

SJC Leaders Council Executive Committee
Special Meeting
11/9/23
Zoom

Attendance: Jan Sanburg & Terri Brown; co-presidents
Kathy Morris - Secretary
Kathy Babbit - Treasurer
WSU Staff: Jennifer Krembs

A special meeting was called to discuss partial funding of EAS hardship scholarship applications.

4H Leaders Council executive committee met on October 26 to create a draft budget for the 2023/24 4H year. The San Juan County Leaders Council was scheduled to meet on November 20, 2023 to finalize and approve the 2023/24 4H year budget. This timeline was a problem for 4H members with hardship to attend the NW district teen rally on November 17 & 18 as registration was due November 10.

In order for the hardship EAS checks to be issued prior to the approval of the of the budget, a special meeting was called to approve the expenditure. Each Scholarship amount request was for \$100 and there were 6 hardship requests made totaling \$600.

However, it was revealed that the checks had already been issued by the leaders council treasurer on November 7th and that some checks had already cleared the LC account, this created some confusion by the executive committee. It was noted that the EAS scholarship funds budget had not been approved and the Scholarship Committee had not reviewed and approved the applications prior to the checks being issued

After a short discussion about policy and procedure, a motion was made by Terri Brown to approve \$600 for the hardship cases for the youth and adults to attend the NW District Teen Rally.

Kathy Babbit 2nd the motion - Passed

Also noted at the end of the special meeting is that the WSU Agriculture Summit needs to be added to the approved LC scholarship activities.

respectfully submitted: Kathy Morris

***motion made by Terri Brown to approve \$600 for the hardship cases for the youth and adults to attend the NW District Teen Rally.
Kathy Babbit 2nd the motion - Passed***