

Leaders Council Meeting
October 30, 1999, 1:45-3:30, Lopez Sr. Center

The Fall Leaders Council Meeting was called to order at 1:55. **Present** were: **Valerie Yukluk, Jackie Driver, Tammy Pal, Delores Foss, Susan Sanchez, Larry Cochran** and **Diana Cochran**, all from Lopez. **Sue Carnes** and **Tom Schultz** also were present.

The minutes of the Summer Meeting had been published and was accepted.

Tammy Pal submitted the **Treasures Reports**, adding that the last check had arrived Oct. 29 to pay for animals purchased at the **Market Sale**. Discussion of the Sale followed: **Larry Cochran** stated that the 5 % deducted this year seemed just about right as expenses were covered, yet the surplus was negligible. There were mixed feelings expressed about the timeline for payment. As it stands, the checks come in slowly. **Tammy** said most payments are made in September. Tammy stated that the buyers of Rose Jeffrie's lamb paid \$324.,nstead of \$250 , because after reviewing the stats, they felt Rose deserved more per pound!!! The knives were profitable and an inventory exists on hand for next year. The Treasurer's report was accepted and all cheered the excellent job Tammy had done over the last year.

Record Books were discussed. The County Level Judges were pressed by the number they looked through. If each island sent 3 High Blues in each division, that makes for 9 books x 4 or 36 books, too many for a day. Suggestion was made that the record book committee review and recommend. A percentage of high blues might be a better solution. We were reminded again to follow the rules exactly as set down on the inner cover of the level 2 book. Sample primary books can be given to the record book committee.

Delores Foss and Diana Cochran gave a report on **other ribbons** possible to use at the Fair. The ones mentioned were: Most Creative, Judges Choice, Best of Show, all looking at special criteria. Sue said she would contact Monroe Fair to find the source of ribbons and the criteria assigned.

Barn Duty for the 4-H Building was discussed and the need to fill slots and schedual in names. Lopez and Shaw were most faithful in this. The youth who fill these slots do not do barn duty in the barns because they have non-animal projects. It was recommended to wait to see how many youth we have for this next year.

Herdsmanship was discussed and the wish to learn and explore new ways to do thisk that would be inspiring and creative and make our youth better ambassadors to the public-explaining the projects, etc. Recommendation was made to think about linking islands instead of competing the way we do. Concern is that the competition does not "build bridges" between islands and that the competition might not be in the best interest of 4-H and the Public.

Premium Points and Fair Book listings were discussed: Larry made a motion to change to only one entry per lot in the **Self Determined Project** for each Exhibitor. The Motion was carried. We need to redo our point system to correspond to the State Fair book. After discussion the Council decided that if an entry does not meet minimum judging standards, the judge can disqualify or award a participation ribbon which carries no premium points. The criteria needs to be in the Fairbook.

Scorecards are in constant state of update. These scoresheets should be available to Leaders and the Self Determined Project Scoresheets need to be standardized.

Discussion ensued about the need for a **Public Address System**. Tom said the Extension Office would like to purchase a PA to be used for 4-H Events and Extension Events and hoped the Leaders Council would share the cost. The Motion was made, seconded and passed to pay 1/2 the cost of a PA System in the \$800.00 range. The need was expressed for an **electric stapler** to be used at Fairtime. Again the Council voted to buy the stapler.

Larry Cochran accepted the Office of Vice-President by Motion of the Council. **Flo McFarland** of San Juan Island has consented to be the **Treasurer** but does not wish to clerk the Sale because she is not sure that she will be "in-country" on the date of the Sale, and knows she will be gone for at least one summer month. This means the President Office and the Secretary Office are wide open. The term is a year with Elections after the Fair at the Fall Meeting.

Jackie Driver announced that the two winners of the **Pierre Franklin Award** are: **Tracy Mullis** and **Courtney Gillespie**. The **Keys Scholarship** was granted to **Jenny Betcher**.

The meeting ended abruptly to catch the Ferry.

Treasurer's Report
10-30-99

Please find attached the following items:

1. Third Quarter Income and Expense report, detailing, by category, all General Fund account activity since 7-8-99.
2. Net Worth Report
3. 1999 Auction Summary Please note that the last payment (\$333.00) for a hog was received too late to post. This credit can be added to the Total Income and Total Income-Expenses amounts.
4. Budgeted Categories Report, outlining budgeted categories and YTD expenditures within each category.

The account balance in the General Fund is appropriated as follows:

Arena Income, not yet spent	\$ 433.11
General Fund Budgeted Items, not yet spent	\$3240.21
Keys Interest Budgeted Items, not yet spent	\$ 150.00
 Total:	 \$3823.32
 Account Balance:	 \$6519.31
 Unappropriated funds:	 \$2695.99

Respectfully submitted,



1999 Auction Summary

01/01/99 Through 10/29/99

Cat/Sub	Date	Acct	Num	Description	Memo	Clr	Amount
INCOME							
Auctio...							
Sale proceeds							
	08/23/99	SJC4H Gen...	DEP	Deposit - auction	auction income	R	6,014.50
	09/06/99	SJC4H Gen...	DE...	deposit	Schuman, Lefton	R	898.00
	09/06/99	SJC4H Gen...	DE...	deposit	Inns @ FH	R	122.50
	09/10/99	SJC4H Gen...	DE...	Auction deposit		R	4,686.85
	09/10/99	SJC4H Gen...	DEP	Auction		R	907.90
	09/20/99	SJC4H Gen...	DE...	Auction deposit		R	3,004.75
	09/20/99	SJC4H Gen...	DE...	auction deposit	Century Tel	R	432.00
	10/19/99	SJC4H Gen...	DE...	deposit			<u>270.00</u>
TOTAL Sale proceeds							16,336.50
Turned Back							
	09/10/99	SJC4H Gen...	DE...	Auction deposit	Islander's Bank	R	114.00
	09/20/99	SJC4H Gen...	DE...	Auction deposit	Mulno Cove Farms	R	102.00
	09/20/99	SJC4H Gen...	DE...	Auction deposit	Harbor Const.	R	85.00
TOTAL Turned Back							301.00
TOTAL Auction Income							16,637.50
TOTAL INCOME							16,637.50
EXPENSES							
Auctio...							
Advertising							
	09/10/99	SJC4H Gen...	300	Islands' Sounder	Advertising	R	-80.00
	09/10/99	SJC4H Gen...	301	Islands' Weekly	Advertising	R	-86.00
	09/10/99	SJC4H Gen...	302	Photo Express/Radio shack	Auction pictures	R	-36.51
	10/04/99	SJC4H Gen...	336	Journal of the San Juan Islands	advertising		-65.00
	10/04/99	SJC4H Gen...	337 ...	San Juan Trophy			<u>65.91</u>
TOTAL Advertising							-314.42
Animals sold							
	09/20/99	SJC4H Gen...	307	Jenna Schmidt	eggs		-30.40
	09/21/99	SJC4H Gen...	308	Leah Schmidt	eggs		-34.20
	09/21/99	SJC4H Gen...	309	Michelle Burson	eggs		-57.00
	09/21/99	SJC4H Gen...	310	Andra Sanchez	eggs		-66.50
	09/21/99	SJC4H Gen...	311	Lottie Ortman	eggs		-57.00
	09/21/99	SJC4H Gen...	312	Sara Cochran	lamb		-320.63
	09/21/99	SJC4H Gen...	313	Ashley Wright	lamb		-338.44
	09/21/99	SJC4H Gen...	314	Olivia Corliss	lamb		-349.13
	09/21/99	SJC4H Gen...	315	Craig Corliss	lamb		-356.25
	09/21/99	SJC4H Gen...	316	Andrew Thompson	lamb		-256.50
	09/21/99	SJC4H Gen...	317	Michelle Wright	lamb		-323.00
	09/21/99	SJC4H Gen...	318	Chas Lawson	beef		-3,384.28
	09/21/99	SJC4H Gen...	319	Josh Porter	beef		-1,832.07
	09/21/99	SJC4H Gen...	320	Chelsea Beckert	beef		-1,900.00
	09/21/99	SJC4H Gen...	321	Alex Gislason	hog		-438.90
	09/21/99	SJC4H Gen...	322	Dane Foley	hog		-541.88
	09/21/99	SJC4H Gen...	323	Joe Ausilio	hog		-535.33
	09/21/99	SJC4H Gen...	324	James Ausilio	hog		-410.40
	09/21/99	SJC4H Gen...	325	Frankie Ausilio	hog		-316.35
	09/21/99	SJC4H Gen...	326	Brandon Guard	hog		-494.00
	09/21/99	SJC4H Gen...	327	Tim Cumming	hog		-380.00
	09/21/99	SJC4H Gen...	328	Cole Franklin	hog		-415.15

1999 Auction Summary
01/01/99 Through 10/29/99

Cat/Sub	Date	Acct	Num	Description	Memo	Clr	Amount
	09/21/99	SJC4H Gen...	329	Anna Gordon	hog		-449.73
	09/21/99	SJC4H Gen...	330	Ryan LoBue	hog		-325.85
	09/21/99	SJC4H Gen...	331	Danny Cumming	hog		-343.14
	09/21/99	SJC4H Gen...	332	Erik Haenel	hog		-453.15
	09/21/99	SJC4H Gen...	333	John Greenway	hog		-605.15
	09/21/99	SJC4H Gen...	334	Michael Guard	hog		-521.55
	09/21/99	SJC4H Gen...	335	Rose Jeffries	lamb		-293.31
TOTAL Animals sold							<u>-15,829.39</u>
Auctioneer							
	09/06/99	SJC4H Gen...	296	Al Eastman	Auctioneer	R	-50.00
TOTAL Auctioneer							<u>-50.00</u>
Office Exp.- Mk							
	08/25/99	SJC4H Gen...	289	Lopez Village Market	envelopes	R	-2.78
	08/25/99	SJC4H Gen...	290	US Postmaster	Auction - stamps	R	-19.80
	09/01/99	SJC4H Gen...	292	US Postmaster	Auction - stamps	R	-17.16
	10/11/99	SJC4H Gen...	339	Tammy Pal	office materials		-25.00
TOTAL Office Exp.- Mk							<u>-64.74</u>
TOTAL Auction Expense							<u>-16,258.55</u>
TOTAL EXPENSES							<u>-16,258.55</u>
TOTAL INCOME - EXPENSES							<u><u>378.95</u></u>

Income and Expense - 3rd Q 1999

07/08/99 Through 10/29/99

Category Description	07/08/99- 10/29/99	
INCOME		
General Income:		
Interest Inc:		
Gen fund intrst	63.44	
	<u>63.44</u>	
TOTAL Interest Inc		63.44
TOTAL General Income		63.44
Keys Fund:		
Keys' interest	306.33	
Keys Fund-Other	255.00	
	<u>561.33</u>	
TOTAL Keys Fund		561.33
Other Inc:		
Knife Sales	541.00	
	<u>541.00</u>	
TOTAL Other Inc		541.00
Transfers:		
From P. Frank	250.00	
	<u>250.00</u>	
TOTAL Transfers		250.00
TOTAL INCOME		<u>1,415.77</u>
EXPENSES		
Awards:		
Durhack Award	150.00	
Pierre Franklin	500.00	
	<u>650.00</u>	
TOTAL Awards		650.00
General Exp.:		
4H Building	105.64	
Member Support	634.49	
Office Expense	17.24	
Supplies	282.42	
	<u>1,039.79</u>	
TOTAL General Exp.		1,039.79
Keys Expenses:		
Scholarship	500.00	
Trophy	168.35	
	<u>668.35</u>	
TOTAL Keys Expenses		668.35
Other Expense:		
Knives - Purch	401.55	
	<u>401.55</u>	
TOTAL Other Expense		401.55
TOTAL EXPENSES		<u>2,759.69</u>
TOTAL INCOME - EXPENSES		<u><u>-1,343.92</u></u>

Net Worth Report

As of 10/29/99

Acct	10/29/99 Balance
ASSETS	
Cash and Bank Accounts	
Durhack Award Fund	2,471.73
Keys Award Fund	24,475.32
Pierre Franklin Trust	2,974.04
SJC4H General Fund	6,519.31
TOTAL Cash and Bank Accounts	36,440.40
TOTAL ASSETS	36,440.40
LIABILITIES	0.00
OVERALL TOTAL	36,440.40

Budgeted Categories

01/01/99 Through 10/29/99

Category Description	01/01/99- 10/29/99
INCOME	
Income - GF:	
4-H Building	800.00
Advertising	50.00
Dues	30.00
Leader Support	1,000.00
Member Support	2,000.00
Office	25.00
State Fair	800.00
Supplies	225.00
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TOTAL Income - GF	4,930.00
Keys Awards:	
Active Youth	400.00
College Scholar	500.00
Leader Support	250.00
	<hr/>
TOTAL Keys Awards	1,150.00
	<hr/>
TOTAL INCOME	6,080.00
EXPENSES	
Expense - GF:	
4-H Building	105.64
Leader Support	500.00
Member Support	784.49
Office	17.24
Supplies	282.42
	<hr/>
TOTAL Expense - GF	1,689.79
Keys Award:	
Active Youth	400.00
College Scholar	500.00
Leader Support	100.00
	<hr/>
TOTAL Keys Award	1,000.00
	<hr/>
TOTAL EXPENSES	2,689.79
	<hr/>
TOTAL INCOME - EXPENSES	<u>3,390.21</u>

3rd Quarter Itemized Transactions

07/08/99 Through 10/29/99

Cat/Sub	Date	Num	Description	Memo	Clr	Amount
INCOME						
Genera...						
Interest...						
Gen fund intrst						
	07/31/99	DEP	Interest	July	R	12.57
	08/31/99		Interest Earned		R	16.12
	09/30/99		Interest Earned		R	34.75
TOTAL Gen fund intrst						63.44
TOTAL Interest Inc						63.44
TOTAL General Income						63.44
Keys F...						
Keys' interest						
	08/18/99	DE...	deposit	july	R	102.62
	09/06/99	DE...	deposit		R	103.53
	10/19/99	DE...	deposit			100.18
TOTAL Keys' interest						306.33
Keys Fund-Other						
	08/18/99	DE...	deposit	Century Tel - trophies	R	255.00
TOTAL Keys Fund-Other						255.00
TOTAL Keys Fund						561.33
Other I...						
Knife Sales						
	08/23/99	DE...	Deposit - knife sales		R	498.00
	09/20/99	DE...	auction deposit		R	5.00
	09/28/99	DE...	deposit	KNIVES	R	38.00
TOTAL Knife Sales						541.00
TOTAL Other Inc						541.00
Transfe...						
From P. Frank						
	07/16/99	DEP	Deposit Pierre Franklin award funds		R	250.00
TOTAL From P. Frank						250.00
TOTAL Transfers						250.00
TOTAL INCOME						1,415.77

EXPENSES

Awards:

Durhack Award						
	10/22/99	340	Sara Cochran	Durhack Award		-150.00
TOTAL Durhack Award						-150.00
Pierre Franklin						
	09/10/99	303	Traci Mullis	Pierre Franklin Scholarship	R	-250.00
	09/10/99	304	Courtney Gillespie	Pierre Franklin Scholarship		-250.00
TOTAL Pierre Franklin						-500.00
TOTAL Awards						-650.00

3rd Quarter Itemized Transactions
07/08/99 Through 10/29/99

Cat/Sub	Date	Num	Description	Memo	Clr	Amount
Genera...						
4H Building						
	08/04/99	285	Delores Foss		R	-100.00
	10/11/99	338	Delores Foss	4H bldg expense		-5.64
TOTAL 4H Building						-105.64
Member Support						
	07/08/99	283	Sally Hazel	Camp Cornet	R	-318.00
	08/13/99	287	Cannery House	RB judging	R	-43.00
	09/07/99	299	Challenge Masters, Inc.	Portable challenge equipment	R	-260.11
	10/04/99	337	San Juan Trophy			-13.38
TOTAL Member Support						-634.49
Office Expense						
	08/18/99	288	Tammy Pal	petty cash - knives	R	-100.00
	08/23/99	DE...	Deposit - knife sales		R	100.00
	08/28/99	291	Lopez Island School District No. 144	scholarship committee - stamps and co...	R	-10.64
	09/06/99	298	US Postmaster	stamps	R	-6.60
TOTAL Office Expense						-17.24
Supplies						
	09/20/99	306	National 4-H Council	153 member pins	R	-282.42
TOTAL Supplies						-282.42
TOTAL General Exp.						-1,039.79
Keys E...						
Scholarship						
	09/10/99	305	Jennifer Betcher	Keys' Fund Scholarship	R	-500.00
TOTAL Scholarship						-500.00
Trophy						
	09/06/99	295	San Juan Trophy	Century Tel \$129.51	R	-168.35
TOTAL Trophy						-168.35
TOTAL Keys Expenses						-668.35
Other E...						
Knives - Purch						
	07/08/99	286	Rada Mfg. Co.	Fundraiser - Knives	R	-9.10
	07/19/99	284	Rada Mfg. Co.	Fundraiser - Knives	R	-344.80
	09/07/99	297	Rada Mfg. Co.	Fundraiser - Knives	R	-47.65
TOTAL Knives - Purch						-401.55
TOTAL Other Expense						-401.55
TOTAL EXPENSES						-2,759.69
TOTAL INCOME - EXPENSES						-1,343.92

Minutes of the Summer Leader's Council Meeting, July 10, 11:40-2:30, In the 4-H building at the San Juan county fair Grounds 1999

All Islands were represented as follows: Helen Riggins of Shaw, Jackie Driver of Lopez, Lisa Guard, Sally Hazel, Toni Lobue, and Janelle Teasdale of San Juan, Tracy Betcher and Barb and Ron Griffin from Orcas Island. Tom Schultz and Sue Carnes represented the Extension Office.

The meeting was set to begin at 11:40, but Christine Miller, Larry Talbot and Mark Rice of the Fair Board joined us for a lively and enlightening discussion of San Juan County Fair, status 1999. 4-Hers will be wearing wrist-bands and will gain access to the fair each day by wearing/showing them as tickets. The complaint about the raised cost of open-class horse classes was fielded with some accounting of cost to house horses at the fair. The cost of the judge \$1000.00, and shavings at \$1400.00 as well as gorgeous ribbons and special hay, all contribute to the increase.

There will be red-white and blue bunting available to decorate with and also rolls of white paper. They ask that all stalls be cleaned- even those not used. There is the need to display to educate- tilt for easier reading. Don't hesitate to call the Barn Superintendent for details and to keep updated. Communicate with each other and form work committees. There will be a posted wish list and need list so all can see what to do. Basically, get those barns clean and decorated, and this year, don't forget the 4-H building. Every youth not exhibiting an animal that does exhibit in the 4-H Building, will be responsible to do a shift in that building as an ambassador! Please dump shavings at the top of the pile- not close to the stall. Also, finish shavings and rake them up and then work back. Too much is wasted by being walked over. Easier is not better. There is no recycling because of the danger from yellowjackets. A more detailed report of the proceedings is contained in an accompanying article in this newsletter.

The meeting itself began at 12:20. The Minutes of the April Meeting was handed out and read silently, and found acceptable. The treasurer's Report was read and Jackie Driver explained all issues in the absence of Tammy Pal. The Treasurer's report was accepted.

Old Business began with the **offer made to the Leader's Council by the Ramblers**. The offer was to sell food from the Rambler Booth on each afternoon of the Fair for a designated money amount, the Ramblers to stock and take down and assume liability. It was not accepted because of lack of people to man the Rambler Booth in the afternoon. Sally Hazel will begin to schedule the Ramblers and breakfasts will be offered from this booth. The Fair Board would like the booth open during the day. If you have ideas or wish to work with the Ramblers, call the Extension Office. If packaged foods are sold, **a food handler's license is still necessary**. The process to get this license is not a difficult one and will be outlined in the Newsletter.

After a lively discussion including research by Larry Talbot on legality, the Council agreed to sell knives as a **fund raiser for Leader's Council** instead of manning the Rambler Booth. The motion was made by Barb Griffin, seconded by Tracy Betcher and passed to that effect. Discussion followed about setting up an inventory. Other 4-H objects are available from National Supply, but it was decided to concentrate on the knives for the present, and research more products for the future. Tammy and Jackie will order the knives for resale. Again, all input is appreciated.

All agreed to again honor a Leader of the Year for each island. If at all possible, a display for each leader would be great. There will be a form as a Newsletter Enclosure to fill out. Details will be in the newsletter.

The **Record Book** committee will set the judges score sheet in its final form with notes on the back to point out that extra non-4-H events should not be included on the planning calendar. Supplemental Information will be limited to 3 sides. Tracy Betcher reminded all that this was not a scrapbook and that we are encouraging meaningful recordkeeping experience. **Books will be in to the Leaders by July 25. Leaders will judge the books, tag and place them. It is best to exchange books with another leader. Judging sheets should accompany the books. High blue books will be turned into the Extension Office by August 8**, where another committee will judge for the Grand and Reserve. Best to exchange books. All books will be displayed with tags and placings at the Fair.

The score sheet for the **Demonstration Contest** will be amended to include the Placing signified by the score. Thus 90-100 will be a Blue, a Red will be 70-89, and a White will be 45-69

4-H building Duty will be assigned by Leaders to those 4-Hers who are non-animal exhibitors and do not draw herdsmanship barn duty, but are exhibiting. (Remember that all 4-Hers must exhibit something about their project at this fair or in another public area.) The Extension Office will send out a list of all Youth to the Leaders involved. Tracy Betcher and Delores Foss will have tasks for the youth which will be around meeting and greeting and explaining 4-H to the public. They also may be involved with the 4-H Store.

Discussion of the new **CenturyTel Multi-Media Display** trophy and keeper ensued. Tracy Betcher made a motion to amend the Fairbook description of the contest to allow this **display to be conducted also outside the 4-H Building- (barn area as an example.)** She must be notified of the site so that the judging can happen for this contest.

There was a reminder about the need to have animals by the date in the Premium Book and that under certain conditions, there could be a dispensation due to animal health or circumstance. Other Leaders should know about this, and agree so that the competition is fair at the Fair. The **Horse Certificates** should be in the Office. No one is eligible for State Competition, if they did not do the project over the stated Premium-book time.

Herdsmanship will be as usual with the addition that judges should be **anonymous**, be familiar with the youth and not have a youth or a club in contention.

A reminder to tilt displays for reading by the "not so tall or wheel-chair bound, and put up educational displays that show what the judges are looking for. Christine emphasized how important **education of the public** is. State monies are given to the Fairs that meet this criteria.

The **Scholarship Committee** has allotted monies for those who applied, but have decided to extend the time to apply for the Keyes and Pierre Franklin Scholarship to Aug. 15.

The announcement of allocations for the State Fair was not given, nor was the need to refurbish the Challenge Kit or buy Completion Pins addressed. Please **read about these items in the Newsletter.**

The Meeting adjourned at 2:20 PM with promises to call to form work parties for the Fair. See you soon.

TREASURER'S REPORT

7-8-99

Please find attached the following items:

1. Budgeted Categories Report outlining budgeted items and YTD expenditures within each category
2. Income and Expense Report detailing all General Fund account activity since 4/10/99
3. Net Worth Report

The account balance in the General Fund is appropriated as follows:

Pierre Franklin Scholarship (not yet awarded)	\$ 250.00
Arena Income, not yet spent	\$ 433.11
General Fund Budgeted Items	\$4330.00
Keys Interest Budgeted Items	\$ 650.00
Total:	\$5663.11
Account Balance:	\$7484.28
Unappropriated funds:	\$1821.17

Please note the following error that I made on the Treasurer's Report dated 4/9/99, page 1:

General Fund Budgeted Items should have been listed as \$3330.00, bringing the appropriated funds total to \$5163.11 and the unappropriated funds total to \$1514.46. Please accept the amended front page of the report and note the amendment in the minutes. My sincere apologies for any inconvenience this causes.

Respectfully and humbly submitted,



TREASURER'S REPORT
4-9-99

Please find attached the following items:

1. Budget adopted at the 1/30/99 Leader's Council meeting
2. Budgeted Categories Report outlining budgeted items and expenditures within each category
3. Income and Expense Report detailing all General Fund account activity since 1/30/99
4. Net Worth Report

The account balance in the General Fund is appropriated as follows:

Pierre Franklin Scholarship (not yet awarded)	\$ 250.00
Arena Income, not yet spent	\$ 433.11
General Fund Budgeted Items	\$3330.00
Keys Interest Budgeted Items	\$1150.00
 Total:	 \$5163.11
 Account Balance:	 \$6677.57
 Unappropriated funds:	 \$ 1514.46

Respectfully submitted,

Sammy Pal

amended page 7-8-99

Budgeted Categories Report

1/1/99 Through 7/8/99

Category Description	1/1/99- 7/8/99
INFLOWS	
Income - GF:	
4-H Building	800.00
Advertising	50.00
Dues	30.00
Leader Support	1,000.00
Member Support	2,000.00
Office	25.00
State Fair	800.00
Supplies	225.00
	<hr/>
TOTAL Income - GF	4,930.00
Keys Awards:	
Active Youth	400.00
College Scholar	500.00
Leader Support	250.00
	<hr/>
TOTAL Keys Awards	1,150.00
	<hr/>
TOTAL INFLOWS	6,080.00
OUTFLOWS	
Expense - GF:	
Leader Support	500.00
Member Support	100.00
	<hr/>
TOTAL Expense - GF	600.00
Keys Award:	
Active Youth	400.00
Leader Support	100.00
	<hr/>
TOTAL Keys Award	500.00
	<hr/>
TOTAL OUTFLOWS	1,100.00
	<hr/>
OVERALL TOTAL	4,980.00
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Income and Expense Report

4/10/99 Through 7/8/99

Category Description	4/10/99- 7/8/99
INFLOWS	
General Income:	
Donations	1,000.00
Interest Inc:	
Gen fund intrst	34.64
	<hr/>
TOTAL Interest Inc	34.64
	<hr/>
TOTAL General Income	1,034.64
Keys Fund:	
Keys' interest	272.07
	<hr/>
TOTAL Keys Fund	272.07
	<hr/>
TOTAL INFLOWS	1,306.71
OUTFLOWS	
Keys Expenses:	
Leader Support	100.00
Member Support	400.00
	<hr/>
TOTAL Keys Expenses	500.00
	<hr/>
TOTAL OUTFLOWS	500.00
	<hr/>
OVERALL TOTAL	806.71
	<hr/> <hr/>

Net Worth Report

As of 7/8/99

Acct	7/8/99 Balance
ASSETS	
Cash and Bank Accounts	
Durhack Award Fund	2,447.43
Keys Award Fund	24,475.32
Pierre Franklin Trust	3,154.44
SJC4H General Fund	7,484.28
TOTAL Cash and Bank Accounts	37,561.47
TOTAL ASSETS	37,561.47
LIABILITIES	0.00
OVERALL TOTAL	37,561.47

Minutes of the Spring Leaders Council Meeting
April 10, 11:30-2:00 At the 4-H Building on San Juan Fairgrounds 1999

The Spring Leader's Council Meeting was Called to Order at 11:45 am. by Acting President , Tammy Pal. Present were Open and 4-H Horse Superintendent, Jody Luft, Leaders and voting members were **Ron Griffin, Barbara Griffin, Tammy Pal, Janelle Teasdale, Flo McFarland, Maude Cumming, Jean Marie Dickerson, Shelle Cropper** and Coop. Extension was represented by Agent Tom Schultz and Sue Carnes.

The **Minutes** of the January 30 Winter Leaders Council Meeting were read. An Amendment was made to correct the amount to be awarded to attend the Western Regional Forum. \$250.00 was to go to each of the two Leaders and \$100.00 to the Member. Flo McFarland made the Motion to Accept the Report of Minutes, seconded by Barbara Griffin and passed by those present.

Treasurer Tammy Pal presented a **Treasury/Budget Summary** .There are monies available from the treasury to support Active Youth and Leaders traveling for club projects and 4-H events. The Forms to apply are in the Extension Office. She expressed concern that the necessary communication between the 8 Scholarship committee members was time consuming and she felt frustrated about making decisions under the present structure. This was tabled to be acted upon under the Scholarship Report.

Fund Raising for Leaders Council and Clubs was next addressed. Many **Rambler** members were present, and they wanted to meet together to formulate a proposal about operation of the Ramblers Booth. **Leaders are to watch the Newsletter** to read the Proposal they might make. All islands and the Leader's Council expressed interest in working the Booth for profit to their group, if they had time to organize and secure volunteers to make a good effort. Ramblers Sally Hazel and Jean Marie Dickerson have been working to upgrade the facility. A box of magazines and offers from companies describing other fund raising is available at the Extension office to interested Leaders.

Knowing there would be Horse Leaders present, Jody Luft came to determine the best way to communicate scheduling. They decided to write a notice for **the Premium Book** of a three hour Block set for Tuesday of Fairweek when parents would sign and Members would be informed. She announced that **Rebecca Herron** would be the Judge for the Fair. All agreed that the **Award Ceremony** was most impressive in the Large Arena. Because of the volume of awards presented to Horse Project Members, it was decided the Ceremony should first concentrate on awards given to other projects and lastly to Open Class and 4-H Horses together. The best time would be **after Western Games around the 6:00 hour**. All islands will join together with Jody to formulate the Schedule that can work with other 4-H events. There would be a Judging Contest for horses.

Discussion about the **method to determine State Horse Contenders** ensued with the background from the State Premium book out for all to see the process. Shelle and Flo reported on the Program Sharing Days at Snohomish County, and the **prequalifying shows** becoming more prevalent as the horse program grew in other counties. Snohomish County has 5 of them. It became apparent that much time could be spent on these issues, but the Council became comfortable in leaving the decision to the Horse Leaders about whether to make the upcoming Show at the Fairgrounds in Friday Harbor on Fathers Day a prequalifying show. The Show would be under a certified 4-H Judge and the points and ribbons for Fitting and Showing would be coordinated with Jodi to fit into State Contender selection. There would be no conflict with the School Farm for the Showdate. A Motion was made to this effect, by Janelle Teasdale, seconded by Tammy Pal and accepted by all.

Jeanne Marie Dickerson reported that she had procured **60 feet of framed corkboard** from the Highschool, and a **display case** from the Drugstore, all of which had been delivered and we could see. These would be used for display in the 4-H building. There was a rush on asking for the shelving, and Tammy suggested that it would be effective as a display for record books. Tom said he would contact Mr. Hahn about our needs. A big thanks to Jeanne Marie for excellent heads-up work.

Tammy Pal reported on the **new insurance policy** we have for Medical coverage and loss for all Leaders and for all members. The cost is still \$1.00 for general coverage and \$2.00 for all horse leaders and members. This is our first blanket County coverage and the effect is substantially better coverage for the same money. New enrolled leaders/members are automatically covered.

The Scholarship Committee reported, asking for brainstorming on ways to improve communication. The current Application Form needs more information. Interaction of committee members will make better decisions possible and increase island cooperation and familiarity. The lag time is great when the Leaders Council needs to approve every request, yet the committee has no prescribed power to grant monies without this. Tom suggested a Pullman centered teleconference call scheduled as needed. This was agreeable to all members present. The monies available to active youth is approximately \$900.00 from Council Funds. A Motion was made, seconded and passed to accept the recommendations of the Scholarship committee who would work on a budget one fourth the available funds on a quarterly basis. There was general appreciation of what Deanna Driver has done in 4-H, and that she is our first ever representative to go to the National Conference. Discussion ended with enthusiastic recommendation that Deanna display and report what she has learned and experienced, and also submit a budget outlining income and expenses for the trip. And with that stipulation, a Motion was made, seconded and passed to give Deanna the \$400.00 for Active Youth from the Keys Fund. Shelle Cropper made a motion, seconded by Barb Griffin to pay the expenses of Barbara Ellis incurred, (\$100.00,) while she took the Japanese Exchange Training at Panhandle Lake.

The last discussion, since time and Ferry schedules prevail, was about the 4-H completion requirements set up in 1994. Copies were distributed. The Council voted to set forth the following **Completion Requirements County-wide:**

In order to earn a year completion pin, a member should accomplish items 1-5 below.

Mandatory

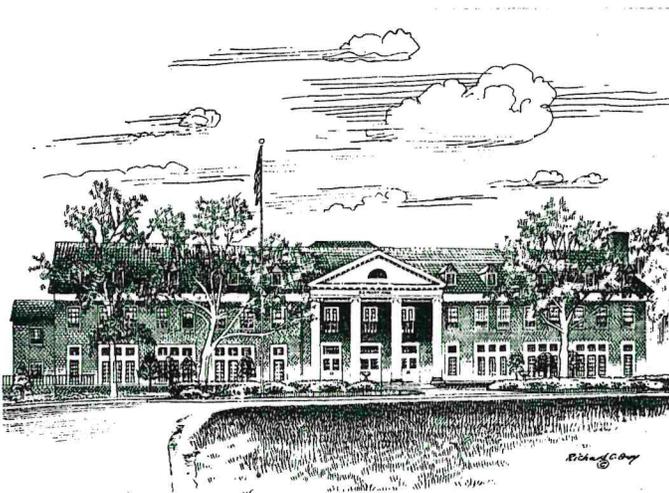
1. Participate in 2/3 of local club meetings
2. Submit a 4-H Record Book of Projects for judging by the published deadline
3. Exhibit project(s) at the Fair (or other show)
4. Present a demonstration within the club or at the Island contest.
5. Community service

Suggested

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

The Meeting adjourned at 2:00.

THANK YOU TO LEADER'S COUNCIL ---from Deanna Driver



National 4-H Center
Washington, D.C.

Dear San Juan County 4-H Leaders Council,
 Thank you so much for the generous donation for my trip to the National 4-H Conference in wa. DC. I had a great time, learned a lot, and contributed to the bettering of 4-H on the national level. I look forward to sharing with you what I've done, and having the opportunity to thank you in person. Sincerely,
 Deanna Driver

TREASURER'S REPORT
4-9-99

Please find attached the following items:

1. Budget adopted at the 1/30/99 Leader's Council meeting
2. Budgeted Categories Report outlining budgeted items and expenditures within each category
3. Income and Expense Report detailing all General Fund account activity since 1/30/99
4. Net Worth Report

The account balance in the General Fund is appropriated as follows:

Pierre Franklin Scholarship (not yet awarded)	\$ 250.00
Arena Income, not yet spent	\$ 433.11
General Fund Budgeted Items	\$3930.00
Keys Interest Budgeted Items	\$1150.00
 Total:	 \$5763.11
 Account Balance:	 \$6677.57
 Unappropriated funds:	 \$ 914.46

Respectfully submitted,



SAN JUAN COUNTY 4-H LEADER'S COUNCIL

ADOPTED BUDGET

1999

INCOME

Interest Income (General Fund)	\$ 100.00
Donations	\$ 25.00
Market Auction	<u>\$2000.00</u>
TOTAL INCOME	\$2125.00

EXPENSES

Dues	\$ 30.00
4-H Supplies (pins, etc.)	\$ 225.00
Office	\$ 25.00
Advertising	\$ 50.00
Leader support	\$ 1000.00
Member support	\$ 1000.00
4- H Building renovation	\$ 800.00
State Fair	<u>\$ 800.00</u>
TOTAL EXPENSES	\$ 3930.00

Budgeted Categories Report

1/1/99 Through 4/9/99

Category Description	1/1/99- 4/9/99
INFLOWS	
Income - GF:	
4-H Building	800.00
Advertising	50.00
Dues	30.00
Leader Support	1,000.00
Member Support	1,000.00
Office	25.00
State Fair	800.00
Supplies	225.00
	<hr/>
TOTAL Income - GF	3,930.00
Keys Awards:	
Active Youth	400.00
College Scholar	500.00
Leader Support	250.00
	<hr/>
TOTAL Keys Awards	1,150.00
TOTAL INFLOWS	5,080.00
OUTFLOWS	
Expense - GF:	
Leader Support	500.00
Member Support	100.00
	<hr/>
TOTAL Expense - GF	600.00
TOTAL OUTFLOWS	600.00
OVERALL TOTAL	4,480.00

Income and Expense Report

1/30/99 Through 4/9/99

Category Description	1/30/99- 4/9/99	
INFLOWS		
Auction Income:		
Livestock Arena	200.00	
	<u>200.00</u>	
TOTAL Auction Income		200.00
General Income:		
Interest Inc:		
Gen fund intrst	33.39	
	<u>33.39</u>	
TOTAL Interest Inc		33.39
TOTAL General Income		33.39
Keys Fund:		
Keys' interest	265.81	
	<u>265.81</u>	
TOTAL Keys Fund		265.81
Other Inc:		
Deanna - Nation	250.00	
Insurance pmts.	260.00	
	<u>510.00</u>	
TOTAL Other Inc		510.00
TOTAL INFLOWS		<u>1,009.20</u>
OUTFLOWS		
General Exp.:		
Advertising	38.00	
Gifts	42.00	
Leader Support	500.00	
Member Support	100.00	
	<u>680.00</u>	
TOTAL General Exp.		680.00
Other Expense:		
Deanna - Nation	250.00	
Insurance prem	278.50	
	<u>528.50</u>	
TOTAL Other Expense		528.50
TOTAL OUTFLOWS		<u>1,208.50</u>
OVERALL TOTAL		<u><u>-199.30</u></u>

Net Worth Report

As of 4/9/99

Acct	4/9/99 Balance
ASSETS	
Cash and Bank Accounts	
Durhack Award Fund	2,523.85
Keys Award Fund	24,473.00
Pierre Franklin Trust	3,116.71
SJC4H General Fund	6,677.57
	<hr/>
TOTAL Cash and Bank Accounts	36,791.13
	<hr/>
TOTAL ASSETS	36,791.13
LIABILITIES	0.00
	<hr/>
OVERALL TOTAL	36,791.13
	<hr/> <hr/>

How should we budget our funds this year? Should special and specific amounts be budgeted for leader training? Should pin expenditure be continued? Should a scholarship fund apply to workshops and rally trips? If we decide to buy a buzzer for a Quiz Bowl-is that a capital expenditure? Look this over and add your comments.

SAN JUAN COUNTY 4-H LEADER'S COUNCIL

ADOPTED BUDGET
1999

INCOME

Interest Income (General Fund)	\$ 100.00	→?
Donations	\$ 25.00	
Market Auction	<u>\$2000.00</u>	
TOTAL INCOME	\$2125.00	

EXPENSES

Dues	\$ 30.00
4-H Supplies (pins, etc.)	\$ 225.00
Office	\$ 25.00
Advertising	\$ 50.00
Leader support	\$ 1000.00
Member support	\$ 1000.00
4- H Building renovation	\$ 800.00
State Fair	<u>\$ 800.00</u>
TOTAL EXPENSES	\$ 3930.00

Minutes of the Winter Leaders Council Meeting
January 30, 1:00 to 3:00 PM. At the Firehall on Lopez Island 10/19/99

The Meeting was called to order at 1:10 PM.

Present in the course of this meeting were: **Susan Sanchez, Jackie Driver, Helen Riggins, Andy Schmidt, Jody Schmidt, Mary Jo Burson, Tiar Evans, Delores Foss, Barbara Griffin, Alicia Miller, Tracy Betcher, Tammy Pal, Barbara Ross Ellis, Sue Carnes, Larry Cochran, Diana Cochran, Valerie Yukluk and Devin Burt (4 Islands represented by 13 people).**

The Minutes of the October 17, 1998 Meeting were read and approved.

A brief discussion followed to clarify that **the Durhack Award would be only given** to members who completed the year, and that included a record book in by Fairtime. The amount might vary based on sustainability. Diana suggested that this amount be named and kept so that comparison year to year would not occur.

The **Treasurer's Report** was given by **Tammy Pal**. Discussion followed about the need for **careful tracking of the Market Animal Fund** in the future. Since bills are still being paid, the cash flow of this fund is not finished for 1998. The money is kept within the Leader's Council Account and is available for the Fund for next year. **Larry Cochran** was concerned that the needed amount always be available to the Market Animal Fund since it had been earned by the efforts of 4-Hers enrolled in this Project. He asked if this revenue was the only income to the Leader's Council. History was reviewed, stating that the 3% of the selling price did not cover expenses of Market Animals, the balance having been made up by Leaders Council. At present, 5% deducted from the selling price does cover expenses. These expenses are high enough that the income generated is not considerable. Along with this income, donations have also funded Leader's Council. Other **ideas to generate funds** were mentioned to include the 1999 Apple and Orange crates from the 4-H Foundation, a 4-H store, and opportunities to sell food or hardware. Perhaps a donation box could be in the 4-H Building. It was decided that these fund raising ideas be revisited at the April Meeting. The Motion was made by Tracy Betcher and Seconded by Jackie Driver to accept the Treasurer's Report.

The Ramblers will have a meeting to decide how they wish to manage their booth at the Fair. Should they wish to make it available, the Leader's Council could then decide to ask for one day to raise funds for the Treasury.

The Budget Committee presented the Budget and **Tammy Pal** reviewed it. It was noted that monies should be available to help with the expenses of sending Leaders and Youth to 4-H Activities. Many outstanding opportunities were discussed and there seemed to be enough funds in the Treasury to stimulate interest in travel. **Larry Cochran** moved to double the last 4 items in our proposed budget and round out the \$395.00 for renovation of the 4-H Building to \$400.00. He amended his motion to read that the funds be used for leader and member support for "out of County" expenses. The Amended Motion was seconded and passed. Mindful that all Islands needed representation, **Helen Riggins and Tiar Evans** volunteered for the Budget Committee, to serve with **Tammy Pal, Jackie Driver, and Tracy Betcher.**

Barbara Ross Ellis gave flyers about the **Japanese Exchange Program** to all present.

Her report was enthusiastic and personal since the Ellis Family hosted a LABO Program Youth last year. She told of the seven Japanese Youth hosted in our County in 1998, and asked for help to find families to host four Youth for 1999. These plans should be in place by the first of May.

The Premium Book Committee is up and running. **Jody Schmidt, Lisa Guard** and **all the Leaders** are giving input. **Tracy Betcher** and **Delores Foss** are again willing to Superintend in the 4-H building, **Mary Jo Burson** will Superintend Rabbits, and **Ruth Cochran** will Superintend Poultry. **Milene Henley** will again serve as Livestock Superintendent. Several judges have already been secured. Fair dates are August 18-22, 1999. More volunteers are needed. All Leaders should review their sections of the book for possible conflicts in schedule and to update judging. Score cards should be reviewed and all Superintendents should brief judges on methods and cards to judge. The public needs education about "how the events are judged". Leaders should be present for judging.

A Motion was made seconded and approved to add another category for display in the 4-H Building. There will be **two kinds of Booths**-an educational Booth and a Club Display. Sue mentioned that **Caroline Garner** was working with her to firm the criteria up and this would be presented at the April meeting. The emphasis this year is to be on **educating the public**, and **Tracy Betcher** requested that Leaders tell her how much space they need so that she and **Delores Foss** can plan to fill the 4-H building.

Since publicity in the Newsletter, no Leader had called into the Extension Office to volunteer anyone for the **Record Book Committee**. Yet, much interest and controversy surrounds the topic. Discussion centers on the needs to keep standards as uniform as possible between islands, record book format that is user friendly and still educational, best rewards for efforts given, and possibly a rewrite of judging criteria for both Leaders groups and the "infamous" Blue Ribbon Book Committee. Rising to the excitement of the challenge, the following Leaders from **Shaw, Orcas** and **Lopez** volunteered to serve: **Tammy Pal, Larry Cochran, Barbara Griffin, Diana Cochran, Valerie Yukluk** and **Andy Schmidt** will be the Record Book Committee. Sue Carnes will send to them all the materials they need or request and Extension will help in every way possible.

Sue reported that the **4-H Building** is sparkling clean and dressed up with narrow windows in our space and suites of offices for Open Class and for 4-H that all adjoin and make an access to the PA system, Open Class, Extension Office, a Leaders Lounge and 4-H Superintendent Office. Other ideas are: check the Newsletter for a **wish list** and ask for sponsors for trophies or events as they manifest, (call Extension at 378-4414 to add to the list). When at the 4-H Regional Forum, Jackie pledged to pick minds in the 13 States and Guam that will be represented, for **display ideas and fun activities**. All of us who travel can bring back the harvest to improve our Programs. Diana Cochran asked that we pursue an **awning for the large Arena** at the fair through any channels that we know of.

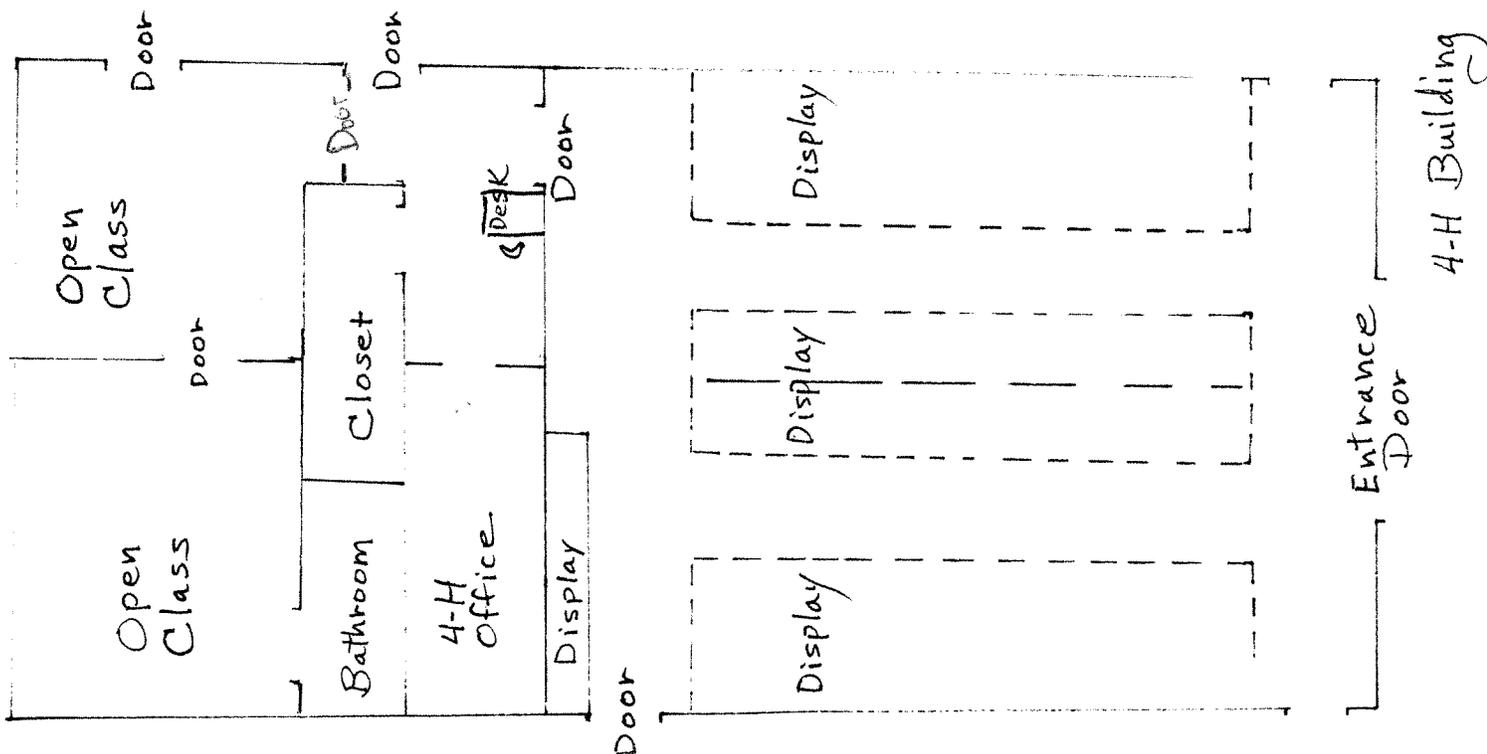
A Motion was made, seconded and passed to do the **Insurance Program** we presently have on a County-wide basis. **Tracy Betcher (Orcas, Andy Schmidt (Shaw), Marlys Merna (San Juan** and **Susan Sanchez (Lopez)** would send the funds and enrollment over to Tammy Pal who will pay for the insurance with American life Insurance.

Leaders Council decided to send a communication to **Tom Schultz** reflecting support and care for him and his family during his wife's illness. Tom spoke by conference phone to announce that he has received funding to **increase the hours** of the Program Coordinator (presently Sue Carnes) from 25 to 30 Hrs. each week. County Commissioners have also agreed to fund a portion of the salary of a **4-H Agent**. Tom stated that the Agent would work part-time and was to be **the first additional Faculty Extension Agent in San Juan County in the history of the Program**. Input will be valued about the best use of this added time/expertise. Tom is seeking volunteers to serve on a Selection Committee to be chaired by **Pat BoyEs**, the State 4-H Program Leader for Youth Development. He is grateful to every member of his 4-H Family, saying how "glad he is to be here at this stressful time."

Copies of the Scholarships presently available in this County were distributed. Eight people are to be appointed by Leader's Council Officers to review the scholarship criteria. Recommended changes will come back to Leader's Council for a vote.

A motion was made, seconded and passed to allocate \$150.00 to each of the two leaders and \$100 to the one member of San Juan County 4-H to help with the expenses for the Western Regional Forum in Spokane. This is the year that Washington will host this event that serves 13 states and Guam. Tammy Pal reminds us all that the next Regional Meeting will be in Hawaii!

The meeting was adjourned at 3:15.



TREASURER'S REPORT

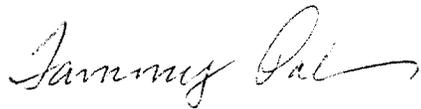
1-29-99

Please find attached an Income and Expense report outlining our income and expenses since 10-1-98. Jackie and I also each have a copy of the detailed Itemization Report if you have any questions about individual transactions. Also attached is a Net Worth Report detailing all our assets.

The \$6876.87 balance in the General Fund has been appropriated as follows:

Pierre Franklin Scholarship (not yet awarded)	\$250.00
Keys Fund Interest	\$927.07
Arena Income, not yet spent	\$233.11
Total:	\$1511.95
This brings our available funds to:	\$5466.69

Respectfully submitted,



SAN JUAN COUNTY 4-H LEADER'S COUNCIL

PROPOSED BUDGET

1999

INCOME

Interest Income (General Fund)	\$ 100.00
Donations	\$ 25.00
Market Auction	<u>\$2000.00</u>
 TOTAL INCOME	 \$2125.00

EXPENSES

Dues	\$ 30.00
4-H Supplies (pins, etc.)	\$ 225.00
Office	\$ 25.00
Advertising	\$ 50.00
Leader support	\$ 500.00
Member support	\$ 500.00
4- H Building renovation	\$ 395.00
State Fair	<u>\$ 400.00</u>
 TOTAL EXPENSES	 \$2125.00

Income and Expense Report

10/1/98 Through 1/29/99

Category Description	10/1/98- 1/29/99
INFLOWS	
Auction Income:	
Sale proceeds	95.00
TOTAL Auction Income	<u>95.00</u>
Donations	25.00
Interest Inc:	
Gen fund intrst	16.83
Keys' interest	327.14
Interest Inc-Other	86.68
TOTAL Interest Inc	<u>430.65</u>
Other Inc:	
Ex- beef acct.	0.00
Launch Tm Fund	0.00
TOTAL Other Inc	<u>0.00</u>
Transfers:	
From Durhack	123.85
TOTAL Transfers	<u>123.85</u>
TOTAL INFLOWS	<u>674.50</u>
OUTFLOWS	
Auction Expense:	
Advertising	30.59
Animals sold:	
Lost check fee	15.00
Animals sold-Other	-15.00
TOTAL Animals sold	<u>0.00</u>
TOTAL Auction Expense	<u>30.59</u>
Awards:	
Durhack Award	250.00
TOTAL Awards	<u>250.00</u>
General Exp.:	
Dues	30.00
Supplies	30.00
TOTAL General Exp.	<u>60.00</u>
TOTAL OUTFLOWS	<u>340.59</u>
OVERALL TOTAL	<u><u>333.91</u></u>

Net Worth Report

As of 1/29/99

Acct	1/29/99 Balance
ASSETS	
Cash and Bank Accounts	
Durhack Award Fund	2,523.85
Keys Award Fund	24,473.00
Pierre Franklin Trust	3,116.71
SJC4H General Fund	6,876.87
	<hr/>
TOTAL Cash and Bank Accounts	36,990.43
	<hr/>
TOTAL ASSETS	36,990.43
LIABILITIES	0.00
	<hr/>
OVERALL TOTAL	36,990.43
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