

# San Juan Leaders Council Meeting July 15, 1995 at the San County Fairgrounds Minutes

Present were: Larry Cochran, Karen Ghio, Chinmayo, Cindy Mullis, Linda Gillespie, Milene Henley, Roxy Webb, Susan Klein, Janelle Teasdale, Diana Cochran, Valerie Yukluk, Toni Lobue, Lenna Gosselin, Marlys Foley, and Tom Schultz

Leaders Council President Milene Henley called the meeting to order. The order of business followed the Leaders agenda.

The additional requirement of community service for 4-H member was discussed and a decision was made to implement this requirement for the 1996 4-H year.

## County Fair-

There was a discussion of concerns regarding scheduling of horse events at the fair and in particular why all 4-H horse events occur on Wednesday before the Fair Officially opens.

Action Taken:           1) Horse Leaders will meet with Karen to clarify the issues.  
                                  2) There be a request to the Fairboard that there be a 4-H superintendent for all 4-H events.

The 4-H Fair schedule of events was discussed. Scheduling conflicts were identified and discussed and it was agreed that all conflicts could not be corrected during the time given. As a result some individual members would have make choices as to what events they would be able to participate in. A decision was made to combine beef typing and showing due to scheduling conflicts with the beef judge. Karen will revise the 4-H events schedule including new changes discussed and distribute them to all leaders.

A 4-H costume contest will replace Lad's & Lassies Lead in the livestock arena at the fair this year.

## Dog Exhibits-

Lenna Gosselin brought to the Council's attention that 4-H Dog events do not have a identified exhibition space or a place to set up kennels for overnight stay on the fair grounds.

Housing needs for 4-H Judges was discussed. Janelle Teasdale will accommodate the swine judge, Lenna Gosselin will accommodate the photography judge and his wife.

Herdsmanship duties and hours for barns to be 4-H member on duty in barns was discussed. A decision was made that herdsmanhip duties in barns will begin at 9 a.m. and end at 7 p.m. Thursday to Saturday, and 9 a.m. to 3 p.m. on Sunday. A decision was also made that the barns would not be judged for herdsmanhip during fitting and showing contests. Barn will also be closed during fitting and showing of that species. If members are not present on barn duty, they will lose points toward herdsmanhip awards.

Karen brought up some housekeeping items:

1) All perpetual trophies from last year are due when record books are due (no later than August 1)

2) Money from the County Council will be needed to pay for replacement back numbers

3) Jessica Hollis-Simpson received the Pierre Franklin Memorial Scholarship this year. This will allow her to pay for her continuing education at Sweetbrier College.

4) Allocation numbers for space at the Western Wash. Fair are needed.

Tom brought up items regarding the livestock auction.

He needs a list of members and their livestock that will be auctioned at the Fair this year. Tom will send promotional flyers with this information to livestock leaders to distribute to new potential buyers of our 4-H livestock.

The auction will begin with bidding for eggs this year as a "warm-up". All poultry members (not including primary) may sell one dozen eggs at the auction this year. Do not use eggs exhibited for other fair events but instead use fresh eggs and keep them refrigerated before the auction. Tom also needs the names of those members that will be selling eggs at the auction. There are no market steers to be auctioned this year.

The final part of the meeting was conducted as tour of the fairground 4-H facilities.

Meeting was adjourned around 11:30 a.m.

Meeting minutes were taken by Tom Schultz

**San Juan County  
Leaders' Council Meeting  
March 27, 1995  
WSU Cooperative Extension Office  
Friday Harbor, Washington**

Present: Chinmayo, Marlys Foley, Milene Henley, Cindi Mullis, Larry Talbott, Tom Schultz  
Susan Knight and Marie Boe of Friday Harbor.

Lopez, Orcas and Shaw Island leaders communicated by telephone.

The meeting was called to order by Milene at 7:20 P.M.

Milene moved the minutes from the last meeting be corrected to read "all animal points don't have to be equal or the same. We should be aware of the different point values for the different animals." Motion carried. Minutes of previous meeting corrected as stated above.

Chinmayo gave the Treasury Report:

Key Bank has three accounts for the Leaders Council:

- 1) San Juan County 4-H Leaders/Savings account: \$590.25  
Annual interest last year: \$14.25  
Interest rate: 2.65%
- 2) San Juan County 4-H Leaders Council Checking account: \$2,029.16
- 3) San Juan County 4-H Leaders Council 4-H Market Animal Sale  
Checking account: \$1,598.94

Interwest Savings Bank has two accounts:

- 1) Mr. & Mrs. George Keys Award Fund two certificates:
  - a) First one matures 6/22/95: \$18,387.24 @ 4.20%, this certificate earned \$736.09 in 1994.
  - b) Second certificate matures 7-11-95: \$3,176.04 @ 4.30%, this certificate earned \$129.84 in 1994.

All accounts at both banks have the same TIN, reporting under 91-6185412.

John Larsen made a motion that we set up a fund with interest used for trophies, etc. A portion of the principle could be reinvested. Motion failed for lack of a second.

The Chili Cookoff at States Farm is scheduled for October 14. They will need 4-H members and parents to work. No final decisions as yet. Lopez and Orcas agree the Chili Cookoff should be a San Juan Island 4-H activity and not a county activity because of the travel inconveniences.

New Business:

All 4-H clubs should have the same TIN numbers for their 4-H bank accounts. This number is TIN 91-6185412. DO NOT USE YOUR PERSONAL SOCIAL SECURITY NUMBERS.

Toni LoBue would like to have a "swine" judge for the swine exhibit at the fair. She would also like to rearrange Fitting and Showing for swine in the AM: the next day would

be for sheep and goats; and another day for cattle. This would have the 4-H livestock members working one day and free them for the rest of the Fair days.

Lopez thinks the 4-H members would go home if they have only one day of activity. Herdsmanship is every day and members would lose their premium money if they leave before the Fair closes.

No action taken at this time.

There is a need for more judges. Tom will check with the Fair Board.

Lopez will have 3-6 dogs at the Fair. John Larsen needs a Demonstration area. They will not have competition this year. He needs an area 40' X 40' for the portable kennels the dogs will use.

Minimum weight for sheep is 80 pounds. 4-H members must have their lambs 75 days prior to the 1996 Fair.

Orcas will have 2 sheep for the Fair.

Lopez will bring 10+ sheep; 5 or 8 cows; 3 or 4 pigs and 6 dogs.

Meeting adjourned at 9:10 p.m.

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

MB:smh

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**San Juan County  
Leaders' Council Meeting  
January 28, 1995  
Skagit Valley College, Friday Harbor**

Present: Chinmayo, Marlys Foley, Milene Henley, Toni LoBue, Cindi Mullis, Alayne Sundberg, Larry Talbott, Tom Schultz and Marie Boe of Friday Harbor. Susan Fleischer of Orcas. Larry Cochran and Lopez leaders and Kathy Hopkins of Shaw participated in the Inter-net hookup.

The meeting was called to order by Milene at 11:25 A.M.

The minutes of the last meeting were not available.

Chinmayo gave the Treasury Report:

4-H account - \$2660.83

Market Animal Account - \$1761.34

A discussion was held on Record Book Judging: Tom said Karen Ghio could choose one person from San Juan, one from Orcas and one from Lopez as a committee to judge the books. Each book would be judged three times to determine the winners. Some suggestions were: Emily Reed of Friday Harbor, Phyllis Carry of Orcas and Linda Leamer of Lopez.

Record books should be turned in to the office two weeks prior to the Fair.

Larry Cochran made a motion that we follow the procedure we have used in the past. Motion second by Larry Talbott. Motion passed.

Karen will be in charge of Demonstrations at the County Fair.

Awards: All sponsors should be contacted to affirm the awards will be available again this year.

Milene asked about the animal points for the different classes.

1 - Sheep have higher point values than goats. Why the difference?

2 - She would like to see the same point values for horses, beef, sheep, goats, etc.

No decisions were made at this time.

Susan Fleischer said her Fish Club members would not be able to exhibit their projects at the County Fair. Their fish would die in transit. Susan will be the Fish Superintendent.

Premium Book Revisions and Additions:

All revisions and additions should be sent to Karen.

1 - Add a category for fish exhibits

2 - Add a category for "Recycled Art" (Art or useful articles made from recycled materials.)

3 - Expressive Arts include jewelry, drawings and sculptures

4 - Photography to include classes eligible for State level.

5 - Add Woodworking Category

## 6 - Flowers and Horticulture

Tom and Larry Talbott will talk with the Fair Board and offer suggestions on charges for hay and all fees on 4-H entries.

Primary members will be awarded "Rainbow Ribbons." Primary members are not awarded Blue, Red, or White ribbons because they are exhibiting and NOT competing. They may enter either "Open" Class and compete or "4-H" and participate at the Fair.

4-H Members must be in the third grade and 8 years old by January 1 of the current year in order to compete. Home Schoolers qualify accordingly. If parents say they are in the 3rd grade level - they are OK and will be awarded Blue, Red or White ribbons.

Photography wants a qualified judge. The man that comes up from California every year was satisfactory to the Photography Clubs.

A Master Gardener could be asked to judge the flowers.

There are 24 Horse Club members in the San Juan Island Clubs. Lopez also has more members this year. They are in need of more horse space. Larry Talbott said more space will not be available this year.

Karen will order 4-H pins for a total of \$350.00 Larry Cochran made a motion that Chinmayo send payment for pins. Larry Talbott seconded the motion. Motion passed.

Contributions to 4-H are tax exempt if you are not receiving awards or services in return. Example: If you contribute money for 4-H travel time to help with expenses for sending your child on a trip, the contribution is NOT tax exempt.

There will be a chili feed at States Ranch on October 14, 1995. All proceeds will go to children's organizations.

The next meetings are scheduled for:

Monday, March 27 - 7:00 p.m.

Monday, May 22 - 7:00 p.m.

Saturday, July 15 - At the Fairgrounds, time to be determined by the ferry schedule.

Meeting adjourned at 1:40 p.m.

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