

# San Juan Leaders Council Meeting October 8, 1994 at the Orcas Hotel Minutes

Present were: Larry Cochran, Jackie Driver, Delores Foss, Susan Sanchez, Karen Ghio, Susan Fleischer, Alicia Miller, Tracy Betcher, Chinmayo, Milene Henley, Marlys Foley, and Tom Schultz

In the absence of president Ruth Ploghoft, vice president Larry Cochran called the meeting to order. The order of business followed the Leaders agenda.

## **Elections**

Elections for council officers were called. Nominations were named and discussions followed. Nominations were seconded and majority agreement resulted in the following decisions:

For President-	Milene Henley
For Vice-President-	Larry Cochran
For Treasurer-	Chinmayo
For Secretary-	Marie Boe (agreement to continue per phone conversation with Tom Schultz on 10/10/94).

## **County Fair**

Concerns were raised about getting a photography judge for 4-H. Concerns were also raised about needing new judges in the Home Ec building. It was stated that livestock judges are used for not more than two years in a row. Judges need to know which 4-H exhibits are primary, and that these exhibits receive our participation ribbons but not competitive awards (red, white, blue etc.). Superintendents need to inform the judges about primary members. The exhibits need to be easily identified as to level, especially with primary. Color coding and "smiley faces" were mentioned as possibilities.

It was proposed that some standards be set regarding exhibits. Exhibits need to be easily identified as to both level and year in 4-H for judges to see. Overall quality of the 1994 Fair was considered very good.

Additional awards were discussed briefly. It was proposed that a committee be formed and meet later to discuss equitable distribution of awards.

Criteria for Achievement Pins will be at the discretion of the individual Leaders.

A motion was proposed, seconded and passed that criteria for 4-H Completion Pins include the following:

- 1) The member enter an exhibit at the County Fair.
- 2) Member conduct at least one public presentation (demonstration).for the club or other audience. This includes primary and other levels.
- 3) Member complete and turn in a record book before the County Fair.
- 4) Member attendance of club activities be in accordance with the leaders' guidelines.

Karen Ghio passed out Leader and Member Re-enrollment forms, a directory of sponsors for 4-H awards, and an example of County 4-H by-laws for council members to use a guideline for creating by-laws for the San Juan County 4-H Council.

An open discussion of the structure of 4-H in San Juan County was briefly addressed but insufficient time remained to discuss this or the other remaining items on the agenda.

Tom Schultz will write a thank you letter to the Orcas Hotel for letting the County Council meet there.

Meeting minutes were taken by Tom Schultz

9/94

## *4-H Completion List*

### 4-H Leaders:

In order to earn a year completion pin, a member should accomplish items 1-3 below, and at least 1 optional item.

#### Mandatory

1. Participate in 2/3 of local club meetings
2. Keep a 4-H Record Book of Projects
3. Exhibit project(s) at Fair (or other show)

#### Optional

1. Present a demonstration
2. Serve on club or county committee
3. Hold office in local club
4. Attend 4-H educational activity (i.e. 4-H camp, State 4-H Conference, Community Service Project ect.)

Complete the list of recipients on the back of this form and return to the Extension Office, P.O. Box 609, Friday Harbor, WA 98250 no later than October 1, 1994.

Karen Ghio  
San Juan County 4-H Coordinator



**San Juan County**  
**4-H Leaders Council Meeting**

**Saturday, July 9, 1994**

Meeting called to order at the San Juan County Courthouse at 11:35 a.m. by Ruth Ploghoft.

<b><u>PRESENT</u></b>	ORCAS	Linda Gillespie
	LOPEZ	Larry Cochran Dianna Cochran Stephanie Dies Lenna Gosselin Jennifer Meng
	SAN JUAN	Milene Henley Ruth Ploghoft Marie Boe Karen Ghio, 4-H Coordinator Tom Schultz, Extension Agent

**AGENDA**

- Item 1      **ATTENDANCE** (Susan Sanchez) Should 75% attendance be required of members at regular and project meetings to qualify for the Fair? This will be discussed at our next meeting.
- Item 2      **DEADLINES** (Susan Sanchez) Should there be an official deadline to sign up for a project prior to the Fair? This will be discussed at the next meeting.
- Item 3      **INSURANCE** (Karen Ghio) All club members should be covered with insurance. Karen has insurance forms in the office if you wish to have additional coverage for special risk programs. She also suggested that you should have your own personal insurance coverage as well.

Leaders Council

July 9, 1994

Page Two

- Item 4            **HERDSMANSHIP** (Milene Henley) Milene wants larger pins for 4-H members to wear while on barn duty at the Fair. She will look at the Herdsmanship ribbons in the office - if they would be ok for this year.
- Item 5            **SWINE BARN HOUSING** (Toni Lobue) Question concerning housing answered by Karen who stated that there is sufficient space for the swine this year.
- Item 6            **ENROLLMENT** (Tom Schultz) Would like the original enrollment forms that leaders receive from the State Office at the beginning of the new 4-H year to be completed and sent directly to the State Office. Any later additional enrollments or deletions can be sent to the Extension Office to be processed.
- Item 7            **TROPHIES** (Nancy Simpson) Horse vs other livestock trophies: would medals (worn on the jacket) be a better solution? It was decided that all outstanding trophies should be returned for the Fair ASAP. Some will have to be replaced. No trophies will be given at the Fair until the Extension Office has recorded the winners.
- Item 8            **LIVESTOCK HOUSING** (Karen Ghio) Tom has a covered portable pen for 4-H animals available for our use that will be set up in the small arena. We want to keep 4-H entries together.
- Item 9            **FASHION REVUE** No definite plans, as yet.
- Item 10           **WHALE TRIP** (Karen Ghio) One week prior to the Fair. Details at the Extension Office. Trip will be cancelled if no interest.

Leaders Council  
July 9, 1994  
Page Three

- Item 11            **AMBASSADOR PROGRAM** (Karen Ghio) at State level. Sign up at the Extension Office if interested.
- Item 12            **LEADER COUNCIL ELECTIONS** next meeting.
- Item 13            **RECORD BOOK JUDGING COMMITTEE** Milene Henley has been working on a Judging form. She wants 3 adults (one from each island) to serve on this committee. It was decided that no 4-H leader would be present at the judging session. Members chosen for the committee will not be related or involved in 4-H.
- Item 14            **BOOSTER PINS** were given to each leader at the meeting for their club members. Contact the Extension Office if you have not received yours.
- Item 15            **CHINMAYO'S RABBIT CLUB** will be discussed at a San Juan Island meeting.
- Item 16            **EDUCATIONAL BOOTHS** at the Fair in the 4-H building. Booth space is 4' X 4' table space, plus the wall behind the table. Each club that wishes to have an educational display, please call Marie Boe, 378-4698 for reservations.
- Item 17            **DECORATING THE 4-H BUILDING** for the Fair. We agreed to accept Jessica Hollis-Simpson's suggestion for a rainbow display with a "Head, Heart, Hands and Health" theme:

San Juan Island: Blue paper for "Head"  
Lopez Island: Green paper for "Heart"  
Orcas Island: Yellow paper for "Hands"  
Shaw Island: Red paper for "Health"

Leaders Council  
July 9, 1994  
Page Four

Each member will cut out the shape for their island and paste their picture on the cut-out, then list their name and projects below the picture. The shape for your island will be cut from colored paper 8 1/2 X 8 1/2". Get your colored paper at the Extension Office.

Next Council Meeting scheduled for October 8, 1994 on Orcas Island. (Tom would like to have meetings scheduled more frequently).

Meeting adjourned at 1:50 p.m.

presented by:

Marie Boe, Secretary  
San Juan County 4-H Leaders Council

MB:smh

## **SAN JUAN COUNTY LEADERS' COUNCIL MEETING - APRIL 16, 1994**

The San Juan County Leaders' Council meeting was held Saturday, March 16, 1994, in the Firemen's Hall on Lopez Island. Present were: Larry Cochran, Diana Cochran, Delores Foss, Jon Larson, Marie Luckhurst, Susan Sanchez, Roxie Webb, and Valerie Yukluck of Lopez; Kathy Hopkins of Shaw Island; Marlys Foley, Milene Henley, Sara Grace Johnson, Janet Smith, Tom Schultz and Marie Boe of Friday Harbor.

The meeting was called to order at 10:30 AM by Vice President Larry Cochran in the absence of our President Ruth Ploghoft.

The Super-Sale fund raiser and Pancake Breakfast were discussed. The group determined in the future the fund raisers should be held by the individual Island Groups on their own island.

The theme for the 1994 County Fair is: "You Can't Be Too Careful With Islands".

San Juan Island will have their Demonstration Contest on Saturday, April 30. Lopez Demonstrations are usually held during the summer months before the Fair. Shaw Island Demonstrations are held during the first week in June.

More room is needed for Livestock and Horses at the Fair. We anticipate more 4-H animals in each division.

Larry suggested and encouraged the individual 4-H Clubs to plan and make an Educational Booth for display in the 4-H Building. These educational displays are judged and the premium money earned is sent to the sponsoring club.

Marlys will get information on having the Style Revue on the ferry.

Diana Cochran wants each club to remind their members to encourage other 4-H Club's activities when they aren't busy with their own projects. It is poor taste to accept your awards and get up and leave before the awards are given to the remaining members of other clubs. Let's encourage all 4-H club activities.

Valerie wants a small garden display in the front of our 4-H Building. It would be an attractive display for the entrance.

Milene made a motion for a Large Animal Round Robin which would include cattle, horse, pig, sheep and dairy goats, and, a Small Animal Round Robin to include pygmy goats, poultry and rabbits.

There would also be a judging contest for the small animal exhibitors.

The motion passed.

Milene will coordinate a Record Book Judging Committee to be made up of 3 persons (1 from each island). A 4-H Leader would not be eligible for judging record books. Milene will have the committee information ready to present by June 15.

Jon Larson wants a place to house his 4-H dogs at the fair. He needs (1) an assigned area available for demonstrations, showing, and exercising; (2) a place to house the portable kennels for the dogs. He would like to have the dogs on the grounds for two or more days during the Fair.

Larry asked that Marie write a supportive letter for Jon to the Fair Board.

Last year's livestock judge, Linda Pfeiffer, was approved for this year.

The next Leaders' meeting is scheduled for July 9, 1994 in Friday Harbor.

Meeting adjourned at 1:10 PM.

*Marie Boe*

Marie Boe. Secretary

San Juan County 4-H Leaders' Council

COOPERATIVE EXTENSION



Washington State University

SAN JUAN COUNTY

P.O. Box 609, 551 Guard Street  
Friday Harbor, WA 98250  
206-378-4414

April 18, 1994

Dear Members of the Fair Board:

This year we have a very busy and hard working 4-H Dog Club on Lopez Island. In the past they have had no space for housing the dogs or for showing the dogs during the Fair.

This year the Club is larger and very active and space for them is desperately needed. They would like to have a space at the Fair Grounds for two days or more designated for boarding, exercising and demonstrating the obedience routines the dogs have learned and live by. The Club has portable kennels they would bring for the dogs. They would always be on a leash with a 4-H member when not in the cage. They are well trained and obedient. Each dog is easily identified as a 4-H dog as they wear kerchiefs that identify them as a 4-H dog and also an emblem designating the training they are involved in such as Police Work, Guide Dog for the Blind, Family Dog, etc. Recommendations on exact needs are being prepared by Jon Larson, our Dog Club Leader.

This program is a fascinating performance to watch and is always a crowd pleaser.

We in 4-H would appreciate the support you could give this Club.

Thank you so much.

Sincerely,

Marie Boe, Secretary  
San Juan County 4-H Leaders' Council

## **SAN JUAN COUNTY LEADERS' COUNCIL MEETING -JANUARY 9, 1994**

The San Juan County Leaders' Council meeting was held Sunday, January 9, 1994 in the Courthouse Conference Room. Present were: Tracy Betcher, Susan Fleischer, Marlys Foley, Linda Gillespie, Kathy Hopkins, Mary Jenison, Jodi Luft, Alicia Miller, Cindy Mullis, Gary Posenjak, Janet Smith of Friday Harbor, Janet Smith of Lopez, Larry Talbott, Pat Van Skyhawk, Tom Schultz and Marie Boe.

The meeting was called to order at 11:10 AM by Tom Schultz in the absence of our President, Ruth Ploghoft and Vice President Larry Cochran.

The minutes were read and approved after a correction-"Premium Points may be withheld if the Leader or Leaders think the 4-H member has not earned them."

It was agreed that schedules of Fair activities should be posted and Leaders and Members should be notified prior to the Fair. This would help to eliminate conflicts during the Fair.

Larry Talbott made a motion that we have a 5-member Grievance Committee to include discussions on premium money if it is to be withheld.

Motion seconded by Cindy Mullis.

Motion passed.

A committee will be selected at the next meeting.

A question arose on who should make determinations on completion pin presentations. Leaders make the final determination for pin presentation to the members in their club and whether or not record books would be required.

A yearly meeting schedule was set up in advance for one year as:

- April 9, 1994 Leaders Meeting on Lopez
- July 9, 1994 Leaders Meeting in Friday Harbor
- October 8, 1994 Leaders Meeting on Orcas
- January 14, 1995 Leaders Meeting on Shaw

These meetings will occur on Saturdays.

Tom announced that a Leader training class will be held on Lopez 1-15-94, and on San Juan Island on 2-12-94..

He also asked for a fund raising project to help promote 4-H and suggested a 4-H "Garage Sale".

The Pancake Breakfast is tentatively scheduled for March 19 and a Super Sale Market will be in progress from 9:00 AM to 12:00 or 1:00 PM. in the gym. Sale items will be donations from 4-H members. It was suggested that 75% of the sale price would be given to the clubs donating the article and 25% would go to the fund raising program.

Mandatory attendance at 4-H meetings was discussed. It was decided that each club could set their own requirements.

Record Book Judging: Mary Jenison and Milene Henley will have suggestions to present at the next meeting on July 9.

Round Robin showmanship includes large animals such as Horses, Cattle, Sheep, Swine and Goats. Perhaps we could have a small animal Round Robin to include: Rabbits, Chickens, Cats, Pygmy Goats and Dogs.

Marie announced the Sand & Gravel Awards will not be available at our Fair this year. If we want these awards we will have to enlist new sponsors.

Meeting adjourned at 12:50PM.

*Marie Boe*  
Marie Boe, Secretary  
San Juan County Leaders' Council.