

San Juan County Leaders Council
May 11, 2023

Call meeting to order 5:02 - Jan Sanburg

Attendance: Terri Brown, Jan Sanburg, Kathy Babbit, Kathy Morris, Trisha Arnott, Angela Shephard, Roas Potts

WSU Staff: Jennifer Krembs

WSU update: Ribbons have been ordered - thanks to Kathy Babbit and Terri Brown
No money for trophies - fair has phased this out of their budget

June 4 LMAAC Weigh in day at SJC fairgrounds
July 23 - 4H fair grounds clean up day

Proposal by fair board to have 4H Fridays where 4H volunteers come to fair grounds to clean up. This will start after the 4th of July

4H art camp for kids June 19-23. Cost \$50 9am-12pm on San Juan Island

Soccer camp on Shaw will happen in June
Baseball D-Bats on Orcas in July

Motion was made to approve April meeting minutes (Terri Brown, 2nd Trisha passed)

Treasurer report (see attached) t: Scholarships have been paid the year after being awarded and this has led to confusion with the books. Kathy Babbit is getting this straightened out and keep it up to date

We got \$450 in donations thanks to Jan Sanburg

Looking for money to fund the keeper trophies

\$100 in Rodda knives were sold

Motion to accept the treasurer report (Kathy Morris, 2nd Trisha Arnott- passed)

Trophy committee report: Still working on have good leads

Scholarship report: Still working on updating the scholarship form

Youth Event on Friday Harbor - Rosa Potts will offer coloring pages and a petting zoo

Superintendents: looking for a round robin superintendent for both large and small animal

Avian Flu update: July 14 our county will make a decision whether poultry can come to the fair

Kathy Babbit motioned to accept the policy update to comply with state 4H policy (Trisha 2nd - Passed):

WSU WA State policy 2022/23 5.4

Contact Hours Contact hours are defined as being in direct contact (physical or virtual) with a WSU Extension staff member, Certified 4-H Volunteer, or other adults working with a collaborating agency in conjunction with WSU Extension personnel using 4-H, WSU Extension, or Washington State 4-H approved curriculum.

- *4-H enrollment constitutes a minimum of six hours of contact throughout the 4-H year.*
- *4-H non-member participation must constitute a minimum of six contact hours to be counted on the ES237 report.*
- *Utilizing WSU Extension based resources and/or curriculum is key to establishing the minimum number of hours, but hours can be met in multiple ways.*

Money is available for leaders to purchase local plant starts to pass out to youth members enrolled in garden projects

Angie Shephard would like a list of volunteer opportunities in 4H. It is often confusing what needs to be done, what is expected and how much time leaders need to give to setting up for fair

Meeting adjourned 6:15pm

Motions passed

Meeting Minutes for April 11 2023 (Brown, Arnott)

Treasurer report (Morris, Arnott)

WSU WA State policy 2022/23 5.4 (Babbit, Arnott)

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