

SAN JUAN COUNTY LEADERS COUNCIL MEETING - 2-23-86

The San Juan County Leaders Council meeting was held February 23, 1986 at the Extension Office in Friday Harbor. The meeting was called to order by President Ruth Ploghoft at 9:15 A.M. Present were Jeanine Flynn, Mary Jenison, Barbara Ritchie and Ann Warsen of Lopez; Ruth Ploghoft, Grace Swan, Leonard Knowles and Lee Campbell of San Juan.

The minutes were read and approved.

The Treasurer's Report shows: 2-8-86	4-H Market Animal Sale Balance	\$1809.36
	One outstanding check	162.96
	Checking Account S.J. Cty. Bank	<u>1646.40</u>
	San Juan Co. 4-H Leaders Council Checking Acct. . .	431.49
	S.J. Co. 4-H Leaders-- Savings Acct. S.J. Cty. Bank	424.88
	S.J. Co. 4-H Lders Council-- Pierre Franklin Scholarship	3645.80
	(Interest paid in 1985: 269.25)	

AGENDA DISCUSSION: (A)

Market Animal Sale

Discussion on moving the above sale from 6:30 on Saturday evening to about 5 or 5:30 P.M. This will have to comply with Don's schedule of Fair activities.

The 4-H Award program would follow immediately after the sale.

Motion was made by Jeannie Flynn, seconded by Grace Swan, that council adopt the above change of sale time. Motion carried.

) Parade of Champions

Motion made by Ann Warsen, Seconded by Jeannie Flynn, that the parade be omitted from the schedule, due to lack of interest. Motion carried.

) Trophy Replacement Committee:

- Lopez . . . Mary Jenison
- San Juan . Grace Swan
- Orcas . . . Joyce Pearson

The committee will meet and check out each trophy-- to decide which actually are in need of replacement or small repair.

Lee will have a letter go out from the office to all 4-H members asking for all traveling trophies to be returned to the Extension Office no later than June 1. Lee will also check out prices from Bruce Bennett.

(D) Fair Book Changes:

1. Market Sale and 4-H Award program time changes
2. Any new awards to be given should be listed.
3. Reminder to leaders and Superintendents to get all 4-H Winner names to Marie Boe as soon as possible for 4-H Award Program.

*Marie -
Please sign
check + mail -
Thanks,
Lynn
Balance in acct.: \$255.24
10-2-86*

(E) Other Business:

- a. 4-H Building--A discussion on how we can better use the building space.
1. Remove the glass doors from the old cupboard in back of room, which will then be painted green.
 2. Mary Jenison will approach the Lopez Lions Club for 4-H Building improvement help; for example. . . screen doors or fan for more ventilation in the building.
 3. Remove the screen from dressing area. Could be used for clothing activities during the fair, with extension cord coming across ceiling. Have 4-H'ers make a sign telling what is going on in said area.
 4. 4-H educational booths move into the stage area of main building. Lee will inquire to see if this is at all possible.
 5. Entry Tickets to be mailed to off island 4-H'ers bringing projects to the 4-H Bldg. This would help all the entry hassles.
 6. Have entry table at front manned by leader
 7. Remove oil stove
 8. No boxes, bags, etc. to be stacked under display tables. This counts down on points.
 9. 10x10 building moved up from livestock area, placed by 4-H Bldg. to be used to store 4-H ribbons, etc. Hopefully this would help make more room for the 2 new display cases, thus making for a neater display in general.

(F) 4-H Fair Check Payment:

As 4-H will be doing its own payment again, it has been suggested that:

1. Checks for Club Herdsmanship, and Club Educational booths be mailed directly to club treasurer.
2. 4-H member checks go directly to said members.
3. Lee will speak with Loretta about writing checks to member, one final list.
4. Committee to meet August 20. Barbara Ritchie, Ethel Middleton and Ruth Ploghoft, to count points, prepare payment list. Checks should be out to 4-H'er by first week in September.

(G) Election of Officers

Stay as they are. Lynn says she would be our Treasurer for this year but would like to resign at the end of year.

The next San Juan County Leaders Council meeting will be September 14, 1986 on Lopez. Jeannie Flynn will make arrangements for the meeting place.

Discussion on Sunday meetings over Saturday meetings: Sunday meetings are more convenient for those who have jobs.

Meeting adjourned at 10:45 A.M.

Ruth Ploghoft, Acting Secretary

BALLOT

Dear 4-H Leaders and Junior Leaders:

Our County Council Treasury is out of money. The San Juan Leaders Council loaned money to the County Treasury to pay for the award pins given at the 1984 Achievement Night programs. This money should be repaid to the San Juan Island Leaders Council.

A discussion was held at the County Leaders Council meeting on how to raise money for our depleted fund. We thought of having countywide endeavors, possibly at the same time. The money earned would be deposited in the Leaders Fund and hopefully we could maintain \$800 or more to cover yearly expenses of:

- \$300.00 for Award Pins
- \$300.00 for travel expenses for 4-H members
- \$200.00 for Leader training

It is suggested that we schedule a countywide Chili Feed on April 4 and plan on another Turkey Raffle during the Fair.

In addition, San Juan Island Leaders will have an Amateur Night Program on April 19.

Would you please vote on the above and return to your Island Service Leader by February 15? (Island Service Leaders are: Ruth Ploghoft, Friday Harbor; Jeanine Flynn, Lopez; Donna Stoothoff, Orcas; and Jane Baier-Nelson, Shaw Island).

We need to know if you would support these programs: Is the time schedule favorable? If you have other suggestions please feel free to list them.

Remember, if our San Juan County Leaders program and Council is to succeed we must have better leader participation from all islands.