

Leaders' Council Minutes

8:30-11:30, November 3 2001, Conference Room at Skagit Valley College

The meeting was called to order at 8:35 am by President Larry Cochran. Seventeen Leaders and the 4-H office were present. Larry summarized minutes of the June 16th meeting. Noting the business of that time, a short discussion ensued about the profitability of the knife sales and arrangements for use of the fairground buildings in 2002.

Leaders' Council generated about \$578 this year that could support supplies and programs. Of this amount, \$380 has been spent on pins. Dedicated funds still have monies available for leader and youth support. Becky Greenway made a motion to authorize that the Treasurer renegotiate C.D. rate changes as C.D.s mature. Diana amended the motion calling for two other officers to approve, and to be on the sign cards for year 2002.

Officer's elections followed. Shelley was unopposed and unanimously welcomed again as the Secretary for 2002. Flo McFarland was similarly unopposed and unanimously elected as Treasurer. Flo requested that someone mentor with her over the course a the year to lessen confusion and make a smooth transition should she step down next year. Larry Cochran and Becki Greenway had been discussing year 2002 and had decided to switch jobs. Everyone honored their decision and they were elected to be year 2002 Vice President Larry Cochran and President Becki Greenway.

Nancy Schmidt read the proposal on Record Books she had sent out in the Newsletter in September. It was accepted as read by Flo and seconded by Karin Becker in order that discussion on the proposal could begin. Letters from Mother Hildegard and Tina Wyllie-Escheverria were read. Larry informed us that Leaders must be present in order to vote on issues at Leaders' Council. Celia Rosenberger, a new Lopez 4-H Leader, summarized her feelings as a rebuttal to the proposal. Discussion included the option to change the structure and requirements for books instead of eliminating the requirement for Project Record books. The value of record keeping was acknowledged as a way to prepare kids for the future. Information was passed out on the value of a portfolio representing learning achievement. It was clarified that record books are not required at State level. An amendment was made to the proposal stating that changes would be limited to one year with evaluation to happen at years' end. Nancy withdrew her proposal and Janelle made a proposal to take its place, which was specific and representative of the various amendments and proposal ideas.

***In order to enter into 4-H Fair classes, and thus to earn Premium monies, or to complete the 4-H year, San Juan County 4-H shall require Project record keeping in a form to be decided upon by each leader for his/her Club.** Leaders must still determine whether or not their members have kept adequate records prior to entry into the Fair and to notify the 4-H Officer by a deadline, of ineligible youth. Premium points would still be given to traditional books entered for competition at the Fair. (It might be possible to create another category eligible for premium points, such as "best scrapbook or portfolio, but that would require time and effort from Extension and leaders.) Jennifer Travers made an amendment to the proposal, seconded by Celia, to **require a Permanent Record Book be kept.** The meaning of all of this is that each leader would require the permanent record be up to date in order to enter into the Fair, and could require more record keeping also as stated above.

Alice presented an Endowment Draft Proposal seeking approval to request donations and wanting guidelines to do so. Flo wanted the endowment to read in a fashion that expressed

support for expansion of the 4-H Program in general. Delores Foss moved, and Mike Greenway seconded, that market animals would not be auctioned for the Endowment, and that this Endowment would support the 4-H Program with all its Projects.

Jennifer Travers proposed that the Leaders' council meet six times a year. Nancy seconded this motion and it passed unanimously.

Fundraising was discussed. Sue presented the shirt designs Myah Burnett had offered to 4-H. The leaders showed great interest. Diana made a motion, seconded by Delores and unanimously passed, that **we sell t-shirts and sweatshirts for a fundraiser for Leaders' Council.** Delores made a motion that the ceiling for money spent by the Council for these shirts be at \$500.00. Jennifer Travers said she would coordinate the effort with help from Delores and Diana.

Alice reminded the Leaders that this was **4-H's birthday year** and there were candy bars available that could be sold to make money. This possibility and others will be sent out with the next newsletter-details in the office.

The Premium book will be rewritten to accommodate the Blue ribbon software for the computer. This will mean meeting with our superintendents and setting each section into a coordinated framework. An example was passed out. Also, a sheet was sent around for sign-ups to set up Superintendent and judges for Fair 2002.

Larry explained that at present, the points given toward Fit and Show for living things are all different. **A motion was made, seconded and approved to make the points the same across the board for the fitting and showing competition since it is the handler who is primarily being judged.**

Diana Cochran explained the new horse committee recommendations. The gaming times and the rules for Western Games and Performance Horse were also handed out. Debate ensued about the best title for the rules as the designation needed to clearly state that it was for competition under each project-not just for qualifying for State Fair, and also that they were County Guidelines. After reviewing the summary of recommendations from the Horse Committee Meeting, the Council made these suggestions and motions:

- Becki made the motion, seconded by Kathy, and unanimously passed, **that there be another person besides Casey to keep horse points, as it is such a big job.**
- Titles are to be generic and formal (example-(Point Taker, Horse superintendent, etc. instead of personal names.
- The wording about the veterinarian's decision should be changed to reflect what the committee had meant (typo) Any decision made about contagious conditions of a horse can not be challenged.

With rewording and some redeciding, the council will entertain motions regarding acceptance of the Equine Policy (2002) at the next Leaders' Council meeting.

This meeting adjourned at 11:20.

4H Leaders' Council Treasurer's Report
11/03/01

Please find attached the following items:

1. Income and Expense Report detailing, by category, all General Fund account activity since 1/1/01
Itemized reports of income and expenditures for General Fund and Dedicated Funds are available.
2. Net worth Report
4. Knife Project summary.

The account balance in the General Fund 9/30/01 is as follows:

Dedicated funds, not yet spent:

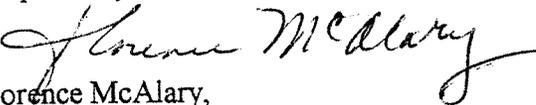
Educational Activity Trust 2000	\$ 675.00	
Key's Fund	\$ 976.91	
Leader, Active Youth, Trophies (2001)		\$ 242.76
Leader, Active youth, Trophies (2000)		\$ 734.15
Scholarship 2001		\$ 0.00
Challenge Training	\$ 100.00	
Donations:	\$ 104.00	
TOTAL:	\$1855.91	

Discretionary Funds, obligated but not yet spent: \$ 0.00
Supplies(pins) ~\$250 estimate.

Account Balance: \$ 3320.76

Discretionary funds remaining: \$ 1464.85

Respectfully submitted,


Florence McAlary,
Treasurer, 4H Leaders' Council

4H Leaders' Treasurer's Report

1/1/01 Through 10/1/01

Category Description	1/1/01- 10/1/01
INFLOWS	
A-Opening Balance 2001	3,224.16
Auction Income:	
Turned Back	758.40
TOTAL Auction Income	758.40
Dedicated Funds Income:	
Challenge Training	100.00
Educa. & Activity Trust	40.00
Keys Fund	888.80
Pierre Franklin Award Fund	75.00
TOTAL Dedicated Funds Income	1,103.80
Donations	640.00
General Income:	
General Fund Interest	30.74
Knife Sales	819.00
TOTAL General Income	849.74
Insurance	331.00
TOTAL INFLOWS	6,907.10
OUTFLOWS	
Auction Expense:	
Proceeds transfer	210.00
TOTAL Auction Expense	210.00
Awards:	
Durhack	150.00
Pierre Franklin	75.00
TOTAL Awards	225.00
Dedicated Funds Expenses:	
Educa. & Activity Trust	365.00
Keys Expenses:	
4H Member Support	75.00
Keys Scholarship	500.00
Trophy expenses	71.14
TOTAL Keys Expenses	646.14
SJ Foundation - Mural	355.00
TOTAL Dedicated Funds Expenses	1,366.14
Donation Expenditures	610.00
General Expenses:	
Dues	55.00
Insurance premiums	294.00
Insurance refund	37.00
Knife Purchases	769.20
Supplies	20.00
TOTAL General Expenses	1,175.20
Uncategorized Outflows	0.00
TOTAL OUTFLOWS	3,586.34
OVERALL TOTAL	3,320.76

Net Worth Report
As of 10/1/01

Acct	10/1/01 Balance
ASSETS	
Cash and Bank Accounts	
Durhack Award Fund	2,519.91
Islanders Bank CD	5,240.15
Keys Award Fund	24,475.32
Pierre Franklin Trust	3,175.37
SJC4H General Fund	3,320.76
TOTAL Cash and Bank Accounts	38,731.51
TOTAL ASSETS	38,731.51
LIABILITIES	0.00
OVERALL TOTAL	38,731.51

Net Worth Report
As of 10/1/01

Acct	10/1/01 Balance
ASSETS	
Cash and Bank Accounts	
Durhack Award Fund	2,519.91
Islanders Bank CD	5,240.15
Keys Award Fund	24,475.32
Pierre Franklin Trust	3,175.37
SJC4H General Fund	3,320.76
TOTAL Cash and Bank Accounts	38,731.51
TOTAL ASSETS	38,731.51
LIABILITIES	0.00
OVERALL TOTAL	38,731.51

4H Leaders' Council Treasurer's Report

1/1/01 Through 10/1/01

Cat/Sub	Date	Num	Description	Memo	Clr	Amount
INCOME:						
A-Opening Balance 2001						
	1/1/01		A - Opening Balance 2001			<u>3,224.16</u>
TOTAL A-Opening Balance 2001						3,224.16
Auctio...						
Turned Back						
	2/27/01	DE...	Deposit - auction, Knives, Insurance	Tammy Zengota Fair 2000		<u>758.40</u>
TOTAL Turned Back						758.40
TOTAL Auction Income						758.40
Dedicat...						
Challenge Training						
	1/29/01	DE...	Deposit	Tuition Training (5 X \$20)		<u>100.00</u>
TOTAL Challenge Training						100.00
Educa. & Activity Trust						
	5/11/01	DEP	Activity Fund Return	Return-Greenways		20.00
	6/18/01	DE...	Donnaton and Refund To Educa. Act. ...	Refund from Blake Guard		<u>20.00</u>
TOTAL Educa. & Activity Trust						40.00
Keys Fund						
	1/1/01	DEP	Interest			131.30
	2/2/01	DEP	Interest			131.30
	3/6/01	DEP	Interest - Keys Fund			118.56
	4/2/01	DEP	Interest Keys Fund			127.05
	5/2/01	DEP	Interest Keys Fund			76.62
	6/4/01	DEP	Key Fund Interest			76.61
	7/2/01	DEP	Interest Keys Fund			74.14
	8/2/01	DEP	Key Fund Interest			76.61
	9/4/01	DEP	Keys Fund Interest			<u>76.61</u>
TOTAL Keys Fund						888.80
Pierre Franklin Award Fund						
	7/11/01	DEP	Pierre Franklin Deposit			<u>75.00</u>
TOTAL Pierre Franklin Award Fund						75.00
TOTAL Dedicated Funds Income						1,103.80
Donations						
	6/18/01	DE...	Donnaton and Refund To Educa. Act. ...	Grange for Farm School		300.00
	7/11/01	DE...	Donnations And Knife Sales	Ethyl Middleton Fleece & Knitting awar...		60.00
	7/11/01	DE...	Donnations And Knife Sales	Teen conference Lisa Guard for Brandon		140.00
	7/11/01	DE...	Donnations And Knife Sales	Teen Conference Karen Kunde for Ash...		<u>140.00</u>
TOTAL Donations						640.00
Genera...						
General Fund Interest						
	1/31/01	DEP	Interest General Fund	January		6.31
	2/28/01	DEP	Interest General Fund	February		3.89
	3/30/01	DEP	Interest General Fund	March		4.42
	4/30/01	DEP	Interest General Fund	April		3.18
	5/31/01	DEP	Interest General Fund			2.46
	6/29/01	DEP	Interest General Fund			2.45
	7/31/01	DEP	Interest			2.56
	8/31/01	DEP	General Fund Interest			2.73
	9/28/01	DEP	General Fund Interest			2.74

4H Leaders' Council Treasurer's Report

1/1/01 Through 10/1/01

Cat/Sub	Date	Num	Description	Memo	Clr	Amount
TOTAL General Fund Interest						30.74
Knife Sales						
	1/29/01	DE...	Deposit	Cash		10.00
	2/27/01	DE...	Deposit - auction, Knives, Insurance	Smantha Gail		4.00
	3/27/01	DE...	Knives And Insurance			16.00
	5/30/01	DEP	Knife Sales Cash			8.00
	7/11/01	DE...	Donnations And Knife Sales	marilyn Bourland		19.00
	7/30/01	DEP	Knife Sales			31.00
	9/20/01	DEP	Knife Sales County Fair	From County Fair		731.00
TOTAL Knife Sales						819.00
TOTAL General Income						849.74
Insurance						
	2/27/01	DE...	Deposit - auction, Knives, Insurance	Orcas Nancy Schmidt (2leaders, 13 me...		15.00
	3/27/01	DE...	Knives And Insurance	Orcas Striders/ Herders		19.00
	3/27/01	DE...	Knives And Insurance	Orcas Ropes and Reins		16.00
	4/3/01	DE...	Insurance Payments Clubs	Grunts		11.00
	4/3/01	DE...	Insurance Payments Clubs	Wranglers		26.00
	4/4/01	DEP	insurance	Lopez Island		60.00
	5/10/01	DE...	Insurance Premium	San Juan		156.00
	5/10/01	DE...	Insurance Premium	Shaw		28.00
TOTAL Insurance						331.00
TOTAL INCOME						6,907.10
EXPENSES						
Auctio...						
Proceeds transfer						
	5/1/01	381	4H Market Animal	Refund of turn back proceeds.	c	-210.00
TOTAL Proceeds transfer						-210.00
TOTAL Auction Expense						-210.00
Awards:						
Durhack						
	1/20/01	366	Sara Cochran		c	-150.00
TOTAL Durhack						-150.00
Pierre Franklin						
	8/21/01	390	Cara Johnson		c	-75.00
TOTAL Pierre Franklin						-75.00
TOTAL Awards						-225.00
Dedicat...						
Educa. & Activity Trust						
	3/24/01	371	Courtney Dixon	Whatcom Co. Youth Fair	c	-45.00
	3/24/01	372	Maddie Greene	Whatcom Co. Youth Fair	c	-45.00
	3/24/01	375	Brandon Guard	Whatcom Co. Youth Fair	c	-45.00
	3/24/01	376	John Greenway	Whatcom Co. Youth Fair	c	-45.00
	3/24/01	377	Caitlin Greenway	Whatcom Co. youth Fair	c	-65.00
	3/24/01	378	Blake Guard	Whatcom Co. Youth Fair	c	-65.00
	6/22/01	387	Brandon Guard	4H Experience the Rainbow	c	-55.00
TOTAL Educa. & Activity Trust						-365.00
Keys E...						

4H Leaders' Council Treasurer's Report

1/1/01 Through 10/1/01

Cat/Sub	Date	Num	Description	Memo	Clr	Amount
4H Member Support						
	6/20/01	388	Caleb Pal	State Fair Expenses	c	-75.00
TOTAL 4H Member Support						<u>-75.00</u>
Keys Scholarship						
	8/21/01	392	Sara Grace King		c	-250.00
	8/21/01	393	Cara Johnson		c	-250.00
TOTAL Keys Scholarship						<u>-500.00</u>
Trophy expenses						
	9/20/01	394	San Juan Trophy	Engraving and trophy repair		-71.14
TOTAL Trophy expenses						<u>-71.14</u>
TOTAL Keys Expenses						<u>-646.14</u>
SJ Foundation - Mural						
	1/29/01	369	Chinmayo Studios	Supplies	c	-355.00
TOTAL SJ Foundation - Mural						<u>-355.00</u>
TOTAL Dedicated Funds Expenses						<u>-1,366.14</u>
Donnation Expenditures						
	6/18/01	385	Janette Teasdale	Farm School	c	-300.00
	6/22/01	386 ...	Washington State University	Ashley Meyers teen Conference	c	-140.00
	6/22/01	386 ...	Washington State University	Brandon Guard Teen Conference	c	-140.00
	8/21/01	389	Katie Schmidt	Middleton Arts & Crafts Award	c	-15.00
	8/21/01	391	Parker Lawson	Middleton Fleece award	c	-15.00
TOTAL Donnation Expenditures						<u>-610.00</u>
Genera...						
Dues						
	4/9/01	379	4-H Advisory Board	State Council dues	c	-55.00
TOTAL Dues						<u>-55.00</u>
Insurance premiums						
	4/15/01	380	American Income Life Insurance	2001	c	-294.00
TOTAL Insurance premiums						<u>-294.00</u>
Insurance refund						
	5/1/01	383	San Juan Grunts	Refund	c	-11.00
	5/1/01	384	Wranglers	Refund		-26.00
TOTAL Insurance refund						<u>-37.00</u>
Knife Purchases						
	1/20/01	367	RADA Mfg. Co		c	-766.30
	5/1/01	382	RADA Mfg	Replacement order S. Buck		-2.90
TOTAL Knife Purchases						<u>-769.20</u>
Supplies						
	2/9/01	370	4-H Advisory Board	Leader of Year pins (2)	c	-20.00
TOTAL Supplies						<u>-20.00</u>
TOTAL General Expences						<u>-1,175.20</u>
Uncategorized Expenses						
	1/21/01	368	Void			0.00
	3/24/01	373	void			0.00
	3/24/01	374	void			0.00
	9/20/01	395	Void			0.00
TOTAL Uncategorized Expenses						<u>0.00</u>
TOTAL EXPENSES						<u>-3,586.34</u>

4H Leaders' Council Treasurer's Report
1/1/01 Through 10/1/01

<u>Cat/Sub</u>	<u>Date</u>	<u>Num</u>	<u>Description</u>	<u>Memo</u>	<u>Clr</u>	<u>Amount</u>
TOTAL INCOME - EXPENSES						<u><u>3,320.76</u></u>

Educational Trust

1/1/00 Through 10/1/01

Cat/Sub	Date	Num	Description	Memo	Clr	Amount
INCOME						
Dedicat..						
Educa. & Activity Trust						
	8/24/00	DE...	Deposit		c	1,000.00
	5/11/01	DEP	Activity Fund Return	Return-Greenways		20.00
	6/18/01	DE...	Donnation and Refund To Educa. Act. ...	Refund from Blake Guard		20.00
TOTAL Educa. & Activity Trust						1,040.00
TOTAL Dedicated Funds Income						1,040.00
TOTAL INCOME						1,040.00
EXPENSES						
Dedicat..						
Educa. & Activity Trust						
	3/24/01	371	Courtney Dixon	Whatcom Co. Youth Fair	c	-45.00
	3/24/01	372	Maddie Greene	Whatcom Co. Youth Fair	c	-45.00
	3/24/01	375	Brandon Guard	Whatcom Co. Youth Fair	c	-45.00
	3/24/01	376	John Greenway	Whatcom Co. Youth Fair	c	-45.00
	3/24/01	377	Caitlin Greenway	Whatcom Co. youth Fair	c	-65.00
	3/24/01	378	Blake Guard	Whatcom Co. Youth Fair	c	-65.00
	6/22/01	387	Brandon Guard	4H Experience the Rainbow	c	-55.00
TOTAL Educa. & Activity Trust						-365.00
TOTAL Dedicated Funds Expenses						-365.00
TOTAL EXPENSES						-365.00
TOTAL INCOME - EXPENSES						675.00

Keys Fund
1/1/00 Through 10/1/01

Cat/Sub	Date	Num	Description	Memo	Cir	Amount
INCOME						
Dedicat...						
Keys Fund						
	2/3/00	DE...	interest from Keys fund acct.	1/1 interest	c	103.51
	2/3/00	DE...	interest from Keys fund acct.	2/1 interest	c	103.24
	3/17/00	DE...	Deposit	3/1 interest	c	96.57
	6/28/00	DEP	interest from Keys fund acct.	5/1 interest	c	131.30
	8/11/00	DEP	interest from Keys fund acct.	6/1 interest	c	131.30
	8/11/00	DEP	interest from Keys fund acct.	7/1 interest	c	127.06
	8/24/00	DE...	Deposit	8/1 interest	c	131.29
	9/11/00	DE...	Deposit	9/1 interest	c	131.30
	9/20/00	DEP	Deposit	4/1 interest	c	99.90
	10/5/00	DEP	interest from Keys fund acct.	10/5 interest	c	127.06
	11/3/00	DEP	Interest		c	131.30
	12/4/00	DEP	Interest		c	127.05
	1/1/01	DEP	Interest			131.30
	2/2/01	DEP	Interest			131.30
	3/6/01	DEP	Interest - Keys Fund			118.56
	4/2/01	DEP	Interest Keys Fund			127.05
	5/2/01	DEP	Interest Keys Fund			76.62
	6/4/01	DEP	Key Fund Interest			76.61
	7/2/01	DEP	Interest Keys Fund			74.14
	8/2/01	DEP	Key Fund Interest			76.61
	9/4/01	DEP	Keys Fund Interest			76.61
TOTAL Keys Fund						<u>2,329.68</u>
TOTAL Dedicated Funds Income						<u>2,329.68</u>
TOTAL INCOME						<u>2,329.68</u>
EXPENSES						
Dedicat...						
Keys E...						
4H Leader Support						
	6/2/00	350	Washington State 4-H Foundation	Judges School	c	-125.00
TOTAL 4H Leader Support						<u>-125.00</u>
4H Member Support						
	6/20/01	388	Caleb Pal	State Fair Expenses	c	-75.00
TOTAL 4H Member Support						<u>-75.00</u>
Keys Scholarship						
	8/18/00	354	Erica Lyons		c	-250.00
	8/18/00	355	Traci Mullis		c	-250.00
	8/21/01	392	Sara Grace King		c	-250.00
	8/21/01	393	Cara Johnson		c	-250.00
TOTAL Keys Scholarship						<u>-1,000.00</u>
Trophy expenses						
	8/24/00	357	San Juan Co. Trophy	Engraving	c	-44.21
	10/3/00	359	Sue Carnes	Ribbons	c	-24.50
	10/10/00	360	San Juan Trophy	Engraving(2X\$4.46)	c	-12.92
	9/20/01	394	San Juan Trophy	Engraving and trophy repair		-71.14
TOTAL Trophy expenses						<u>-152.77</u>
TOTAL Keys Expenses						<u>-1,352.77</u>

Keys Fund
1/1/00 Through 10/1/01

<u>Cat/Sub</u>	<u>Date</u>	<u>Num</u>	<u>Description</u>	<u>Memo</u>	<u>Clr</u>	<u>Amount</u>
TOTAL Dedicated Funds Expenses						-1,352.77
TOTAL EXPENSES						-1,352.77
TOTAL INCOME - EXPENSES						976.91

Donations
1/1/00 Through 10/1/01

Cat/Sub	Date	Num	Description	Memo	Clr	Amount
INCOME						
Donations						
	12/6/00	DEP	San Juan Island Grange	S J Grnge for Teen Youth	c	65.00
	12/12/00	DEP	Donnation	Flo McAlary	c	9.00
	6/18/01	DE...	Donnation and Refund To Educa. Act. ...	Grange for Farm School		300.00
	7/11/01	DE...	Donnations And Knife Sales	Ethyl Middleton Fleece & Knitting awar...		60.00
	7/11/01	DE...	Donnations And Knife Sales	Teen conference Lisa Guard for Brandon		140.00
	7/11/01	DE...	Donnations And Knife Sales	Teen Conference Karen Kunde for Ash...		140.00
TOTAL Donations						714.00
TOTAL INCOME						714.00
EXPENSES						
Donation Expenditures						
	6/18/01	385	Janette Teasdale	Farm School	c	-300.00
	6/22/01	386 ...	Washington State University	Ashley Meyers teen Conference	c	-140.00
	6/22/01	386 ...	Washington State University	Brandon Guard Teen Conference	c	-140.00
	8/21/01	389	Katie Schmidt	Middleton Arts & Crafts Award	c	-15.00
	8/21/01	391	Parker Lawson	Middleton Fleece award	c	-15.00
TOTAL Donation Expenditures						-610.00
TOTAL EXPENSES						-610.00
TOTAL INCOME - EXPENSES						104.00

Knife Sales Project

1/1/99 Through 10/1/01

Cat/Sub	Date	Num	Description	Memo	Clr	Amount
INCOME						
Genera...						
Knife Sales						
	8/23/99	DE...	Deposit - knife sales		R	498.00
	9/28/99	DE...	deposit	KNIVES	R	38.00
	11/1/99	DE...	deposit	KNIVES	R	36.00
	8/24/00	DE...	Deposit		c	174.75
	9/11/00	DE...	Deposit		c	59.00
	12/6/00	DEP	Knives Becker	Becker payment	c	15.00
	12/6/00	DEP	Knives Ritchie	Dawn Ritchie	c	55.00
	12/12/00	DEP	Knife Sales	Flo Mcalary	c	16.00
	12/14/00	DEP	Knife Sales	D. Foss	c	132.00
	1/29/01	DE...	Deposit	Cash		10.00
	2/27/01	DE...	Deposit - auction, Knives, Insurance	Smantha Gail		4.00
	3/27/01	DE...	Knives And Insurance			16.00
	5/30/01	DEP	Knife Sales Cash			8.00
	7/11/01	DE...	Donnations And Knife Sales	marilyn Bourland		19.00
	7/30/01	DEP	Knife Sales			31.00
	9/20/01	DEP	Knife Sales County Fair	From County Fair		731.00
TOTAL Knife Sales						1,842.75
TOTAL General Income						1,842.75
TOTAL INCOME						1,842.75
EXPENSES						
Genera...						
Knife Purchases						
	7/8/99	286	Rada Mfg. Co.	Fundraiser - Knives	R	-9.10
	7/19/99	284	Rada Mfg. Co.	Fundraiser - Knives	R	-344.80
	8/18/99	288	Tammy Pal	petty cash - knives	R	-100.00
	9/7/99	297	Rada Mfg. Co.	Fundraiser - Knives	R	-47.65
	9/9/00	358	RADA Mfg	Fair orders	c	-97.05
	12/7/00	363	RADA Mfg	Replacement order S. Buck	c	-4.95
	1/20/01	367	RADA Mfg. Co		c	-766.30
	5/1/01	382	RADA Mfg	Replacement order S. Buck		-2.90
TOTAL Knife Purchases						-1,372.75
TOTAL General Expences						-1,372.75
TOTAL EXPENSES						-1,372.75
TOTAL INCOME - EXPENSES						470.00

Minutes of the Leaders' Council Summer Meeting
June 16th, 2001

The meeting was held on San Juan Island at the County Fair Grounds.

The meeting was attended by; LeAnne GrosJacques, Don Burt, Janelle Teasdale, Bill Shaw, Shelle Cropper, Flo McCalary-McFarland, Mike and Becky Greenway from San Juan Island, Barb Griffin, Nancy Schmidt and Karin Becker of Orcas Island, Larry Cochran and Lisa Steinbrueck of Lopez Island and Helen Riggins of Shaw Island. Alice Hibberd, Sue Carnes and Tom Schultz were our representatives from the county extension office and Milene Henley from the fair superintendents. Larry called the meeting to order at 8:30 and read the minutes of the last meeting.

TREASURER'S REPORT

Flo presented the Treasurer's Report and there was no discussion.

OLD BUSINESS

Larry asked if we had considered approval of travel expenses for Caleb Powell since the last meeting. A motion was made to approve \$75.00 travel expenses out of the Keyes Fund. It was seconded and passed with 3 opposed. Flo will write the check and send it to Caleb.

Larry suggested that leaders have their kids apply for funds as early in the year as possible. We will discuss this issue in the fall. If you are on a committee, please let the office know your status, particularly if you don't want to be on that committee anymore.

COMMITTEE MEETINGS

The Record Book Committee: Barb handed out the judging sheet to be used for this year. It will be included with the next newsletter. If you have any changes that you would like to suggest, please write them down and bring them to the fall meeting. Please remind kids to write N/A (not applicable) in permanent record if the activity does not apply to them. Example: Office held... N/A 2001.

Public Display of Record books should be encouraged and approached creatively. Nancy Schmidt had some great ideas about color copying parts of the record book and displaying it with the project at the fair. All record books are due September 1st and the High Blue books (only one or two per club, please) are due September 30th.

The Livestock Committee: An update of fair superintendents:

Small Animal Superintendent ~ Cindy Gauthier

Small Animal Round Robin Superintendent ~ Cindy Gauthier

Large Animal Superintendent ~ Milene Henley and George Johnson

Large Animal Round Robin Superintendent ~ Don Burt and Leanne GrosJacques

Scholarships: A motion was made to make July 17th the cut off date for application for the Pierre Franklin and Keyes Scholarship ards. The motion was seconded and passed unanimously.

FUND RAISING

Knife Sales ~ Parents, kids, leaders, think of ways to move these knives and volunteer to help sell in the 4-H building at the fair.

Apples ~ A motion was made to sell apples at Christmas as a Leader's Council fundraiser. The motion was seconded and passed.

REQUIREMENTS TO FINISH THE 4-H YEAR

Children must exhibit something (poster, project or booth) at the fair in order to complete their 4-H year. After much discussion, the motion was made, seconded and passed unanimously.

PREMIUM BOOK CLARIFICATION

There will be one representative horse in the Large Animal Round Robin. If there is a tie between the gaming horse showmanship winner and the performance horse showmanship winner, there will be a run-off between the two horses. Round Robin Safety issues and their resolution are addressed in the Premium book (page 77 last year's book).

A motion was made to accept state guidelines on foods. The motion was seconded and passed.

There was discussion about horse eligibility for fair. The Council decided to defer to state guidelines and suggested that the horse leaders make San Juan County Guidelines.

FAIR NEWS

Each leader needs to send all their kids entries (if they are decided) to Tammy Zengota so that she can enter them in the new fair software program (164 Wren Road, Lopez 98261).

Remember to pre-order your armbands for kids and leaders.

You can sign up to go to State fair in the 4-H building during the fair.

THE FAIR BOARD AND THE 4-H

Tom is working on improving our relationship with the Fair Board. They need to know about what we have done for the fairgrounds. We need to let them know what they can do to help 4-H and we need to find out what they have done for 4-H. Tom has discussed drawing up a Memorandum of Agreement, which would allow 4-H to use the fairgrounds for a small yearly fee or work exchange. If you have any ideas how we can form a mutually supportive partnership between 4-H and the Fair Board, please contact Tom at the extension office.

Larry adjourned the meeting and we all attended the dedication of the 4-H tile board at the entrance to the fairgrounds. Thanks all who came.

You can sign up to go to State fair in the 4-H building during the fair.

THE FAIR BOARD AND THE 4-H

Tom is working on improving our relationship with the Fair Board. They need to know about what we have done for the fairgrounds. We need to let them know what they can do to help 4-H and we need to find out what they have done for 4-H. Tom has discussed drawing up a Memorandum of Agreement, which would allow 4-H to use the fairgrounds for a small yearly fee or work exchange. If you have any ideas how we can form a mutually supportive partnership between 4-H and the Fair Board, please contact Tom at the extension office.

Larry adjourned the meeting and we all attended the dedication of the 4-H tile board at the entrance to the fairgrounds. Thanks to all who came.

Excerpt From the 4-H Leaders' Council Treasurer's Report

The account balance in the General Fund 6/12/01 is as follows:

Dedicated funds, not yet spent:

Educational Activity Trust 2000	\$710.00		
Key's Fund	\$1319.08		
Leader, Active Youth, Trophies (2001)		\$	84.83
Leader, Active Youth, Trophies (2000)		\$	734.25
Scholarship 2001		\$	500.00
Challenge Training	\$100.00		
Total:	\$2129.08		
Discretionary funds, obligated but not yet spent:		\$0.00	
Account Balance:	\$2876.45		
Discretionary funds remaining:	\$ 747.37		

Leaders' Council:

President: Larry Cochran Lopez	468-2723
Vice President: Becki Greenway	378-2127
Secretary: Shelle Cropper	378-5860
Treasurer: Flo McFarland	378-2552

Educational Activity Scholarship Committee: Will decide how to support the 4-H Youth active now in our county. This committee will receive completed applications at PO Box 241, Friday Harbor, WA 98250, The Jan/Feb newsletter contained the sample form. Pick these up or have them sent to you from the WSU 4-H Office.
 Shelle Cropper 378-5860
 Flo McFarland 378-2552
 Becky Greenway 378-2127

Record Book Committee

Barbara Griffin	Orcas	376-4776
Committee Contact	Griffins@Interisland.Net	
Becki Greenway	San Jaun	378-2127
Larry & Dianna Cochran	Lopez	468-2723
Shelle Cropper	San Jaun	378-5860
Valerie Yukluk	Lopez	468-2101
Andy Schmidt	Shaw	468-4036
Nancy Schmidt	Orcas	376-4396
	Gos@Rockisland.Com	

Scholarship Committee 2001: Will decide the Keys Scholarship Award, the Pierre Franklin Memorial Scholarship, and also the Ploughoft (involving the two San Juan leaders for recommendation to the San Juan Ramblers only). See information about these scholarships below.
 Delores Foss, Committee Contact Lopez 468-2707
 LeeAnne GrosJacque San Juan 378-8250
 Jean Marie Dickerson San Juan 378-5094
 Dianna Cochran Lopez 468-2723
 Jody Schmidt Shaw 468-3715

Market Animal Committee:

Tom Schultz	378-4414
Mike & Becky Greenway	378-2127
LeeAnne GrosJacque	378-8250
Don Burt	378-8250
Larry Cochran	468-2723
Guard Sundstrom	378-6395
Lisa Guard	378-3223
Milene Henley	378-3266

Fair Liason : LeAnne GrosJacque 378-8250

Awards Committee

Pat Ball S.J. Grange	378-4557
Flo McFarland	378-2552
Valerie Yukluk	468-2101
Cindy Gauthier	378-3343

4H Leaders' Council Treasurer's Report
6/16/01

Please find attached the following items:

1. Income and Expense Report detailing, by category, all General Fund account activity since 1/1/01
2. Net worth Report
3. Itemized Report of General fund income and expenditures.
4. Dedicated Funds Summary.
5. Itemized Report of Dedicated Funds income and expenditures.
6. Knife Sale Summary

The account balance in the General Fund 6/12/01 is as follows:

Dedicated funds, not yet spent:

Educational Activity Trust 2000	\$ 710.00
Key's Fund	\$ 1319.08
Leader, Active Youth, Trophies (2001)	\$ 84.83
Leader, Active youth, Trophies (2000)	\$ 734.25
Scholarship 2001	\$ 500.00
Challenge Training	\$ 100.00
Total:	\$2129.08
 Discretionary Funds, obligated but not yet spent:	 \$ 0.00
 Account Balance:	 \$2876.45
 Discretionary funds remaining:	 \$ 747.37

Respectfully submitted,



Florence McAlary,
Treasurer, 4H Leaders' Council

4H Leader's Treasurer's Report

1/1/01 Through 6/12/01

Category Description	1/1/01- 6/12/01
INCOME	
A-Opening Balance 2001	3,224.16
Auction Income:	
Turned Back	758.40
TOTAL Auction Income	758.40
Dedicated Funds Income:	
Challenge Training	100.00
Educa. & Activity Trust	20.00
Keys Fund	584.83
TOTAL Dedicated Funds Income	704.83
General Income:	
General Fund Interest	20.26
Knife Sales	38.00
TOTAL General Income	58.26
Insurance	331.00
TOTAL INCOME	5,076.65
EXPENSES	
Auction Expense:	
Proceeds transfer	210.00
TOTAL Auction Expense	210.00
Awards:	
Durhack	150.00
TOTAL Awards	150.00
Dedicated Funds Expenses:	
Educa. & Activity Trust	310.00
SJ Foundation - Mural	355.00
TOTAL Dedicated Funds Expenses	665.00
General Expenses:	
Dues	55.00
Insurance premiums	294.00
Insurance refund	37.00
Knife Purchases	769.20
Supplies	20.00
TOTAL General Expenses	1,175.20
TOTAL EXPENSES	2,200.20
TOTAL INCOME - EXPENSES	2,876.45

4H Leader's Council Net Worth Report
As of 6/12/01

Acct	6/12/01 Balance
ASSETS	
Cash and Bank Accounts	
Durhack Award Fund	2,449.81
Islanders Bank CD	5,130.95
Keys Award Fund	24,475.32
Pierre Franklin Trust	3,159.04
SJC4H General Fund	2,876.45
TOTAL Cash and Bank Accounts	38,091.57
TOTAL ASSETS	38,091.57
LIABILITIES	0.00
OVERALL TOTAL	38,091.57

General Fund
 4H Leader's Council Itemized Report
 1/1/01 Through 6/16/01

Cat/Sub	Date	Num	Description	Memo	Cir	Amount
INCOME:						
Auctio...						
	Turned Back					
	2/27/01	DE...	Deposit - auction, Knives, Insurance	Tammy Zengota Fair 2000		758.40
	TOTAL Turned Back					<u>758.40</u>
	TOTAL Auction Income					<u>758.40</u>
Genera...						
	General Fund Interest					
	1/31/01	DEP	Interest General Fund	January		6.31
	2/28/01	DEP	Interest General Fund	February		3.89
	3/30/01	DEP	Interest General Fund	March		4.42
	4/30/01	DEP	Interest General Fund	April		3.18
	5/31/01	DEP	Interest General Fund	May		2.46
	TOTAL General Fund Interest					<u>20.26</u>
	Knife Sales					
	1/29/01	DE...	Deposit	Cash		10.00
	2/27/01	DE...	Deposit - auction, Knives, Insurance	Smantha Gail		4.00
	3/27/01	DE...	Knives And Insurance			16.00
	5/30/01	DEP	Knife Sales Cash			8.00
	TOTAL Knife Sales					<u>38.00</u>
	TOTAL General Income					<u>58.26</u>
	Insurance					
	2/27/01	DE...	Deposit - auction, Knives, Insurance	Orcas Nancy Schmidt (2leaders, 13 me...		15.00
	3/27/01	DE...	Knives And Insurance	Orcas Striders/ Herders		19.00
	3/27/01	DE...	Knives And Insurance	Orcas Ropes and Reins		16.00
	4/3/01	DE...	Insurance Payments Clubs	Grunts		11.00
	4/3/01	DE...	Insurance Payments Clubs	Wranglers		26.00
	4/4/01	DEP	insurance	Lopez Island		60.00
	5/10/01	DE...	Insurance Premium	San Juan		156.00
	5/10/01	DE...	Insurance Premium	Shaw		28.00
	TOTAL Insurance					<u>331.00</u>
	TOTAL INCOME					<u>1,147.66</u>
EXPENSES						
Auctio...						
	Proceeds transfer					
	5/1/01	381	4H Market Animal	Refund of turn back proceeds.	c	-210.00
	TOTAL Proceeds transfer					<u>-210.00</u>
	TOTAL Auction Expense					<u>-210.00</u>
Awards:						
	Durhack					
	1/20/01	366	Sara Cochran		c	-150.00
	TOTAL Durhack					<u>-150.00</u>
	TOTAL Awards					<u>-150.00</u>
Genera...						
	Dues					

4

4H Leader's Council Itemized Report

1/1/01 Through 6/16/01

Cat/Sub	Date	Num	Description	Memo	Clr	Amount
	4/9/01	379	4-H Advisory Board	State Council dues	c	-55.00
TOTAL Dues						<u>-55.00</u>
Insurance premiums						
	4/15/01	380	American Income Life Insurance	2001	c	-294.00
TOTAL Insurance premiums						<u>-294.00</u>
Insurance refund						
	5/1/01	383	San Juan Grunts	Refund	c	-11.00
	5/1/01	384	Wranglers	Refund		-26.00
TOTAL Insurance refund						<u>-37.00</u>
Knife Purchases						
	1/20/01	367	RADA Mfg. Co		c	-766.30
	5/1/01	382	RADA Mfg	Replacement order S. Buck		-2.90
TOTAL Knife Purchases						<u>-769.20</u>
Supplies						
	2/9/01	370	4-H Advisory Board	Leader of Year pins (2)	c	-20.00
TOTAL Supplies						<u>-20.00</u>
TOTAL General Expences						<u>-1,175.20</u>
TOTAL EXPENSES						<u>-1,535.20</u>
TOTAL INCOME - EXPENSES						<u><u>-387.54</u></u>

Dedicated Funds
1/1/00 Through 6/12/01

Category Description	1/1/00- 6/12/01
INCOME	
Dedicated Funds Income:	
Challenge Training	100.00
Educa. & Activity Trust	1,020.00
Keys Fund	2,025.71
SJ Foundation - Mural	500.00
	3,645.71
TOTAL Dedicated Funds Income	3,645.71
TOTAL INCOME	3,645.71
EXPENSES	
Dedicated Funds Expenses:	
Educa. & Activity Trust	310.00
Keys Expenses:	
4H Leader Support	125.00
Keys Scholarship	500.00
Trophy expenses	81.63
	706.63
TOTAL Keys Expenses	706.63
SJ Foundation - Mural	500.00
	1,516.63
TOTAL Dedicated Funds Expenses	1,516.63
TOTAL EXPENSES	1,516.63
TOTAL INCOME - EXPENSES	2,129.08

Dedicated Funds

4H Leader's Council Itemized Report
1/1/00 Through 6/16/01

Cat/Sub	Date	Num	Description	Memo	Clr	Amount
INCOME						
Dedicat...						
Challenge Training						
	1/29/01	DE...	Deposit	Tuition Training (5 X \$20)		100.00
TOTAL Challenge Training						<u>100.00</u>
Educa. & Activity Trust						
	8/24/00	DE...	Deposit		c	1,000.00
	5/11/01	DEP	Activity Fund Return	Return-Greenways		20.00
TOTAL Educa. & Activity Trust						<u>1,020.00</u>
Keys Fund						
	2/3/00	DE...	interest from Keys fund acct.	1/1 interest	c	103.51
	2/3/00	DE...	interest from Keys fund acct.	2/1 interest	c	103.24
	3/17/00	DE...	Deposit	3/1 interest	c	96.57
	6/28/00	DEP	interest from Keys fund acct.	5/1 interest	c	131.30
	8/11/00	DEP	interest from Keys fund acct.	6/1 interest	c	131.30
	8/11/00	DEP	interest from Keys fund acct.	7/1 interest	c	127.06
	8/24/00	DE...	Deposit	8/1 interest	c	131.29
	9/11/00	DE...	Deposit	9/1 interest	c	131.30
	9/20/00	DEP	Deposit	4/1 interest	c	99.90
	10/5/00	DEP	interest from Keys fund acct.	10/5 interest	c	127.06
	11/3/00	DEP	Interest		c	131.30
	12/4/00	DEP	Interest		c	127.05
	1/1/01	DEP	Interest			131.30
	2/2/01	DEP	Interest			131.30
	3/6/01	DEP	Interest - Keys Fund	April		118.56
	4/2/01	DEP	Interest Keys Fund	April		127.05
	5/2/01	DEP	Interest Keys Fund	May		76.62
TOTAL Keys Fund						<u>2,025.71</u>
SJ Foundation - Mural						
	4/20/00	DEP	San Juan Co. Foundation	Tile Mural	c	500.00
TOTAL SJ Foundation - Mural						<u>500.00</u>
TOTAL Dedicated Funds Income						<u>3,645.71</u>
Donations						
	12/6/00	DEP	San Juan Island Grange	S J Grnge for Teen Youth	c	65.00
	12/12/00	DEP	Donnation	Flo McAlary	c	9.00
TOTAL Donations						<u>74.00</u>
TOTAL INCOME						<u>3,719.71</u>
EXPENSES						
Dedicat...						
Educa. & Activity Trust						
	3/24/01	371	Courtney Dixon	Whatcom Co. Youth Fair	c	-45.00
	3/24/01	372	Maddie Greene	Whatcom Co. Youth Fair	c	-45.00
	3/24/01	375	Brandon Guard	Whatcom Co. Youth Fair	c	-45.00
	3/24/01	376	John Greenway	Whatcom Co. Youth Fair	c	-45.00
	3/24/01	377	Caitlin Greenway	Whatcom Co. youth Fair	c	-65.00
	3/24/01	378	Blake Guard	Whatcom Co. Youth Fair	c	-65.00
TOTAL Educa. & Activity Trust						<u>-310.00</u>
Keys E...						

4H Leader's Council Itemized Report

1/1/00 Through 6/16/01

Cat/Sub	Date	Num	Description	Memo	Clr	Amount
4H Leader Support						
	6/2/00	350	Washington State 4-H Foundation	Judges School	c	-125.00
TOTAL 4H Leader Support						-125.00
Keys Scholarship						
	8/18/00	354	Erica Lyons		c	-250.00
	8/18/00	355	Traci Mullis		c	-250.00
TOTAL Keys Scholarship						-500.00
Trophy expenses						
	8/24/00	357	San Juan Co. Trophy	Engraving	c	-44.21
	10/3/00	359	Sue Carnes	Ribbons	c	-24.50
	10/10/00	360	San Juan Trophy	Engraving(2X\$4.46)	c	-12.92
TOTAL Trophy expenses						-81.63
TOTAL Keys Expenses						-706.63
SJ Foundation - Mural						
	5/5/00	345	Katie Schmidt	Mural drawing	c	-15.00
	5/5/00	346	Jenna and Nancy Schmidt	drawing	c	-5.00
	5/5/00	347	Sara Cochran	Mural drawing	c	-5.00
	12/23/00	365	Chinmayo Studios	Supplies	c	-120.00
	1/29/01	369	Chinmayo Studios	Supplies	c	-355.00
TOTAL SJ Foundation - Mural						-500.00
TOTAL Dedicated Funds Expenses						-1,516.63
TOTAL EXPENSES						-1,516.63
TOTAL INCOME - EXPENSES						2,203.08

Knife Sales
1/1/00 Through 6/12/01

Category Description	1/1/00- 6/12/01
INCOME	
General Income: Knife Sales	489.75
TOTAL General Income	<u>489.75</u>
TOTAL INCOME	489.75
EXPENSES	
General Expences: Knife Purchases	871.20
TOTAL General Expences	<u>871.20</u>
TOTAL EXPENSES	871.20
TOTAL INCOME - EXPENSES	<u><u>-381.45</u></u>

4H Leaders' Council Treasurer's Report: Leaders' Summary
6/16/01

Please find attached the following items:

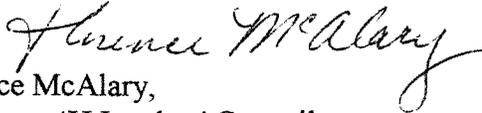
1. Income and Expense Report detailing, by category, all General Fund account activity since 1/1/01
Itemized reports of income and expenditures for General Fund and Dedicated Funds are available upon request.
2. Net worth Report
4. Knife Project summary.

The account balance in the General Fund 6/12/01 is as follows:

Dedicated funds, not yet spent:

Educational Activity Trust 2000	\$ 710.00
Key's Fund	\$ 1319.08
Leader, Active Youth, Trophies (2001)	\$ 84.83
Leader, Active youth, Trophies (2000)	\$ 734.25
Scholarship 2001	\$ 500.00
Challenge Training	\$ 100.00
Total:	\$2129.08
Discretionary Funds, obligated but not yet spent:	\$ 0.00
Account Balance:	\$2876.45
Discretionary funds remaining:	\$ 747.37

Respectfully submitted,


Florence McAlary,
Treasurer, 4H Leaders' Council

Leader's Summary: Treasurer's Report

1/1/01 Through 6/12/01

Page

Category Description	1/1/01- 6/12/01
INFLOWS	
A-Opening Balance 2001	3,224.16
Auction Income:	
Turned Back	758.40
TOTAL Auction Income	<u>758.40</u>
Dedicated Funds Income:	
Challenge Training	100.00
Educa. & Activity Trust	20.00
Keys Fund	584.83
TOTAL Dedicated Funds Income	<u>704.83</u>
General Income:	
General Fund Interest	20.26
Knife Sales	38.00
TOTAL General Income	<u>58.26</u>
Insurance	331.00
TOTAL INFLOWS	<u>5,076.65</u>
OUTFLOWS	
Auction Expense:	
Proceeds transfer	210.00
TOTAL Auction Expense	<u>210.00</u>
Awards:	
Durhack	150.00
TOTAL Awards	<u>150.00</u>
Dedicated Funds Expenses:	
Educa. & Activity Trust	310.00
SJ Foundation - Mural	355.00
TOTAL Dedicated Funds Expenses	<u>665.00</u>
General Expences:	
Dues	55.00
Insurance premiums	294.00
Insurance refund	37.00
Knife Purchases	769.20
Supplies	20.00
TOTAL General Expences	<u>1,175.20</u>
Uncategorized Outflows	0.00
TOTAL OUTFLOWS	<u>2,200.20</u>
OVERALL TOTAL	<u><u>2,876.45</u></u>

Net Worth Report

As of 6/12/01

Acct	6/12/01 Balance
ASSETS	
Cash and Bank Accounts	
Durhack Award Fund	2,449.81
Islanders Bank CD	5,130.95
Keys Award Fund	24,475.32
Pierre Franklin Trust	3,159.04
SJC4H General Fund	2,876.45
TOTAL Cash and Bank Accounts	38,091.57
TOTAL ASSETS	38,091.57
LIABILITIES	0.00
OVERALL TOTAL	38,091.57

Knife Sales
1/1/00 Through 6/12/01

Category Description	1/1/00- 6/12/01
INCOME	
General Income: Knife Sales	<u>489.75</u>
TOTAL General Income	<u>489.75</u>
TOTAL INCOME	<u>489.75</u>
EXPENSES	
General Expences: Knife Purchases	<u>871.20</u>
TOTAL General Expences	<u>871.20</u>
TOTAL EXPENSES	<u>871.20</u>
TOTAL INCOME - EXPENSES	<u><u>-381.45</u></u>

Minutes of the Leaders' Council Spring Meeting
March 10th, 2001

The meeting was held on Shaw Island in the Community Center.

The meeting was attended by; LeAnne GrosJacques, Bill Shaw, Shelle Cropper, Flo McCalary-McFarland and Becky Greenway from San Juan Island, Barb Griffin and Debra Guilford of Orcas Island, Larry Cochran and Delores Foss of Lopez Island and Kathy Hopkins and Andrea Schmidt of Shaw Island. Kim Warrin was our representative from the county extension office and Arletta Gustavson from the State 4-H Fair Board. Larry called the meeting to order at 10:30 and Shelle read the minutes of the last meeting.

TREASURER'S REPORT

Flo presented the Treasurer's Report. Flo's most urgent request was for every club to pay their insurance for the year. If you are unsure of what you owe please contact the leaders group for your island or Larry or Flo. Flo brought an itemized treasurer's report to the meetings and gave everyone in attendance a copy. Leader's Council received \$758.40 from the Livestock Auction.

COMMITTEE MEETINGS

The Record Book Committee had a meeting within the council meeting. It was decided that judges need to receive Record Books by Sept. 1st (for High Blue Judging). Each club should send only 2 or 3 high blues (at the most) to this final judging. Leaders should try to have the Record Books judged by 3 leaders and leaders should not see each other's score sheets. Shelle made a motion that individuals will not receive premium points if their book is received after September 1st. Becky amended the previous motion to state that in order to be a qualifying Record Book, it must be a white or higher. Andrea seconded the motion, and the motion passed. Andrea made the point that Record Books need to be signed off by the leader at least 3 times throughout the year. A signed off book needs to be submitted to the leader and acknowledged as up to date in terms of calendar entries, goals and at least part of 4-H Story prior to the fair.

The Livestock Committee presented a report of their meeting. Ally Spoon will be the judge. The Livestock committee requested \$210.00 from the turn back money (\$758.40) to pay the Auction secretary. They decided that they want to retain the turn back funds in the future to support their committee and the Fair. They want to use the money to improve their venue. They are requesting that Leaders Council find some funding from other sources or from other clubs. In the ensuing conversation, it was pointed out that this would actually help the Leaders Council by relieving them of some of the obligation to provide financial support for the Fair. Becky made a motion that all turn back funds from the Livestock Auction remain with the Livestock Committee. LeAnne seconded and the motion passed unanimously.

Leanne and Donny will be the Livestock Superintendents at the Fair and they will get a judge for the Large Animal Round Robin. The winner of the Round Robin will be announced immediately following that event. LeAnne and Donny are forming a Large Animal Committee. Please call them if you are interested in participating. Kim would like clarification on the Small Animal Round Robin Superintendent as being a different entity from Large Animal.

FUND RAISING

Delores has restocked the RADA knives. Each club or island should contact her if you have a venue in which to sell them. Becky suggested the Farmer's Market as a possibility.

TROPHY COMMITTEE

Flo has requested that each club provide a list of what trophies they know exist and what trophies need to be provided. Kim will provide what the county has on record for awards and trophies. Bill Shaw suggested that if you are going to pursue sponsors for trophies and awards, you should get a time commitment for the sponsoring the Keeper trophies. This information should be passed on to the Extension office.

Equitation Over Fences

Flo has been looking into creating a description of the rules that will apply to Equitation Over Fences at the fair. She will be putting this together and hopes to get a consensus from the Horse leaders and then adopt the rules for our county.

Leaders Council Book of Guidelines

Flo also suggested that the Leader's Council develop a book of guidelines that tells how to change, modify, adapt or add rules for the county. Kim says policies have been put into place by general acceptance of project leaders and/or presentations to Leaders Council to accept for the county. Shelle made a motion that if a project makes policy changes or adopts new policy, they present the change or policy to the Leaders Council for informational purposes and potential guidelines. The motion was seconded and then voted. Motion passed with one opposed.

Arletta Gustuffson (State Fair Board Member from Skagit)

Arletta talked about the State Fair Board and new classes and projects at State Fair this year. She reported that the board meets 3 or 4 times a year. To get on the State Fair Board you can apply to the Extension office. Then that application will be reviewed at the State Forum in October.

COUNCIL SCHEDULE FOR 2001

March 10th ~ host: Shaw Island
June 16th ~ host: San Juan Island
November ~ host: Orcas Island

2001 OFFICERS

Larry Cochran ~ President
Becky Greenway ~ Vice-president
Flo McAlary-McFarland ~ Treasurer
Shelle Cropper ~ Secretary

Larry adjourned the meeting as the leaders from Orcas and San Juan raced for the ferry. Thanks to all who came and an invitation to all leaders to attend the next meeting on San Juan in June.

Kim

**4H Leaders' Council Treasurer's Report
3/10/01**

Please find attached the following items:

1. Income and Expense Report detailing, by category, all General Fund account activity since 1/1/01
2. Net worth Report
3. Itemized Report of income and expenditures.
4. Dedicated Funds summaries.

The account balance in the General Fund 3/10/01 is as follows:

Dedicated funds, not yet spent:

Anonymous Trust for 4H members	\$1000.00
San Juan Foundation Mural fund	\$ 0.00
Key's Fund	
Leader & Active Youth	\$ 865.55
Challenge Training	\$ 100.00
Total:	\$1965.55
Discretionary funds, obligated but not yet spent	\$ 0.00
Account Balance	\$2912.87
Discretionary funds	\$ 947.32

Respectfully submitted,



Treasurer, 4H Leaders' Council

4H Leaders' Council Treasurer's Report

1/1/01 Through 3/9/01

Category Description	1/1/01- 3/9/01
INCOME	
A-Opening Balance 2001	3,224.16
Auction Income:	
Turned Back	758.40
TOTAL Auction Income	758.40
Dedicated Funds Income:	
Challenge Training	100.00
Keys Fund	131.30
TOTAL Dedicated Funds Income	231.30
General Income:	
General Fund Interest	6.31
Knife Sales	14.00
TOTAL General Income	20.31
Insurance	15.00
TOTAL INCOME	4,249.17
EXPENSES	
Awards:	
Durhack	150.00
TOTAL Awards	150.00
Dedicated Funds Expenses:	
SJ Foundation - Mural	355.00
TOTAL Dedicated Funds Expenses	355.00
General Expenses:	
Dues	45.00
Knife Purchases	766.30
Supplies	20.00
TOTAL General Expenses	831.30
TOTAL EXPENSES	1,336.30
TOTAL INCOME - EXPENSES	2,912.87

4H Leaders' Council Net Worth Report

As of 3/9/01

Acct	3/9/01 Balance
ASSETS	
Cash and Bank Accounts	
Durhack Award Fund	2,449.81
Islanders Bank CD	5,026.61
Keys Award Fund	24,475.32
Pierre Franklin Trust	3,159.04
SJC4H General Fund	2,912.87
TOTAL Cash and Bank Accounts	38,023.65
TOTAL ASSETS	38,023.65
LIABILITIES	0.00
OVERALL TOTAL	38,023.65

Itemized Categories Report

1/1/01 Through 3/9/01

Cat/Sub	Date	Num	Description	Memo	Cir	Amount
INCOME						
A-Opening Balance 2001						
	1/1/01		A - Opening Balance 2001			3,224.16
TOTAL A-Opening Balance 2001						<u>3,224.16</u>
Auctio...						
Turned Back						
	2/27/01	DE...	Deposit - auction, Knives, Insurance	Tammy Zengota Fair 2000		758.40
TOTAL Turned Back						<u>758.40</u>
TOTAL Auction Income						<u>758.40</u>
Dedica...						
Challenge Training						
	1/29/01	DE...	Deposit	Tuition Training (5 X \$20)		100.00
TOTAL Challenge Training						<u>100.00</u>
Keys Fund						
	1/1/01	DEP	Interest			131.30
TOTAL Keys Fund						<u>131.30</u>
TOTAL Dedicated Funds Income						<u>231.30</u>
Genera...						
General Fund Interest						
	1/31/01	DEP	Interest			6.31
TOTAL General Fund Interest						<u>6.31</u>
Knife Sales						
	1/29/01	DE...	Deposit	Cash		10.00
	2/27/01	DE...	Deposit - auction, Knives, Insurance	Smantha Gail		4.00
TOTAL Knife Sales						<u>14.00</u>
TOTAL General Income						<u>20.31</u>
Insurance						
	2/27/01	DE...	Deposit - auction, Knives, Insurance	Orcas Nancy Schmidt (2leaders, 13 ...		15.00
TOTAL Insurance						<u>15.00</u>
TOTAL INCOME						<u>4,249.17</u>
EXPENSES						
Awards:						
Durhack						
	1/20/01	366	Sara Cochran			-150.00
TOTAL Durhack						<u>-150.00</u>
TOTAL Awards						<u>-150.00</u>
Dedica...						
SJ Foundation - Mural						
	1/29/01	369	Chinmayo Studios	Supplies	c	-355.00
TOTAL SJ Foundation - Mural						<u>-355.00</u>
TOTAL Dedicated Funds Expenses						<u>-355.00</u>
Genera...						
Dues						
	1/21/01	368	4-H Advisory Board	State 4H Dues		-45.00

4H Leaders' Council Net Worth Report

As of 3/9/01

Acct	3/9/01 Balance
ASSETS	
Cash and Bank Accounts	
Durhack Award Fund	2,449.81
Islanders Bank CD	5,026.61
Keys Award Fund	24,475.32
Pierre Franklin Trust	3,159.04
SJC4H General Fund	2,912.87
TOTAL Cash and Bank Accounts	38,023.65
TOTAL ASSETS	38,023.65
LIABILITIES	0.00
OVERALL TOTAL	38,023.65

Itemized Categories Report

1/1/01 Through 3/9/01

Cat/Sub	Date	Num	Description	Memo	Clr	Amount
INCOME						
A-Opening Balance 2001						
	1/1/01		A - Opening Balance 2001			3,224.16
TOTAL A-Opening Balance 2001						<u>3,224.16</u>
Auctio...						
Turned Back						
	2/27/01	DE...	Deposit - auction, Knives, Insurance	Tammy Zengota Fair 2000		758.40
TOTAL Turned Back						<u>758.40</u>
TOTAL Auction Income						<u>758.40</u>
Dedica...						
Challenge Training						
	1/29/01	DE...	Deposit	Tuition Training (5 X \$20)		100.00
TOTAL Challenge Training						<u>100.00</u>
Keys Fund						
	1/1/01	DEP	Interest			131.30
TOTAL Keys Fund						<u>131.30</u>
TOTAL Dedicated Funds Income						<u>231.30</u>
Genera...						
General Fund Interest						
	1/31/01	DEP	Interest			6.31
TOTAL General Fund Interest						<u>6.31</u>
Knife Sales						
	1/29/01	DE...	Deposit	Cash		10.00
	2/27/01	DE...	Deposit - auction, Knives, Insurance	Smantha Gail		4.00
TOTAL Knife Sales						<u>14.00</u>
TOTAL General Income						<u>20.31</u>
Insurance						
	2/27/01	DE...	Deposit - auction, Knives, Insurance	Orcas Nancy Schmidt (2leaders, 13 ...		15.00
TOTAL Insurance						<u>15.00</u>
TOTAL INCOME						<u>4,249.17</u>
EXPENSES						
Awards:						
Durhack						
	1/20/01	366	Sara Cochran			-150.00
TOTAL Durhack						<u>-150.00</u>
TOTAL Awards						<u>-150.00</u>
Dedica...						
SJ Foundation - Mural						
	1/29/01	369	Chinmayo Studios	Supplies	c	-355.00
TOTAL SJ Foundation - Mural						<u>-355.00</u>
TOTAL Dedicated Funds Expenses						<u>-355.00</u>
Genera...						
	1/21/01	368	4-H Advisory Board	State 4H Dues		-45.00

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Itemized Categories Report

1/1/01 Through 3/9/01

Page 2

Cat/Sub	Date	Num	Description	Memo	Clr	Amount
Knife Purchases						
	1/20/01	367	RADA Mfg. Co		c	-766.30
TOTAL Knife Purchases						<u>-766.30</u>
Supplies						
	2/9/01	370	4-H Advisory Board	Leader of Year pins (2)		-20.00
TOTAL Supplies						<u>-20.00</u>
TOTAL General Expences						<u>-831.30</u>
TOTAL EXPENSES						<u>-1,336.30</u>
TOTAL INCOME - EXPENSES						<u><u>2,912.87</u></u>

4H Leaders' Council Treasurer's Report
1/1/00 Through 3/9/01

Category Description	1/1/00- 3/9/01
INCOME	
Dedicated Funds Income:	
Challenge Training	100.00
Educa. & Activity Trust	1,000.00
Keys Fund	1,572.18
SJ Foundation - Mural	500.00
	3,172.18
TOTAL Dedicated Funds Income	3,172.18
TOTAL INCOME	3,172.18
EXPENSES	
Dedicated Funds Expenses:	
Keys Expenses:	
4H Leader Support	125.00
Keys Scholarship	500.00
Trophy expenses	81.63
	706.63
TOTAL Keys Expenses	706.63
SJ Foundation - Mural	500.00
	1,206.63
TOTAL Dedicated Funds Expenses	1,206.63
TOTAL EXPENSES	1,206.63
TOTAL INCOME - EXPENSES	1,965.55

4H Leaders' Council Treasurer's Report
1/1/00 Through 3/9/01

TRUST

4a

3/9/01

<u>Category Description</u>	<u>1/1/00- 3/9/01</u>
INCOME	
Dedicated Funds Income: Educa. & Activity Trust	1,000.00
TOTAL Dedicated Funds Income	<u>1,000.00</u>
TOTAL INCOME	<u>1,000.00</u>
TOTAL INCOME - EXPENSES	<u><u>1,000.00</u></u>

4H Leaders' Council Treasurer's Report
1/1/00 Through 3/9/01

Category Description	1/1/00- 3/9/01
INCOME	
Dedicated Funds Income: SJ Foundation - Mural	500.00
TOTAL Dedicated Funds Income	<u>500.00</u>
TOTAL INCOME	<u>500.00</u>
EXPENSES	
Dedicated Funds Expenses: SJ Foundation - Mural	500.00
TOTAL Dedicated Funds Expenses	<u>500.00</u>
TOTAL EXPENSES	<u>500.00</u>
TOTAL INCOME - EXPENSES	<u><u>0.00</u></u>

4H Leaders' Council Treasurer's Report **KEYS FUND**
1/1/00 Through 3/9/01

3/9/01

Page 1

Category Description	1/1/00- 3/9/01
INCOME	
Dedicated Funds Income:	
Keys Fund	1,572.18
TOTAL Dedicated Funds Income	1,572.18
TOTAL INCOME	1,572.18
EXPENSES	
Dedicated Funds Expenses:	
Keys Expenses:	
4H Leader Support	125.00
Keys Scholarship	500.00
Trophy expenses	81.63
TOTAL Keys Expenses	706.63
TOTAL Dedicated Funds Expenses	706.63
TOTAL EXPENSES	706.63
TOTAL INCOME - EXPENSES	865.55

CHALLENGE 4d
3/9/01

4H Leaders' Council Treasurer's Report
1/1/00 Through 3/9/01

Category Description	1/1/00- 3/9/01
INCOME	
Dedicated Funds Income: Challenge Training	100.00
TOTAL Dedicated Funds Income	<u>100.00</u>
TOTAL INCOME	<u>100.00</u>
TOTAL INCOME - EXPENSES	<u><u>100.00</u></u>

Minutes of the Leaders' Council Winter Meeting
January 20, 2001

The meeting was held in the basement of the Fire Station on Lopez Island.

The meeting was attended by; Shelle Cropper, Flo McCalary-McFarland, Cindy Gauthier, Mike Greenway, Becky Greenway, and from San Juan Island, Barb Griffin, and Nancy Schmidt of Orcas Island, and Lisa Steinbruck, Dolores Foss, Larry Cochran, Diana Cochran, Valerie Yukluk, and Shelley Clark of Lopez Island. There were no representatives from the county extension office.

PRE-MEETING

Before the meeting was called to order, we listened to a presentation about the 4-H Tile Board from artist/designer Chin Mayo. Chin explained to us her vision of the procedure she will be using to include all the islands in the creation of the tile board. She showed us a rough design of how the board will be displayed and told us the location will be either one side or the other of the main entrance to the fair grounds. She said she would be contacting all the clubs to let them know when and where she will begin work. Chin's presentation was much appreciated and we can look forward to participating in the creation of the tile board

TREASURER'S REPORT

The meeting was called to order by President Larry Cochran and Secretary Shelle Cropper read the minutes from the last meeting. Then Flo presented the Treasurer's Report. She submitted the 2000 Annual Report and the 4th Quarter Report. She read the Annual Report and asked if people would like to have the report included with the minutes of the meeting in the newsletter. There was general agreement that this would be a good idea (because those reports will be included in the newsletter, I am excluding a synopsis from my minutes) and allow those not present to track the funds. Flo's most urgent request was for every club to pay their insurance for the year. If you are unsure of what you owe please contact the leaders group for your island or Larry or Flo. Flo also wondered if people would like an itemized treasurer's report brought to the meetings. Everyone agreed that this would be helpful.

DONATIONS, ENDOWMENTS AND THE SCHOLARSHIP COMMITTEE

Shelle, Becky and Flo presented their report on the committee to identify requirements and directives attached to the \$1,000.00 endowment given to island 4-H youth. They made a motion to name the endowment; The 4-H Educational Activity Scholarship, this was seconded and passed. It was agreed that a copy of the application for this scholarship and the Keys Fund would be included with the minutes in the next newsletter. Diana Cochran shared her daughter's experience at the Teen Conference and explained that these educational activities are very worthwhile and that we need to promote them. This endowment will be a good way to let kids know that there are opportunities and funding available. It was brought up that we should be aware that these educational opportunities are good stepping-stones to ambassadorships.

COMMITTEE MEETINGS

The Livestock Committee presented a report of their meeting. They said that the Leader's Council had previously voted to pay a secretary \$300.00(plus) to record and follow up on the auction at the fair (this difficult and time-consuming job had previously been done by the treasurer). Leader's Council needs to reimburse Livestock Committee for this expense. The Committee reported that even with the addition of a paid secretary some problems still occurred. The secretary had to spend much longer than anticipated collecting money. The Livestock Committee decided that in the future they would collect any late accounts. The Leader's Council still needs to collect the turnback amount from the Livestock Committee. The Livestock Committee has an account in which they keep 5% of the turnback to pay for advertising and promotion of the auction. At this point Valerie moved that some of the turnback money be used to buy trophies for the market animals that don't have trophies now. Shelley Clark seconded and discussion followed. Flo suggested that a new committee be formed. This Awards Committee would look for sponsors for all 4-H classes at the fair that don't have awards now. Although the discussion continued for some time about this, eventually it was decided that Flo, Valerie and Cindy would look for funds as an Awards

Committee. Larry tabled the vote on Valerie's motion until the Awards Committee could make a recommendation, hopefully at the next meeting.

The Record Book Committee had a meeting within the council meeting as so many of its members were present (Cindy Gauthier resigned from the Recordbook Committee). It was restated that there is no such thing as a late record book, in other words, if it's turned in late, it doesn't get judged and a child may not exhibit at the fair. Computerized record books are accepted by the state and will be accepted by this county. The scoresheet for the computerized record book will be the same. There was a lot of discussion about when the record books should be turned in. The council was just about half and half on returning to before the fair and doing it the same as last year. There are so many reasons to do it either way that it was decided another meeting was necessary. This meeting needs to take place before the next council meeting. Larry reminded us that the Recordbook Committee is responsible for finding judges. He also reminded us that the people in the extension office need guidance from the Leader's Council in order to act effectively on our intent.

FUND RAISING

Deloras requested that we buy more knives to sell, this required a check for \$766.30 be sent to the company. A motion was made that we purchase the knives for our annual fundraiser at the fair. It was seconded and passed. Flo was given the address and will send the check off to the company.

FAIR IMPROVEMENTS

Flo motioned that the open awards be taken out of the 4-H Awards Ceremony at the end of the fair. This motion was seconded and passed, although it was noted that perhaps the open awards could follow the ceremony and be presented by the open superintendent.

GRANGE LIAISON

Alice offered (through Becky) to continue as liaison with the San Juan Grange. Her offer was accepted by those of us from San Juan Island after Larry informed us that each and has its own grange. It was decided that Alice would need to contact the Ramblers of San Juan Island, and establish this connection.

COUNCIL SCHEDULE FOR 2001

March 10th ~ host: Shaw Island
June ~ host: San Juan Island
November ~ host: Orcas Island

2001 OFFICERS

Larry Cochran ~ President
Becky Greenway ~ Vice-president
Flo McAlary-McFarland ~ Treasurer
Shelle Cropper ~ Secretary

Larry adjourned the meeting as the leaders from Orcas and San Juan raced for the ferry. Thanks to all who came and an invitation to all leaders to attend the next meeting in March on Shaw Island.