutes approved.

Treasurer Report: N/A

4-H Coordinator Comments:

Jennifer Krembs announced 4-H keeps growing in clubs, members, leaders, and volunteers.

March 5, 2023, Inter- Island Demonstration Day at the Orcas Grange.

March 12, 2023, there will be a softball and baseball camp for a fund raiser. \$50.00 to join the camp.

The San Juan Island School District and Orcas Island School District is willing to partner with 4-H to support softball and baseball.

Agricultural Summit March 3-4, 2023, 4-H will have a fundraiser booth and be promoting 4-H.

Fair Superintendent Meeting - March 15, 2023, 4-5 pm at fair or call-in option.

Facebook group up and running for members, families, leaders, and volunteers only.

Ingrid Gabrielle is the new Office Manager

WSU looking for a temp person for June through August

WSU Hiring for Brook Brouwer position, if we know of anyone send them Jennifer way.

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Old Business:

- Promotional Committee: Adam Eltinge, Kathy Morris and (mention of possibly Jane Fuller)

Suggested to have tables/easel stands throughout the fair to promote 4-H. Tables/ easel stands may include brochures, fun items to handout -stickers, bracelets, keychains, pencils, etc. Have QR Code for people to scan. Members doing barn duty to help with the promotion of 4-H. Get old/new photos of 4-H to hang in the Marie Boe building.

- EAS Scholarship Committee:
 - Country Living Expo reimbursement– No attendees
 - KYG Expenses- members Moose Kinsey, Elian Bayas and Betty Burt and two chaperones attended, waiting for them to submit receipts for reimbursement.
 - Whatcom County Youth Fair, April 7-8. \$50.00 per attendees.
 - Remind any Sophomore in College about college scholarship.
- Awards Committee: Terri counting ribbons, suggested for livestock, horse, still life to do an inventory of their perpetual trophies and figure out what they want to offer and if they want keeper plaques and then find sponsorship. Banner Bank donated \$1000 for awards.

Marie Boe plaque that hung in the 4-H building at the fairgrounds had been relocated. Terri will be cleaning it up and then assessing if it needs replaced or repaired.

New Business:

- Policy and Premium book changes:

Add language to Policy for clarity/compliance

(Page 09 SJC policy):

NEW: Enrolled 4-H Youth Members and Certified 4-H Volunteers may enroll in 4-H Online October 1 through 9:59 PM on July 31 of the current 4-H year **(also refer to separate requirements to participate in fair)** 1st Adam / 2nd Susan Risser, Approved

Membership Requirement: (Washington State 4-H Youth Development Program Policy 4.5.)

NEW (add): 4-H Members in good standing: Enrolled members must be in at least one club and one project. Members may enroll in as many projects as they choose beyond the first required project. Members can do additional projects as long as they are enrolled in the project through 4-H online enrollment. (Reference WA state policy 4.9) 1st Kathy / 2nd Terri Approved (Add 2023 Update, not 2016)

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(Page 10 SJC policy) San Juan County Fair

NEW: For 2023 ONLY

Members wishing to exhibit an animal project must enroll by **March 31 of 2023**
(To accommodate for late changes to policy effecting animal entries this year)

1st Trisha, 2nd Terri -Approved

Premium book

NEW-Livestock Auction: Change the rule for auctioning market animals to include one animal from Large Animal (Beef, Swine, Market Lamb, Meat Goat,) **and** one animal from Small Animal (trio of layer hens/ducks, broilers, pheasants, turkey, dozen eggs, pen of 3 rabbits). **OR** two Small Animals (any combination of 2: trio of layer hens/ducks, broilers, pheasants, turkey, dozen eggs, pen of 3 rabbits). To qualify for two products, the exhibitor would need to satisfy all auction requirements for each animal.

1st Adam 2nd Leanne, Approved

Department 19 4-H Fine Arts
NEW – add monoprint to class F

Class F: Art Prints - linoleum blocks, woodcuts, silkscreen, monoprint.

1st Dan 2nd Adam; Approved

Department 31. 4-H Cats
Additional class:

NEW

Class G: Showmanship Video; not eligible for Grand Champion, Reserve Champion, or Round Robin

Lot: 0 Cloverbud

Lot:1 Junior Exhibitor

Lot: 2 Intermediate Exhibitor

Lot: 3 Senior Exhibitor

1st Adam 2nd Susan, Approved

Proposal to changes Department 35 4-H Sheep

NEW

Class A;

Sheep Showmanship Market/feeder lamb

Animals to be under 1 year old with no permanent teeth showing.

Lot 1 junior exhibitor

Lot 2 intermediate exhibitor

Lot 3 senior exhibitor

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NEW

Class AA

Sheep showmanship Milk or Wool/fiber breeds

Wool animals must not have been shorn within 90 days of exhibit

Lot 1 junior exhibitor.

Lot 2 intermediate exhibitor

Lot 3 senior exhibitor

1st Peter, 2nd Kathy M, Approved

Proposal to changes Department 35 4-H Sheep

Class B-N

NEW

Lot 12 “wooly lamb” ewe, wether, or ram under 2 years old

Natural or colored wool breeds

Animal not to have been shorn within 90 days of show

To be judged on confirmation, condition, and fiber quality.

1st Kathy M, 2nd Adam, Approved

Next Scheduled Board Meeting: March 14, 2023, 5 to 7 pm via Zoom.

With no further business to conduct the meeting was adjourned at 7:10 pm with a motion by Jan Sanburg, seconded by all

Submitted by:

Trisha Arnott

4-H Leader