

San Juan County 4-H Leaders Council January 18, 2024 Via Zoom 6:00 pm

Call to Order

10:04 AM by President Kathy Morris

Roll Call

Orcas Island; Kathy Morris- President (Fur and Feathers), San Juan Island; Anthony Calandra- Vice President (baking), Terri Brown- Treasurer (baking), Shaw Island; Jan Sanburg Co- Treasurer (general club), Adam Bates (STEM)

WSU staff in attendance: Clinton Gauthier SJC 4-H Coordinator with guest cameo appearance by Cindy Gauthier

Secretary's report

Approval of minutes from November 12th meeting

- Motion to approve Terri B. seconded by Anthony C.

Treasury Report:

Terri has met with Kathy Babbit for the transition of the reports, and other documents related to treasury. Also, Terri and Clinton have begun the process of updating the account signors at Banner Bank for the 2 Leader's Council accounts (General Fund and Dedicate (EAS) Fund. There is no formal report prepared for this meeting other than the update

WSU Updates:

- At the next in person Leader's Council meeting, or a future meeting, Clinton offered to present a Leader Training session; perhaps a walk-through for accessing and logging into the WSU E14 Child Protection Policy and Risk Management for those who would like help and support with this required training.
- Give Pulse: please log in your hours!!! (this is a requirement for insurance coverage) Clinton is happy to help leaders set up accounts, log hours, and general support!
- The 4-H Livestock Arena still needs bleachers and tent frame stored away. The Parks and Fair Manager asks that we organize some volunteers to do this. Hopefully leaders can show up on Friday January 24th to help move the arena while there are Parks and Fair staff to assist with equipment. Clinton will organize and is trying to connect with Adam Eltinge on this. Contact Clinton to help out!
- Clinton will be at the Ag Summit (Lopez) this year in his role as San Juan County 4-H Coordinator. There may be fundraising opportunities. Lopez 4-H had planned to do a bake sale on Saturday Feb 29 but that is now unlikely. Maybe KYG could use this as a fundraiser?

Old Business:

1. June 1 is the deadline for all enrolled leaders to complete E14 training. Let's get this done! The link for this training has been sent out via email. If anyone needs assistance, please reach out to Clinton.
2. Review and update of Committees: There are 2 Standing Committees per LC Policy.
 - a. **Livestock Market Animal Auction Committee (LMAAC):** to include all enrolled Leaders of a project area for: Market Beef, Goat, Lamb, Swine, Rabbit, Poultry and eggs.

- i. There are concerns about the LMAAC committee compliance with state and county policy. Clinton is going to talk to Randi Mayberry about re-enrollment as a leader. Other steps may need to be taken to keep this committee in WSU compliance with banking, meeting schedule etc. The current LMAAC plans to schedule a meeting soon.
 - b. **Horse Committee:** to include all enrolled Leaders of a Horse project area
 - i. No Report, Trisha was unable to attend – excused
3. Other Committees:
 - a. **College Support and Educational Activities Scholarship (EAS) Committee:** Kathy M, Anthony C, Terri Brown
 - i. The updated draft EAS forms have been circulated for review and recommended for approval at the next meeting.
 - b. **Awards and Recognition Committee:** Jan volunteered to write up a proposal for trophies and awards for feedback from members and leaders to develop a shared vision on what the Leaders Council will provide for Awards and Trophies going forward. No progress to report.

New Business:

- Know Your Government (KYG) Update: Kathy M reports there are 10-11 SJC members who are planning to attend 2025 KYG. The OICF grant funds of \$3,300 were received by the San Juan County Extension Office. The expected overall cost is estimated to be +/- \$6,500 Registration is \$290 per member plus hotel cost etc. Kathy plans to request contribution from LMAAC for partial support (\$500). EAS Budget included \$1000 but there is still expected to be a shortfall. Budget line item will need to be reviewed. The budget may need to be updated to reflect the grant funds issued to SJC Extension, not the Leaders Council as in past years.
- There is a lot of work to be done on the Fair Book so that it is easier to navigate and work more streamline with Fair Entry software. This will be a priority for the next LC meeting. Any Policy Change or Change to the Fair Book that affects a member's eligibility to participate in 2025 Fair must be made prior to March 1 per SJC 4-H Leaders Council Policy. PLEASE SUBMIT ALL PROPOSED CHANGES TO KATHY MORRIS FOR INCLUSION TO THE NEXT AGENDA NO LATER THAN 1.28.25
- After reviewing the current Educational Activities Scholarship Fund Endowment, the Treasures report that there is \$7,284.36 available in the Spendable account which is not earning interest. A portion of these funds could be transferred into the Banner Bank Dedicated Fund account to support EAS approved events and scholarships.
 - **Motion to transfer \$5,000 from the Endowment Spendable funds into the Banner Bank Dedicated Fund account for EAS support for 2025 budgeted items and for future use as available. Motion made by Jan S, seconded by Anthony C.; passed unanimously with no abstentions.**

Next Meeting:

Feb 8 in person (TBD)

Meeting adjourned:

by Kathy M

MOTIONS MADE 01.18.2025

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ACTION ITEMS;

- Put the Livestock Arena tent frame and bleachers into storage
- Jan to draft proposal for awards and recognition
- Log in to Give Pulse and report leader's hours.