

To: San Juan Leaders: firich@rockisland.com, funnyfarm@rockisland.com, happycamper@rockisland.com, mcmcmc@rockisland.com, mps@rockisland.com, nancy@sanjuanislands.com, nancylv@rockisland.com, rousar@rockisland.com, scamper@rockisland.com, shoeylawson@hotmail.com, skyhawk@rockisland.com, nwfarm@centurytel.net, gblack@interisland.net, rayofhope@centurytel.net, rggarner@centurytel.net, saddlebackranch@netscape.net, terribrown@centurytel.net, theblacks@interisland.net, marlysmerna@yahoo.com, porterclan@rockisland.com, keys@rockisland.com, cathylcole@centurytel.net, watergirl@centurytel.net, las4dogs@interisland.net;

From: Cindy Gauthier <cgauthier@cahnrs.wsu.edu>

Subject: Fwd: Ramblers leaders minutes

Cc:

Bcc:

## Attachments:

X-ASG-Debug-ID: 1164081971-6630000d0000-9fupsK  
 X-Barracuda-URL: <http://134.121.5.33:8000/cgi-bin/mark.cgi>  
 X-Barracuda-Connect: smtp.rockisland.com[64.119.0.12]  
 X-Barracuda-Start-Time: 1164081971  
 From: "John, Cindy, Clinton & Katie" <happycamper@rockisland.com>  
 To: "Cindy Gauthier" <cgauthier@cahnrs.wsu.edu>  
 X-ASG-Orig-Subj: Ramblers leaders minutes  
 Subject: Ramblers leaders minutes  
 Date: Mon, 20 Nov 2006 20:06:03 -0800  
 X-Barracuda-Virus-Scanned: by Barracuda Spam Firewall at wsu.edu  
 X-Barracuda-Spam-Score: 0.00  
 X-Barracuda-Spam-Status: No, SCORE=0.00 using global scores of TAG\_LEVEL=5.1 QUARANTINE\_LEVEL=4.6  
 KILL\_LEVEL=1000.0 tests=  
 X-Barracuda-Spam-Report: Code version 3.02, rules version 3.0.26613  
 Rule breakdown below  
 pts rule name description  
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San Juan 4-H Ramblers Leaders Meeting Minutes

November 19, 2006: Achievement Night, SJ Grange

Leaders in attendance: Jason Black, LeAnne Grojacques-Burt, Terri Brown, John Gauthier, Lisa Guard and Chris Lawson Extension staff & past president/treasurer: Cindy Gauthier

After setting tables & chairs up for Achievement night, the leaders held a meeting while Jason & Chris carved turkeys.

The meeting started at about 4:55.

Cindy told the group about the new clubs & leaders for this year.

Cindy gave the Treasurer's Report

The group approved the sale of Sees candy bars as a fund raiser again this year.

The idea of a Super Saturday was discussed. Super Saturday would be coordinated by

4-H youth leaders. Workshops would be given on topics of interest to the general public & other 4-hers. It was thought that early April would be a good time to have it. It was also felt that holding it on a Sunday might attract more attendees as it wouldn't conflict with Spring sports.

Cindy gave the Rambler's Cafe' Report from the 2006 SJC Fair.

Rambler Officer elections for the 2006 - 2007 were held. Jason Black was voted

co-leader along with John Gauthier. John will also act as treasurer/secretary.

Meeting was adjourned at about 5:20 pm so we could get the festivities started.

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## **San Juan County 4-H Leaders Council Meeting Minutes July 22, 2006 Greenway's Barn, Friday Harbor**

**Attendees: Officers:** LeAnne GrosJacques (president), John Gauthier (secretary) **Leaders:** Jessica Ray, Lisa Steinbrueck, Ruthie Dougherty, Nicole Stolmeier, Melissa McCloskey **Staff:** Cindy Gauthier, Alice Hibberd **Youth 4-H members:** Geneva Mottet, Wilson Schubert **Guests:** Christine Miller- Fair Manager, Lou Mottet- Parent

**11:30** Meeting was called to order by LeAnne.

**11:32** Minutes of June 24th meeting were read and approved.

### **Livestock Committee Report:**

- New bleachers are coming together (bleachers are put together but not in place)
- The sheep barn was revamped on July 8<sup>th</sup>. There's now an opening leading to the 4-H arena. A 4-H clover is to be painted on the inside of the door.
- Lots of steers coming to the auction this year.
- The scales are in the process of being fixed.

### **Horse Clubs**

- Dressage rules have been made and approved by the horse clubs. LeAnne read the rules to the Leaders Council for approval. A motion carried to approve the dressage rules recommended by the horse clubs as read. A copy of the rules will be kept on file in the extension office.

### **11:37 Scholarship Committee**

- To review the Ploghoft award.

### **Old Business**

#### **Herdsmanship Superintendent**

- Further discussion of possible candidates took place.
- There is also a need for 14 judges. Fortunately, a list of past judges is available.

### **11:40 Marie Boe dedication**

- The wording for the plaque was discussed and approved.
- The dedication time and date will be determined after the fair schedule has been reviewed for possible conflicts.

### **11:50 Scholarship Update**

- Christine Miller told the group that the Fair Board has approved a \$500 donation to an all island 4-H scholarship fund.
- LC Scholarship committee to determine use of the fund.
- Scholarship to be named "San Juan County Fair Board Scholarship"

### **11:51 Fair Passes**

- To celebrate the 100<sup>th</sup> anniversary of the Fair, all children 16 and under will be admitted free. All 4-H kids 17 and older will be allowed in free with a wrist band.
- Leaders need to let Christine know how many wristbands their teen members (17 & older) will need, on the camping/entry pass form.
- Wristbands for these members must be picked up at the 4-H building Tuesday.
- 4-H leaders and club parents helpers entry passes are available for \$15 (not \$10)
- Superintendents still get in free.

Christine mentioned that the barns on the fairgrounds are being touched up with white paint as time and paint allows.

**11:59** A system is in place to handle Post Entries for Horses. Contestants need to go to the Fair Office between 8am & 5pm to sign up for additional classes.

### **12:00 Fair Update by Christine Miller**

- There will be no camping allowed on the newly acquired property this year due to zoning regulations.
- Horse trailers are to be parked on the new property (FREE)- NOT at the Elementary School. Use Dougherty Lane to get to the new lot- signs will be in place to direct horse trailer traffic. Unhook tow vehicle from trailer.
- A \$25 pass will be available that will allow cars/trucks to be parked on the new lot for Fair week. Purchase passes in the fair office. Two part pass – one in hand to show booth personal and the other displayed on dash in car or truck.
- Camping is permitted on the fairgrounds in the same location as in the past. Must check in with fair personal to get RV and tent assignment.
- The horse arena has been scraped out in preparation for the arrival of new material. Recommendations for material replacement are forthcoming. (Arena ready - Wednesday morning, July 26th).
- A discussion of camping needs and the carnival took place. It was recommended for the LC to write a letter to the Fair Board at the time the issue is discussed during the public process. Please give your input to the Fairboard regarding the new property and let the Council know that you are pleased with the purchase. Please take some time to visit with the Board to let them know what your vision is for the property. Please volunteer for a committee this winter to discuss options during committee meetings.
- \$25 stall fee/shavings, etc. fee is still in effect for horses stabled during the Fair.
- A discussion took place regarding the importance of sanitizing animal cages. It was decided that the 4-H kids will disinfect the cages before the fair- both 4-H cages and open class cages (as a community service project).

**12:15** A discussion about 4-H dog events took place. An area was agreed upon to set up for the 4-H dog events. The area will be enclosed with hay bales or posts/tape to provide a “barrier” to keep the public at bay and to keep kids off the equipment used by the dogs. The area will be set up Friday morning of Fair week. The area will include the “road” to provide as much space as possible. It was felt that an official map of how the dog agility course needs to be set up to meet State Fair guidelines would be helpful. This will be especially needed if the dog members decide

to have the agility contest judged by a judge instead of presenting as a demonstration. Please submit the map to fair production personal. (Rev)

**12:25** A letter was read to the group by LeAnne from a 4-Her requesting scholarship funds for a Equine 4-H judging course. The letter is to be forwarded to the LC scholarship committee for consideration.

**12:27** A discussion took place about the weight rules for the 4-H auction. The rules might be too restrictive in some cases. Some animals might finish out at a higher weight than is allowed with the current rules. It was felt that the Auction committee have some leeway to “bend” the rules under certain circumstances. The Auction Committee is to make a recommendation to the Leader’s Council after further study & review.

**12:35** The costs involved in attending the fair by 4-Her’s- particularly those not living on San Juan Island was discussed. Possible fund raising ideas were entertained. The discussion was tabled for a future meeting.

**12:36** There is a supply of t-shirts & sweat shirts depicting the fairground mural available. A discussion ensued as to how best to reduce the supply. A motion was made and passed to move out the supply of mural clothing at whatever cost can be obtained for them.

A Leaders Council meeting schedule for the upcoming 4-H year was entertained. How many meetings are necessary? When should we have them? The first Saturday of the month they’re scheduled in? Further discussion was tabled.

Special “Fair Awards” ribbons were discussed. What is the difference between Award of Merit and Award of Achievement? Alice will incorporate suggestions offered into the judges’ document for special awards criteria.

Recommendations for the Kjierguard and Pomona Grange awards are due August 1 to Extension.

A leader’s council meeting will take place the Saturday of Fairweek at the 4-H building at 9:00 for leader’s to discuss awards and such. After this meeting leaders meet to select recipients for their project areas.

**12:45** LeAnne adjourned the meeting.

#### **Motions Made and Passed:**

**A motion carried to approve the dressage rules recommended by the horse clubs as read. A copy of the rules will be kept on file in the extension office.**

**A motion was made and passed to move out the supply of mural clothing at whatever cost can be obtained for them.**

**Decisions made:**

**It was decided that the 4-H kids will disinfect poultry/rabbit cages before the fair- both 4-H cages and open class cages (as a community service project).**

**It was felt that the Auction committee have some leeway to “bend” the rules under certain circumstances. The Auction Committee is to make a recommendation to the Leader’s Council after further study & review.**

**San Juan County 4-H Leaders Council Meeting Minutes**  
**June 24, 2006 Lopez Library, Lopez Island**

**Attendees:** LeAnne GrosJacques (president), Larry Cochran (vice-president), John Gauthier (secretary), Delores Foss and Don Burt. Cindy Gauthier (4-H staff)

**7:25** Meeting was called to order by LeAnne.

**7:30** Minutes of March 11th meeting were read and approved as read.

**Livestock Committee Report:**

- New bleachers are here for the 4-H arena
- The tent for the 4-H arena can't be set up till Monday of the fair.
- The sheep barn is to be revamped on July 8<sup>th</sup>.
- There's lots of animals to be auctioned this year. Still looking for a butcher.
- Scales need to be fixed. Chris Lawson
- The sheep barn is to be revamped on July 8<sup>th</sup>.
- There's lots of animals to be auctioned this year. Still looking for a butch
- Scales need to be fixed. Chris Lawson taking care of needs.

**Scholarship Committee Report**

- Scholarship applications are due by July 15<sup>th</sup>.

**7:35 Herdsmanship Superintendent**

- A discussion of possible candidates took place and a possible team herdsmanship superintendent discussion followed for the barn versus barn competition.
- 4-Her's need to be encouraged to interact with the public. Public health safety. Handwashing needs to be encouraged to all barn visitors from members on duty.
- Educational posters are needed in the barns. The state judges like to see them.
- We need to differentiate 4-H exhibits from open class exhibits better- especially in the sheep barn.

**7:40 Treasurer's Report/Scholarship Changes**

- There were more 4-H "Know Your Government" applicants than money available for funding through the leader's council.
- Flo recommends reviewing funds needed for KYG.
- It was determined that the **Scholarship Committee** needs to review needed funds on an annual basis. 4-Her's are to indicate their interest in 4-H events for the forthcoming year at registration time in the fall. This will help the scholarship committee determine needed funds &/or how to divvy up available funds. The scholarship committee is to create a form prior to registration (enrollment).
- A discussion took place about the **Durhack Award:**

Delores moved to eliminate the Durhack keeper award and replace it with a rosette ribbon that is to be paid from the Durhack funds along with a \$50.00 award until the Durhack fund is depleted. The motion was seconded and passed unanimously.

**8:10** It was determined that all money received by the Leader's Council must be accompanied with a letter of intent on how the money is to be spent.

A discussion took place of the importance of a letter of intent to accompany the funds raised by the Leader's Council through the collection of 4-H member's registration fees to subsidize the salary of the 4-H coordinator's position. It was determined that it would be best if Tom or Alice monitor the funds to make sure that the funds are used to augment the salary, not replace any of it.

**8:15 Knife Sales-** A motion was made and seconded to spend \$551.40 on Rada knives to sell at the upcoming fair. The motion carried unanimously.

**8:20** After some discussion, Larry moved that John Gauthier be given permission to spend up to \$200.00 on a plaque to be permanently displayed in the **Marie Boe Memorial 4-H Building**. The motion was seconded and passed unanimously.

**8:30** Newsletter update & improvements

- Leaders are to send in group info to the 4-H office
- A calendar is to be set up on the website to help avoid conflicts in scheduling 4-H events. Please send the dates & times of any 4-H event so that it can be included on the calendar.

**8:37** The Fair Memories web page was discussed. Larry shared some history of 4-H in the San Juan Islands.

**8:40** A leader's council meeting will take place in July on San Juan Island. It was thought that there are some horse events scheduled on the 22<sup>nd</sup> & 23<sup>rd</sup>. The date is yet to be determined. Fair Entry Forms are due July 27<sup>th</sup> to the Extension office for animal and still life entrires. Horse entry forms are due July 27<sup>th</sup> to the Fair Office. (postmark July 24<sup>th</sup>)

**8:45** LeAnne adjourned the meeting.

#### **Motions Made and Passed:**

**Delores moved to eliminate the Durhack keeper award and replace it with a rosette ribbon that is to be paid from the Durhack funds along with a \$50.00 award until the Durhack fund is depleted. The motion was seconded and passed unanimously.**

**A motion was made and seconded to spend \$551.40 on Rada knives to sell at the upcoming fair. The motion carried unanimously.**

**Larry moved that John Gauthier be given permission to spend up to \$200.00 on a plaque to be permanently displayed in the Marie Boe Memorial 4-H Building. The motion was seconded and passed unanimously.**

For June 24, 2006 meeting

A word from the treasurer:

### 1. KEYS SCHOLARSHIP AND EDUCATIONAL FUNDS

We need to approve additional expenditures for Know Your Government.

- The current allotment is 1 Keys Member Scholarship per year. We had 3 member applicants.
- Current overnight allotment for Special Topic Leader Scholarship is for 2 nights. Event included three nights.

We need motions to:

- (1) Pay for 3 member scholarships at \$176.60 each (\$95 Reg. + \$6.60Ferry +\$25 x 3 for housing).
- (2) Pay the leader's additional night for a total of \$188.30 (\$95 for Reg. + \$18.30 Ferry and \$75 Housing).

We should be thinking about next year. No real hurry, but I suggest that we review and revise the Scholarship formula chart at the first meeting of each new 4-H year (October). It's also a good time to review past scholarship expenditures as we budget for the next year.

### 2. DURHACK AWARD

I have acted under the impression for the last two years that the Durhack Award was no longer a cash amount (formerly \$50) and that, instead, the money would be used to pay for the Durhack Award plaque. Is this correct or have I been operating under a false premise???

Whether I was in error or not in 2004 and 2005 the Fair Premium Book contained the \$50 amount, so I think we are legally obligated to make those awards and I have sent checks to Cindy for disbursement. We need clarification for 2006 - the \$50 award was deleted from 2006 Fair Book so we are not obligated, but we could still make the award if that is the LC intention.

I find it strange that the LC had previously paid for the Durhack Award plaque since LC does not pay for any other Privately sponsored award\*. For past two years, in lieu of the cash award, I have deducted the cost of the plaque from the Durhack Fund.

I would like to see motions to:

- (1) Debit the Durhack Fund for the cost of the Durhack Award plaque (It was \$25.10 for 2005)
- (2) Debit the Durhack fund for a \$50 Durhack Award for 2006.

I estimate the current balance of the Durhack Fund at ~\$2375.00 (I only get annual statements from the bank.)

\*We do use Key funds for perpetual trophy repairs and engraving.

### 3. MEMBERSHIP FEES

For 2005-2006, LC collected \$1321.14 in Member Fees including a donation of \$96.14 from the Hula Club. I would like to see something in writing before we donate these funds to Extension as **to how the funds will be applied and insurance that the funds will not be used to reduce amounts that the WA State or UW Extension contributes to this 4-H position.** Perhaps we can write a letter of intent to go with the funds. We need an appropriate motion to make the donation.

Thanks Flo

**San Juan County 4-H Leaders Council Meeting Minutes**  
**March 11, 2006 Boardwalk Cottages, Orcas Island**

**Attendees:** LeAnne GrosJacques (president), Larry Cochran (vice-president), Florence McAlary (treasurer), John Gauthier (secretary), Nancy Schmidt, Nicole Stolmeier, Melissa McClosky, Terri Brown and Delores Foss.

**7:40** Meeting was called to order by LeAnne.

**7:45** Minutes of January 21<sup>st</sup> meeting were read and approved after one correction: "4-H enrollment fees are due **March 1<sup>st</sup>**". (original minutes had read March 31<sup>st</sup>.)

**7:50** Florence submitted the treasurer's report. Enrollment fees are coming in with a projection of \$1,650 possible. Flo has collected \$835 so far but doesn't have figures for San Juan Island yet. The question was asked if enrollment fees are mandatory. It was determined that they are.

A discussion about the accountability of the enrollment fees ensued. A system has to be set up to ensure the funds are spent according to the Leaders Council's wishes.

A discussion took place about the original intent of the enrollment fees. The consensus was that they're to be used to supplement the San Juan 4-H coordinator's salary to help offset the hours worked but not being paid for due to county budgetary constraints. The enrollment fees are to show the County Commissioners that the Leaders Council feels the position is important enough that they're willing to help pay for it. Flo pointed out that the enrollment fees are a donation over & above what the county provides. It's hoped that the commissioners will at least match the funds raised from enrollment fees to support the coordinator position.

Larry suggested a letter be written to the commissioners concerning the matter. It was determined that Tom Schultz, county extension agent, should approach the commissioners for matching funds.

A discussion followed about clubs being responsible to pay fees for their members. Funds are to go to the extension office.

**8:00** Committee reports: The **policy committee** consisting of LeAnne, Terri, Flo and Jan Sanburg are hard at work putting a policy manual together. The work is difficult as the minutes from previous Leaders Council meetings vary in form & content making it difficult to sift through to find relevant material. At times, it's impossible to determine discussions from actual policies set. It was agreed that the policy book needs to contain both general policies and group policies.

A discussion concerning the policy for changing policies occurred. Larry told the group that the policy has already been established. We just have to find it in the previous minutes.

Club policies are to be made by the clubs themselves but need final approval by the Leaders Council.

**8:08** The livestock committee reports lots of things are going on. They're taking some recommendations to the County Fair Board for improvements in the barns. The sheep barn is to be re-arranged to make showing easier. The ends of the building are to have gates put on them to keep the public out during show time. A doorway is to be made on the side closest to the 4-H auction arena.

The auction arena is to be covered again with a rented top. It's been determined that it's better to rent the top rather than purchasing one. A purchased one might deteriorate or get ripped in a couple of years and replacement costs would be more costly than rental fees.

There's going to be lots of cattle entries from all the islands this year. Larry mentioned that hens and eggs are a good addition to the auction providing bidders that aren't meat eaters a chance to participate in the auction. He also mentioned that the livestock committee had been approached by the still life clubs to auction some of their items at the same time. It was determined by the livestock committee that the livestock auction wasn't the right venue to do so- that it was the livestock kid's time to shine. He was pleased that the still life kids would have an avenue to sell their projects at the still life silent auction to be held in the 4-H building.

A discussion about soliciting auction buyers took place. Melissa told the group that a 4-H member on Orcas Island wants to promote the auction as an independent project.

**8:15 Old Business:** LeAnne brought up the subject of Round Robin. In her opinion, if a child isn't passionate about Round Robin, they shouldn't participate in it. A discussion followed about Round Robin and some of the problems incurred last year. It was determined that if any Round Robin problem occurs in the future that the Round Robin superintendent needs to be consulted, not the corresponding barn superintendent or the extension office.

4-H Grand Champions qualifying for Round Robin can opt out of the contest allowing the Reserve Champion to participate. If neither the Grand or Reserve Champion wants to participate, that spot goes unfilled. It was agreed that Round Robin contestants should be notified right after they qualify to participate so that they can prepare themselves.

A discussion ensued about the 9:00 Friday morning start time of Large Animal Round Robin. LeAnne was concerned that all the large animal judges have usually left by then, that the fair wasn't officially opened to the public at that time and that there'd be nobody to watch the contest. She tabled further discussion until the minutes could be found to help determine what had been agreed to.

A discussion followed about standardizing questions for the Large Animal Round Robin contest. Small Animal Round Robin does already. It was agreed that there should be ten basic questions for each animal involved. The questions would be available to the contestants at each livestock barn. The superintendent of each barn would be responsible for providing questions.

LeAnne suggested that the schedule needs to be tweaked to accommodate the Large Animal Round Robin.

**8:45** Herdsmanship issues were discussed. Does the Barn vs. Barn herdsman­ship contest eliminate the club vs. club contests? Leaders voiced their concerns and/or the benefits of each type of contest. The horse clubs told the group that since they're so spread out they couldn't see how they could participate in a barn vs. barn contest. The group discussed barn themes. Terri told the group about the State Fair herdsman­ship contest focusing on presentation and public safety. The barns are given a blue, red or white ribbon each day for herdsman­ship based on a list of criteria.

It was felt that superintendents need to participate more in herdsman­ship.

**Terri moved and Nancy seconded to have the barn vs. barn contest exclude the horse clubs. The horse clubs will continue to compete among themselves. The motion was unanimously approved.**

**9:10** Flo talked about insuring 4-H leaders. She needs an updated list of leaders from Cindy Gauthier, 4-H program coordinator. Of the 79 leaders last year only 59 had their insurance paid for. Leaders need to be re-enrolled so that their insurance can be paid.

**Flo moved and Terri seconded to have the Leaders Council pay the difference from money not collected from individual clubs to pay for 4-H leaders insurance. After some discussion the motion carried unanimously. Larry moved to amend the motion to make this a one time action for the year 2006. The motion was seconded and passed.**

**9:15** The group discussed the theme for this year's fair. Since this is the centennial anniversary of the fair, barn themes should be based on the event. The possibility of bringing back the Saturday morning Fair Parade and the Fair Court for the centennial celebration was entertained.

The Leaders Council is to have their annual meeting the Saturday of the fair to decide the winners of numerous awards. It was suggested that the awards available be broken down into the various project areas and given to the corresponding project leaders in a packet before then to help facilitate the process. **Terri moved and it was seconded to have nominations for the Harold Kierguard and Pamona Grange awards and information about why the nominee(s) qualify for the award(s) be submitted from club leaders to the extension office by July 1<sup>st</sup>. The motion passed. Larry amended that the deadline should be August 1<sup>st</sup> and Flo seconded. After some discussion, the amendment passed.**

A discussion about how kids qualify for the aforementioned awards took place. The awards are based on merit for the whole year not just the week of the fair. It was felt by some leaders that since the fair is the culmination of the year's work it should be taken into consideration. Even though a nominee has worked hard all year, they can be eliminated if from receiving the award if their attitude and actions at the fair don't warrant them receiving the award. It was agreed that that could be taken into consideration at the Saturday morning meeting.

Larry told the group that the best way for a 4-Her to be considered for the above awards is for them to get involved in as many 4-H activities as they can outside of their own clubs.

**9:35 Flo moved and Terry seconded that if a deadline for submitting something to the 4-H extension office falls on a Friday, Saturday, Sunday or holiday when the office is closed that the deadline falls on the last working day before the deadline date. The motion passed.**

**9:45 Terri moved that all active clubs be responsible to pay their members enrollment fees. The motion was seconded and passed.**

**Flo moved and Larry seconded that independent projects pay their enrollment fee at the time of enrollment. The motion carried.**

The next meeting will take place Saturday, May 6<sup>th</sup> on Lopez Island.

**10:00 LeAnne adjourned the meeting.**

#### **Motions Made and Passed:**

**Terri moved and Nancy seconded to have the barn vs. barn contest exclude the horse clubs. The horse clubs will continue to compete among themselves. The motion was unanimously approved.**

**Flo moved and Terri seconded to have the Leaders Council pay the difference from money not collected from individual clubs to pay for 4-H leaders insurance. After some discussion the motion carried unanimously. Larry moved to amend the motion to make this a one time action for the year 2006. The motion was seconded and passed.**

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San Juan County 4-H Leaders Council Meeting Minutes  
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The consensus was that they're to be used to supplement the San Juan 4-H coordinator's salary to help offset the hours worked but not being paid for due to county budgetary constraints. The enrollment fees are to show the County Commissioners that the Leaders Council feels the position is important enough that they're willing to help pay for it. It's hoped that the commissioners will at least match the funds raised from enrollment fees to support the coordinator position.

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8:08 The livestock committee reports lots of things are going on. They're

taking some recommendations to the County Fair Board for improvements in the barns. The sheep barn is to be re-arranged to make showing easier. The ends of the building are to have gates put on them to keep the public out during show time. A doorway is to be made on the side closest to the 4-H auction arena. The auction arena is to be covered again with a rented top. It's been determined that it's better to rent the top rather than purchasing one. A purchased one might deteriorate or get ripped in a couple of years and replacement costs would be more costly than rental fees.

There's going to be lots of cattle entries from all the islands this year. Larry mentioned that hens and eggs are a good addition to the auction providing bidders that aren't meat eaters a chance to participate in the auction. He also mentioned that the livestock committee had been approached by the still life clubs to auction some of their items at the same time. It was determined by the livestock committee that the livestock auction wasn't the right venue to do so- that it was the livestock kid's time to shine. He was pleased that the still life kids would have an avenue to sell their projects at the still life silent auction to be held in the 4-H building. A discussion about soliciting auction buyers took place. Melissa told the group that a 4-H member on Orcas Island wants to promote the auction as an independent project.

8:15 Old Business: LeAnne brought up the subject of Round Robin. In her opinion, if a child isn't passionate about Round Robin, they shouldn't participate in it. A discussion followed about Round Robin and some of the problems incurred last year. It was determined that if any Round Robin problem occurs in the future that the Round Robin superintendent needs to be consulted, not the corresponding barn superintendent or the extension office.

4-H Grand Champions qualifying for Round Robin can opt out of the contest allowing the Reserve Champion to participate. If neither the Grand or Reserve Champion wants to participate, that spot goes unfilled. It was agreed that Round Robin contestants should be notified right after they qualify to participate so that they can prepare themselves. A discussion ensued about the 9:00 Friday morning start time of Large Animal Round Robin. LeAnne was concerned that all the large animal judges have usually left by then, that the fair wasn't officially opened to the public at that time and that there'd be nobody to watch the contest. She tabled further discussion until the minutes could be found to help determine what had been agreed to. The schedule may have to be tweaked to accommodate. A discussion followed about standardizing questions for the Large Animal Round Robin contest. Small Animal Round Robin does already. It was agreed that there should be ten basic questions for each animal involved. The questions would be available to the contestants at each livestock barn. The superintendent of each barn would be responsible for providing questions.

8:45 Herdsmanship issues were discussed. Does the Barn vs. Barn herdsmanhip contest eliminate the club vs. club contests? Leaders voiced their concerns and/or the benefits of each type of contest. The horse clubs told the group that since they're so spread out they couldn't see how they could participate in a barn vs. barn contest. The group discussed barn themes. Terri told the group about the State Fair herdsmanhip contest focusing on presentation and public safety. The barns are given a blue, red or white ribbon each day for herdsmanhip based on a list of criteria. It was felt that superintendents need to participate more in herdsmanhip. Terri moved and Nancy seconded to have the barn vs. barn contest exclude the horse clubs. The horse clubs will continue to compete among themselves. The motion was unanimously approved.

9:10 Flo talked about insuring 4-H leaders. She needs an updated list of leaders from Cindy Gauthier, 4-H program coordinator. Of the 79 leaders last year only 59 had their insurance paid for. Leaders need to be re-enrolled so that their insurance can be paid. Flo moved and Terri seconded to have the Leaders Council pay the difference from money not collected from individual clubs to pay for 4-H leaders insurance. After some discussion the motion carried unanimously. Larry moved to amend the motion to make this a one time action for the year 2006. The motion was seconded and passed.

9:15 The group discussed the theme for this year's fair. Since this is the centennial anniversary of the fair, barn themes should be based on the event. The possibility of bringing back the Saturday morning Fair Parade and the Fair Court for the centennial celebration was entertained. The Leaders Council is to have their annual meeting the Saturday of the fair to decide the winners of numerous awards. It was suggested that the awards available be broken down into the various project areas and given to the corresponding project leaders in a packet before then to help facilitate the process. Terri moved and it was seconded to have nominations for the Harold Kjargaard and Pamona Grange awards and information about why the nominee(s) qualify for the award(s) be submitted from club leaders to the extension office by July 1st . The motion passed. Larry amended that the deadline be August 1st and Flo seconded. After discussion, the amendment passed.

A discussion about how kids qualify for the aforementioned awards took place. The awards are based on merit for the whole year not just the week of the fair. It was felt by some leaders that since the fair is the culmination of the year's work it should be taken into consideration. Even though a nominee has worked hard all year, they can be eliminated if from receiving the award if their attitude and actions at the fair don't warrant them receiving the award. It was agreed that that could be taken into consideration at the Saturday morning meeting. Larry told the group that the best way for a 4-Her to be considered for the above awards is for them to get involved in as many 4-H activities as they can outside of their own clubs.

9:35 Flo moved and Terry seconded that if a deadline for submitting something to the 4-H extension office falls on a Friday, Saturday, Sunday or holiday when the office is closed that the deadline falls on the last working day before the deadline date. The motion passed.

9:45 Terri moved that all active clubs be responsible to pay their members enrollment fees. The motion was seconded and passed.  
Flo moved and Larry seconded that independent projects pay their enrollment fee at the time of enrollment. The motion carried.

The next meeting will take place Saturday, May 6th on Lopez Island.  
10:00 LeAnne adjourned the meeting.

**Motions Made and Passed:**

Terri moved and Nancy seconded to have the barn vs. barn contest exclude the horse clubs. The horse clubs will continue to compete among themselves. The motion was unanimously approved.

Flo moved and Terri seconded to have the Leaders Council pay the difference from money not collected from individual clubs to pay for 4-H leaders insurance. After some discussion the motion carried unanimously. Larry moved to amend the motion to make this a one time action for the year 2006. The motion was seconded and passed.

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Terri moved that all active clubs be responsible to pay their members enrollment fees. The motion was seconded and passed.

Flo moved and Larry seconded that independent projects pay their enrollment fee at the time of enrollment. The motion carried.

Motions Failed: none

## San Juan County 4-H Leaders Council Meeting Minutes

January 21, 2006 Shaw Community Building

Attendees: John Gauthier (secretary), Jan Sanburg, Gigi Allaway, Tina Wyllie Echeverria, Monte Larsen, Ron Griffin, Barb Griffin, Lisa Steinbrook, Jerry Scherzinger, Robin Freeman, Janelle Teasdale and Andria Schmidt. Fair Board Members: Cathy Eggenberger and Sharon Kivisto. 4-H Office Staff: Cindy Gauthier 4-H Teen State Ambassador: Clinton Gauthier.

Meeting was called to order by John Gauthier, acting president, at 7:25 AM.

### Schedule Meeting for the 2006 San Juan County Fair

Cindy Gauthier explained the difficulties of scheduling events for the fair and was asking for ideas for improving the schedule to reduce conflicts. Since the dynamics of various clubs change from year to year (because of enrollment numbers, etc.) perhaps it was time to change the schedule to reflect those changes.

A discussion followed where it was decided to start setting up for the horse games in the main arena everyday at 5 PM.

We were told that this year the cutoff time for registering for 4-H horse classes will be 8 PM Monday the week of the Fair. Horse 4-H'ers will not be allowed to modify their class schedules after that time.

7:35 Introductions were made by attendees around the room.

4-H club news items can be e-mailed to Sharon Kivisto, for possible inclusion on the San Juan Islander web page, at [news@sanjuanislander.com](mailto:news@sanjuanislander.com)

A discussion occurred about 4-H dogs. We were told that the tent for the dogs would be doubling in size this year. Ideas of where the tent should be located were entertained.

7:45 Since it was agreed by attendees that the dog events seemed to attract a lot of attention by Fair goers, could dog events go all day? Every day? Or at least expand the dog events? The idea of a permanent building for the dog events has been considered we were told. Ideas of where the dogs should be located this year were continued to be discussed. Several areas were mentioned: the old petting zoo, the area in front of the cattle barn and on the other side of the llama area. The latter seemed to have the greatest prospect because the dog 4-H'ers could use the tent on their day then the

tent would provide shade for livestock people & the general public the rest of the time. It was suggested that the dog 4-her's could exhibit their posters, etc. in this tent along with a "What's Happening" & information kiosk.

7:55 The Fair Board members in attendance requested that any suggestions for capital improvements for the Fair Grounds be sent in writing to the Fair Board. The Fair Board meets the second Monday of each month at 9 AM.

A discussion followed about a new horse barn with portable stalls to make the building more flexible for other events to be held there during the year.

It was suggested that the horse 4-Her's amend the horse event schedule for the Fair to meet their needs.

8:00 Cindy mentioned that she's continually updating her 4-H kids email listing. Most children today have their own email addresses and it's often easier to contact them this way. Jan Sanburg told us that all she has to do is tell one of her 4-H members something and the rest of them would know soon enough!

Last year's llama and chicken events scheduling conflicts were talked about. A lot of the scheduling in these events occurred because of the judge's schedule. Mother Hildegard is stepping down as the llama superintendent so that she can concentrate on her club's activities. Andria Schmidt has volunteered to be the new llama superintendent.

The importance of large animal Round Robin was discussed.

8:10 Several possible changes in the schedule were introduced: 1. Hold the large animal Round Robin on Friday afternoon after judging has taken place instead of having it on Thursday afternoon 2. Switch the time for the costume contest with the large animal Round Robin. 3. Have the large animal Round Robin at 9 AM Friday morning in the main arena. 4. The small animal Round Robin could be held between 5 & 6 PM on Friday in the 4-H arena. 5. Have the horse trail events from 3 - 5 PM Thursday. 6. The llama obstacle course could be moved to Thursday.

8:25 After lengthy discussion, it was decided that the Large Animal Round Robin take place on Friday Morning at 9:00-11:00 with horse events to follow. The small and large animal (including horse) costume contests will be discontinued.

The main area will be divided in half so the Large Animal Round Robin can take place on one half while the other half is being set up for trails. Dog agility will take place from 3 - 5 PM in the main arena. Dog agility parents/friends will

need to help set up for this event Friday afternoon.

Leaders work together, kids will work together.

8:45 - 9 AM Break

A discussion ensued about the use of "Calm & Cool". It was determined that "Calm & Cool" is not a performance enhancer but a nutrition supplement. We learned that its use is permitted at State events.

9:15 The minutes of the last meeting were read and approved.

A San Juan County 4-H Policy Manual is in the process of being made.

4-H enrollment fees are due March 31st to the Extension office. The Leaders Council will donate the proceeds to the 4-H Extension. A discussion ensued whether kids were enrolled if they hadn't paid their \$10 fee. The fee is mandatory unless the club leader exempts the child due to financial hardship.

The treasurer's report was looked at but since the Treasurer was not in attendance...

9:35 The 4-H Committee list was updated. Jan Sandburg was added to the policy committee. Terri Brown had also requested to be added to this list.

A meat goat class has been approved by the livestock committee.

Updating scholarship forms is still on the table. Cindy is to make copies of the various forms to present to the scholarship committee to see if they can be standardized. Perhaps a single additional sheet could be used to customize selected scholarships.

9:50 Every 4-H club's treasury report & peer reviews for the 2004 - 2005 4-H year are due January 31st. Each club's treasury reports and peer reviews need to be filled out whether the club has any money or not.

Each livestock department is to make their own herdsmanship rules. The Extension office needs to be notified of any changes. Competitive herdsmanship vs, co-operative herdsmanship was discussed. Clinton suggested a competitive barn against barn herdsmanship contest. Discussion followed.

10:05 Janelle moved and Jerry seconded that a Barn vs Barn herdsmanship competition be introduced. Herdsmanship judges will rate the various barns based on the number of barns involved. A permanent pennant will be awarded to the winning barn with the year won imprinted on it. The pennant can be

displayed in future years. Janelle is to look into sponsors for the award.

A sign(s) are needed for the open class exhibit in the poultry/rabbit barn.

10:24 Several letters were read concerning the Large Animal Round Robin. Since many children are not used to being around a large number of various animals like they were many years ago, it can be traumatic to some participants. Especially if they don't have time to prepare for the event. A motion was made and seconded to provide an opportunity for contestants to educate themselves preceding the Large & Small animal Round Robin events. Ideally, the opportunity for the Large Animal Round Robin contestants would take place Thursday evening. Each Grand Champion showing winner will show the other participants how to show their animal. The motion passed.

10:55 Each club is asked to submit to the Extension Office a profile of their club along with some pictures and the official form used for possible inclusion in the Island's Weekly 4-H Star feature.

11:10 Jan moved to have John draft a letter to the Fair Board to recommend naming the 4-H building on the Fairgrounds the Marie Boe Memorial 4-H Building. The request would also include having a biographical plaque made to mount on the inside of the building. The motion was seconded and passed.

The Leaders Council Policy Guidelines CDs were distributed to officers present.

The Fair Board was thanked for providing funds to have the 4-H trophies engraved.

Washington State raffle information guidelines were distributed to all leaders interested in having them.

The Fair Board is requesting donor names to contact so there won't be any entry fees for this year's county fair.

\$450.00 of memorial donation in Marie Boe's name have been deposited into the San Juan County 4-H Endowment.

A motion was made to have a representative sample of Still Life Auction items displayed at the 4-H arena prior to the 4-H livestock auction. The Silent Still Life Auction would take place in the 4-H building and would be open to blue ribbon winners only. Jan seconded the motion and the motion passed.

11:20 A motion was made to adjourn the meeting. The motion was seconded and passed.

## **Motions Made and Passed:**

Janelle moved and Jerry seconded that a Barn vs Barn herdsmanship competition be introduced. Herdsmanship judges will rate the various barns based on the number of barns involved. A permanent pennant will be awarded to the winning barn with the year won imprinted on it. The pennant can be displayed in future years. Janelle is to look into sponsors for the award.

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Motions failed: none

**Knife Sales**  
1/1/99 Through 10/8/05

Cat/Sub	Date	Num	Description	Memo	Clr	Amount
<b>INCOME</b>						
Genera...						
<b>Knife Sales</b>						
	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		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
	1/10/02	DEP	Knife Sales			14.00
	4/12/02	DE...	Knives,Shirts, Insurance			64.00
	8/7/02	DE...	Spec. Achievement Ribbons, Knives S...	Susan wilson # 1528		36.00
	8/21/02	DE...	Knives and Shirt Sales	County Fair sales		382.00
	9/9/02	DE...	Ed. Trust, Knife Sales, Shirt Sales		c	67.00
	3/10/03	DE...	Insurance, Knife Profit,Pomona Grange	Profit (Price minus cost) for this order		57.50
	8/27/03	DE...	Knife Sales And General Fund			536.00
	6/18/04	DE...	Knife Sales & Donation		c	165.00
	8/3/04	DE...	Ribons,Knife,donation	Jan Sanburg	c	63.00
	10/12/04	DE...	Knife Sales;T Shirts; Fleece Award	County Fair sales	c	506.00
	8/31/05	DE...	Knife Sales	County fair		926.25
<b>TOTAL Knife Sales</b>						<b>4,659.50</b>
<b>TOTAL General Income</b>						<b>4,659.50</b>
<b>TOTAL INCOME</b>						<b>4,659.50</b>

**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	c	-2.90
	7/20/03	420	RADA Mfg		c	-628.30
	8/3/04	453	RADA Mfg. Co		c	-231.30
	8/12/04	455	CASH	Cash for Co. Fair	c	-100.00
	8/17/05	471	CASH	Cash for Fair	c	-100.00
	10/2/05	485	RADA Mfg. Co	Knife orders		-169.50
<b>TOTAL Knife Purchases</b>						<b>-2,601.85</b>
<b>TOTAL General Expences</b>						<b>-2,601.85</b>
<b>TOTAL EXPENSES</b>						<b>-2,601.85</b>

INCOME -EXPENSE

2,057.65

**CenturyTel**  
1/1/99 Through 10/6/05

Cat/Sub	Date	Num	Description	Memo	Clr	Amount
<b>INCOME</b>						
<b>Dedicat...</b>						
<b>Centurytel Award</b>						
	8/18/99	DE...	deposit	Century Tel - trophies	R	255.00
	7/11/05	DE...	Centurytel Award & Achievement Ribon	Sponsor check Centurytel		183.50
<b>TOTAL Centurytel Award</b>						<b>438.50</b>
<b>TOTAL Dedicated Funds Income</b>						<b>438.50</b>
<b>TOTAL INCOME</b>						<b>438.50</b>
<b>EXPENSES</b>						
<b>Dedicat...</b>						
<b>Centurytel Award</b>						
	9/6/99	295 ...	San Juan Trophy	Century Tel \$129.51	R	-129.51
	8/24/00	357 ...	San Juan Co. Trophy	San Juan trophy	c	-22.11
	9/20/01	394 ...	San Juan Trophy	San Juan Trophy	c	-24.15
	9/13/02	421 ...	San Juan Trophy	San Juan Trophy	c	-25.90
	10/8/03	444 ...	San Juan Trophy		c	-27.70
	9/20/04	454 ...	San Juan Co. Trophy		c	-29.70
	8/20/05	482 ...	San Juan Trophy	Engraving		-29.10
<b>TOTAL Centurytel Award</b>						<b>-288.17</b>
<b>TOTAL Dedicated Funds Expenses</b>						<b>-288.17</b>
<b>TOTAL EXPENSES</b>						<b>-288.17</b>
<b>TOTAL INCOME - EXPENSES</b>						<b>150.33</b>