

San Juan County 4-H Leaders' Council Meeting Minutes
October 10, 2009 Shaw Island

People in Attendance:

Officers: Jan Sanburg (president)- Shaw, John Gauthier (secretary)- SJ

Leaders: **Shaw:** Monte Larson, Kathy Foley (by phone) **San Juan;** Cathy Cole and Terri Brown (by phone) Extension **Staff:** Cindy Gauthier

7:34 Meeting called to order by president Jan Sanburg.

Jan opened the meeting by reviewing the past year's activities- goals set & goals reached, the history of 4-H and the importance of moving forward.

7:40 The minutes of the previous meeting were read. **A question was brought up about \$400 from brick sales be put towards the CD. Where did the \$400 come from? Jan is to look into it.**

Jan noted that the required minutes summary was not made at the end of the July 25th minutes. A reminder needs to be made to substitute minute takers to include the summary.

7:50 Jan presented the treasurer's report. There was a \$33 insurance shortfall last year. **Should such shortfalls be covered by the general fund or 4-H dues? Item to put on next meeting's agenda.**

The treasures report needs some clarification and a proposed budget is needed.

Committee reports:

Still Life Auction Committee: \$333.00 was generated from this year's auction. In past years, winning bidders were mainly family members of the persons auctioning items. This year there was some non-family winning bidders.

Policy Committee: The need for the large and small animal Round Robin score card results being made available to the contestants in a timely fashion was discussed. Need to develop a policy?

Trophy Committee: How to manage stragglng trophies coming to the Fair needs to be addressed.

With the State Forum fast approaching, the topic of scholarships was discussed. A \$300 lodging allowance was suggested.

The Shepherd/Shepherdess award was not presented to a recipient 2008. Jan to talk to the Livestock committee about this.

8:50 Proposition 1 info was discussed.

Election of Officers:

Jan- president, Terri- vice-president, Cathy Cole- secretary, and Flo with Terri's help, treasurer.

Monte moved and John seconded to authorize Flo to transfer funds from brick sales to the LC CD. Motion passed unanimously.

Next meeting January 4 on Orcas. Starting time to be announced later.

9:45 Meeting Adjourned

Motions Made and Passed:

Election of Officers: Jan- president, Terri- vice-president, Cathy Cole- secretary, and Flo with Terri's help, treasurer.

Monte moved and John seconded to authorize Flo to transfer funds from brick sales to the LC CD. Motion passed unanimously.

Actions to be taken:

Jan is to look into where the \$400 from Fair brick sales came from.

Items to put on next meeting's agenda: 1. Should such shortfalls as insurance be covered by the general fund or 4-H dues? 2. The treasure's report needs some clarification and a proposed budget is needed.

The Shepherd/Shepherdess award was not presented to a recipient in 2008. Jan to talk to the Livestock committee about this.

Items of Note:

Jan noted that the required minutes summary was not made at the end of the July 25th minutes. A reminder needs to be made to substitute minute takers to include the summary.

The need for the large and small animal Round Robin score card results being made available to the contestants in a timely fashion was discussed. Need to develop a policy?

Trophy Committee: How to manage straggling trophies coming to the Fair needs to be addressed.

SJC 4-H Market Animal Account
Profit & Loss
October 2008 through September 2009

	Oct '08 - Sep 09
Income	
SJC Livestock Auction Income	25,692.85
Total Income	25,692.85
Cost of Goods Sold	
Auction Cost of Goods Sold	22,924.67
Total COGS	22,924.67
Gross Profit	2,768.18
Expense	
Public Education	500.00
Advertising	82.60
Contract Services	
Accounting Fees	800.00
Total Contract Services	800.00
Facilities and Equipment	
Equip Rental and Maintenance	1,686.46
Total Facilities and Equipment	1,686.46
Incentives & Gifts	
Trophy Engraving	265.19
Incentives & Gifts - Other	250.00
Total Incentives & Gifts	515.19
Livestock Auction Equipment	1,654.97
Operations	
Office Supplies & Postage	122.44
Total Operations	122.44
Travel and Meetings	
Judging Clinic	-304.45
Total Travel and Meetings	-304.45
Total Expense	5,057.21
Net Income	<u>-2,289.03</u>

SJC 4-H Market Animal Account
Balance Sheet
As of September 30, 2009

	Sep 30, 09
ASSETS	
Current Assets	
Checking/Savings	
Checking Account	16,367.13
Total Checking/Savings	16,367.13
Total Current Assets	16,367.13
TOTAL ASSETS	<u>16,367.13</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	463.60
Total Accounts Payable	463.60
Total Current Liabilities	463.60
Total Liabilities	463.60
Equity	
Unrestricted Net Assets	18,192.56
Net Income	-2,289.03
Total Equity	15,903.53
TOTAL LIABILITIES & EQUITY	<u>16,367.13</u>

**SJC 4-H Market Animal Account
Profit & Loss Detail
October 2008 through September 2009**

Type	Date	Num	Name	Memo	Clr	Split	Debit	Credit	Balance
Bill	8/17/2009		Foley, Alish			Accounts Paya	305.55		13,688.87
Bill	8/17/2009		Carlson, Olin	lamb		Accounts Paya	363.17		14,052.04
Bill	8/17/2009		Guyer, Keisey	pullets & eggs		Accounts Paya	261.90		14,313.94
Bill	8/17/2009		Thompson, Rhys	eggs		Accounts Paya	67.90		14,381.84
Bill	8/17/2009		Lawson, Gabe	beef		Accounts Paya	2,919.70		17,301.54
Bill	8/17/2009		Andersen, Maagie	hog		Accounts Paya	660.57		17,962.11
Bill	8/17/2009		Stolmeyer, Elisabeth	hog		Accounts Paya	654.75		18,616.86
Bill	8/17/2009		Ehrmantraut, Brigid	lamb		Accounts Paya	218.83		18,835.69
Bill	8/17/2009		Cochran, Tyler	eggs		Accounts Paya	97.00		18,932.69
Bill	8/17/2009		Brown, Mackenzie	eggs		Accounts Paya	126.10		19,058.79
Bill	8/17/2009		Scheffer, Austin	hog		Accounts Paya	560.17		19,618.96
Bill	8/17/2009		Starr, Hannah	hog		Accounts Paya	831.77		20,450.73
Bill	8/17/2009		Grosjacques, Christine	hog		Accounts Paya	523.80		21,074.53
Bill	8/17/2009		Doss, Ray	Lamb		Accounts Paya	174.60		21,249.13
Bill	8/17/2009		Fowler, Sam	Pullets		Accounts Paya	87.30		21,336.43
Bill	8/17/2009		Waite, Sam	Pullets & Eggs		Accounts Paya	320.10		21,656.53
Bill	8/17/2009		Hubbard, Marissa	hog		Accounts Paya	539.08		22,195.61
Bill	8/17/2009		Black, Ashley	hog		Accounts Paya	323.01		22,518.62
Bill	8/17/2009		Cochran, Tyler	Lamb		Accounts Paya	389.65		22,908.27
Deposit	9/30/2009	630		Replace lost check no 536 (voided)		Checking Acco	123.50		23,031.77
				Void Check - Tyler Cochran check no 536 dated 8/26/08		Checking Acco		123.50	22,908.27
								123.50	23,031.77
Total Auction Cost of Goods Sold							23,048.17		22,924.67
Total COGS							23,048.17		22,924.67
Gross Profit								25,891.35	2,768.18
Expense									
Public Education									
Bill	9/10/2009		SJC 4-H Leaders Council			Accounts Paya	500.00		500.00
Total Public Education							500.00	0.00	500.00
Advertising									
Bill	8/31/2009	215195	Sound Publishing Inc			Accounts Paya	275.00		275.00
Deposit	9/30/2009			Void Check - Sounder check no 505 dated 9/25/07		Checking Acco	-131.00	406.00	144.00
Bill	9/30/2009	224350	Sound Publishing Inc	Thank You!		Accounts Paya	213.60		82.60
Total Advertising							488.60	406.00	82.60
Contract Services									
Accounting Fees									
Bill	8/31/2009		Ruchie Randi			Accounts Paya	400.00		400.00
Bill	8/31/2009		Naylor, Laure			Accounts Paya	400.00		800.00
Total Accounting Fees							800.00	0.00	800.00
Total Contract Services							800.00	0.00	800.00
Facilities and Equipment									
Equip Rental and Maintenance									
Bill	8/25/2009	4H 09	San Juan County Fair	1/2 share 4-H Arena canopy install		Accounts Paya	323.40		323.40
Bill	8/25/2009	4H 09	San Juan County Fair	Frame 15 X 60 Canopy		Accounts Paya	1,686.46	0.00	1,686.46
Total Equip Rental and Maintenance							1,686.46	0.00	1,686.46
Total Facilities and Equipment							1,686.46	0.00	1,686.46
Incentives & Gifts									
Trophy Engraving									
Bill	8/31/2009	9142	San Juan Trophy			Accounts Paya	265.19		265.19
Total Trophy Engraving							265.19	0.00	265.19

**SJC 4-H Market Animal Account
Profit & Loss Detail**

October 2008 through September 2009

Type	Date	Num	Name	Memo	Cir	Split	Debit	Credit	Balance
Incentives & Gifts - Other	9/30/2009			Estimate open for \$50 gift certificates to Diana Cochran, Sara Coc		Accounts Paya	250.00	0.00	250.00
General Journal	9/30/2009						250.00	0.00	250.00
Total Incentives & Gifts - Other							515.19	0.00	515.19
Total Incentives & Gifts							515.19	0.00	515.19
Livestock Auction Equipment	8/4/2009	572	Citibusiness	-MULTIPLE-		Checking Acco	1,654.97	0.00	1,654.97
Check	8/4/2009						1,654.97		1,654.97
Total Livestock Auction Equipment							1,654.97		1,654.97
Operations									
Office Supplies & Postage	8/4/2009	573	Postmaster	coil 100 stamps		Checking Acco	44.00		44.00
Check	8/24/2009	607	Postmaster			Checking Acco	44.00		88.00
Check	8/26/2009	88996	Quill Corporation			Accounts Paya	34.44		122.44
Total Office Supplies & Postage							122.44	0.00	122.44
Total Operations							122.44	0.00	122.44
Travel and Meetings									
Judging Clinic	9/30/2009			Void Check - WSU judging check no 517 dated 4/19/08		Checking Acco		175.00	-175.00
Deposit	9/30/2009			Void Check - Elements check no 520 dated 8/05/08		Checking Acco		129.45	-304.45
Total Judging Clinic							0.00	304.45	-304.45
Total Travel and Meetings							0.00	304.45	-304.45
Total Expense							5,767.66	710.45	5,057.21
Net Income							28,890.83	26,601.80	-2,289.03

SJC 4-H Market Animal Account
Transaction Detail By Account
October 2009 through September 2010

Type	Date	Num	Adj	Name	Memo	Split	Debit	Credit	Balance
Incentives & Gifts									
Check	10/17/2009	632		Lowe Dog Cafe	Gift certificates for Diana & Sara Cochran & Barb Griffin	Checking Acc.	150.00		150.00
Check	10/20/2009	633		Downriggers	Gift certificates for Kay Erickson & Beth Phillips	Checking Acc.	100.00	250.00	250.00
General Journal	10/20/2009		*		Reverse of GJE -- Estimate open for \$50 gift certificates to Diana Cochran Sara Cochran Barb	Accounts Pay.	250.00	250.00	0.00
Total Incentives & Gifts							250.00	250.00	0.00
TOTAL							<u>250.00</u>	<u>250.00</u>	<u>0.00</u>

**SJC 4-H Market Animal Account
Financial Statements**

Left to do:

Capitalize Equipment Expenses & Post depreciation expense (and accumulated depreciation)

Livestock Auction Equipment

Fiscal yr ending Sept 08 \$4,158.30

Fiscal yr ending Sept 09 \$1,654.97

Equipment (Asset) \$5,813.27

Note: I was hesitant to prepare depreciation adjustments since I am unaware if there are any nuances with farm or livestock equipment. A CPA and the Leaders Council may have depreciation options to discuss.

Relevant Question:

Were there any other equipment assets purchased from prior periods?

4H Leaders' Council Annual Financial Report

October 10, 2009

Oct 1, 2008 - Sept. 30, 2009

Please find attached the following items as a general summary report:

1. 4H Leaders Council Treasurers report: Income and Expense Report Summary for activity 10/1/08 – 9/30/09
2. Net Worth Report (Earned interest for all CD's has not been reported as of this report)
3. Selected Category & long term Fund reports: (EAS, Bricks, Keys Fund, Knife Sales)

Opening Balance 10/1/2008: **\$ 10,717.57**

Dedicated Funds:

		Shortfall:
Durhack Award	\$150.12	
Pierre Franklin	\$0.00	(\$200.00)
Challenge Funds	\$100.00	
CenturyTel	\$4.99	
Key's Fund	\$1,912.71	
Educational Activity Trus	\$2,337.40	
Brick Fund Endowed	\$262.50	
Brick Fund nonendowed	\$1,745.46	
Fair Board Scholarships	\$0.00	
Fair Awards	\$0.00	
Achievement Ribbons	\$7.95	
Middleton Fleece Award	\$0.00	
Sound System Fund	\$36.21	
4-H Membership Fees	\$0.00	
Insurance	\$0.00	(\$33.00)
Total:	\$6,557.34	

General Fund: **\$3,732.95**

Account Balance 9/30/09: **\$10,290.29**

Respectfully submitted,

Florence McAlary,
Treasurer, San Juan County 4H Leaders' Council

Income & Expense Report Summary 2008-2009

10/1/2008 through 9/30/2009 (Cash Basis)

10/2/2009

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Date	Num	Description	Memo	Amount
INCOME				9,316.12
Dedicated Funds Income				6,984.35
Durhack Fund				180.00
5/7/2009	DEP	...Achievement Ribbons, Durhack Fund	Durhack from CD	180.00
EAS Fund				2,861.10
Annual Scholarship Fund				777.10
Trans. from Mem. Fees				527.10
8/19/2009		Membership Fees To EAS	30% Member fees to EAS	527.10
Other Dedicated Funds Income:EAS Fund:Annual Scholarship Fund				250.00
3/27/2009	DEP	...Donations to EAS & General Fund	Anonymous # 2874	250.00
Brick Donations Endowment				1,361.50
11/3/2008	DEP	...EAS,SJCCF,Endowment,Fair Award...	John & Kathleen Macloed # 1319 out of \$200	100.00
1/6/2009	DEP	...Knives, Endowment, Donation	Gigi & James Allaway # 2796	100.00
2/14/2009	DEP	...Janelle Teasdale	Janelle Teasdale Ck # 5572	220.00
6/26/2009	DEP	...Brick Sales	Florence McAlary #4258 50/50	50.00
			Tibetan Gojiberry Company #4595 50/50 split	50.00
			Lorena Stankevich 50/50 split	50.00
			Country Critters #1241	100.00
			Cath Cole 2681	34.00
			Cindy Gauthier #5699	33.00
			Terri Brown #4727	33.00
7/24/2009	DEP	...Member Fees/ Ribbons/Brick	Andrea Schmidt	100.00
7/29/2009	DEP	...Brick Sales	Jan Sandburg # 6209 out of \$229	229.00
9/24/2009	DEP	...Silent Auction, Brick Sales, Donation	Pat Gislason # 11753 50%	12.50
			Red Mill Farm #2440	100.00
			Greg & Patti Black #3142	100.00
			Phyllis Kenward & Wayne Holmes #1119 50%	50.00
Brick Donations nonendowed				722.50
11/3/2008	DEP	...EAS,SJCCF,Endowment,Fair Award...	Andrew & Amber Borner # 504	100.00
			John & Kathleen MacLeod #1319 out of \$200	100.00
			Laursen Serv. (Sandburg # 5871)	100.00
6/26/2009	DEP	...Brick Sales	Tibetan Gojiberry Company # 4595 50/50 split	50.00
			Lorena Stankevich 50/50 split #5946	55.00
			Florence McAlary #4258 50/50	55.00
			Tom Schultz #2591	100.00
8/18/2009	DEP	...Brick Sales, Fair Awards, LC Donati...	A. Neisen #5586	100.00
9/24/2009	DEP	...Silent Auction, Brick Sales, Donation	Pat Gislason #11753 50%	12.50
			Phyllis Kenward & Wayne Holmes #1119 50%	50.00
Fair Achievement Ribbons Donations				549.79
1/19/2009		From Gen Fund To Achievement Rib...	Ribbon shortfall	29.79
5/7/2009	DEP	...Fair Awards & Fair Ribbons	Lopez Village	100.00
			Lopez village	100.00
5/7/2009	DEP	...Achievement Ribbons, Durhack Fund	Ruth Dougherty cash, Rosettes	100.00
			Mike Carlson Enterprises # 7243	120.00
			Chris & Guy Timmons #7282	50.00
7/24/2009	DEP	...Member Fees/ Ribbons/Brick	Dr. Horn #5510	50.00
Fair Awards donations				600.00
11/3/2008	DEP	...EAS,SJCCF,Endowment,Fair Award...	Shaw General Store fair 08 Sm An RRobin # 6...	25.00
5/7/2009	DEP	...Fair Awards & Fair Ribbons	Lopez village Food Awards	300.00
8/18/2009	DEP	...Brick Sales, Fair Awards, LC Donati...	Sunset Build. Lopez Outst. Horse Care #10098	25.00
			Shaw Gen. Store # 6782 Overall sm. An. RR	25.00
			Guard Electric#13799	25.00
			Jason Black # 1450	25.00
			Wells Fargo Booth #1000917653	50.00
8/21/2009	DEP	...Fair Awards	James Stephens # 2205 Photography	100.00
			Erickson's Investments #6812	25.00
Insurance				293.00
1/19/2009		From General Fund To Insurance	Insurance shortfall	25.00

Income & Expense Report Summary 2008-2009

10/1/2008 through 9/30/2009 (Cash Basis)

10/2/2009

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Date	Num	Description	Memo	Amount
3/9/2009	DEP	...Insurance Member Fees And Donation	Insurance fees	128.00
5/7/2009	DEP	...Insurance & Membership Fees	Insurance fees Ramblers #1150	132.00
9/24/2009		Insurance Shortfall	From General Fund	8.00
Keys Fund				498.46
10/31/2008	DEP	keys Fund	Oct	37.63
12/1/2008	DEP	keys Fund	Nov	38.88
12/31/2008	DEP	keys Fund	Dec	52.27
1/29/2009	DEP	keys Fund	Jan	54.00
2/27/2009	DEP	keys Fund	Feb	54.01
3/30/2009	DEP	keys Fund	March	48.77
4/30/2009	DEP	keys Fund	April	54.55
5/28/2009	DEP	keys Fund	May	52.78
6/29/2009	DEP	keys Fund	June	54.55
7/30/2009	DEP	Keys Fund	July - CD closed 7/30/09	51.02
Member Fees				1,757.00
1/6/2009	DEP	...Knife Sales & Member Fees	Gigi Alloway #2857	30.00
3/9/2009	DEP	...Insurance Member Fees And Donation	Membership Fees	990.00
3/9/2009	DEP	Member Fees		227.00
5/7/2009	DEP	...Insurance & Membership Fees	Bitzer #1420	15.00
			Bits & Spurs # 2009	330.00
			Lengyel # 3927	30.00
7/24/2009	DEP	...Member Fees/ Ribbons/Brick	0095712,5684 Baking Ban. Gauthier,Domenech	135.00
Middleton Fleece				45.00
8/18/2009	DEP	...Brick Sales, Fair Awards, LC Donati...	E. A.Middleton #7607	45.00
Pierre Franklin Fund				200.00
9/25/2009		Tranfer To Pierre Franklin		200.00
General Fund Income				2,331.77
Donations				124.51
11/3/2008	DEP	...EAS,SJCCF,Endowment,Fair Award...	Consignment Treasures #2530	5.20
1/6/2009	DEP	...Knives, Endowment, Donation	Consignment Treas. #2589	67.50
3/6/2009	DEP	Donation	Consignment Treasures Ck # 2639	16.20
3/9/2009	DEP	...Insurance Member Fees And Donation	Merit Telecom #1455	9.65
3/27/2009	DEP	...Donations to EAS & General Fund	Consignment Treasures # 2719	2.70
8/18/2009	DEP	...Brick Sales, Fair Awards, LC Donati...	Consignment Treasures # 002806	14.63
9/24/2009	DEP	...Silent Auction, Brick Sales, Donation	Anonymous Fair 2009	8.63
Interest Checking Account				29.06
10/31/2008	DEP	Interest	Oct	4.71
11/28/2008	DEP	Interest	Nov	4.16
12/31/2008	DEP	Interest	Dec	2.45
1/30/2009	DEP	Interest	Jan	2.26
2/27/2009	DEP	Interest	Feb	2.11
3/31/2009	DEP	Interest	March	2.62
4/30/2009	DEP	Interest	April	2.45
5/29/2009	DEP	Interest	May	2.59
6/30/2009	DEP	Interest	June	2.93
7/31/2009	DEP	Interest	July	2.78
Knife & Landyard Income				845.00
1/6/2009	DEP	...Knives, Endowment, Donation	Irene Vandersluys # 8553	20.00
1/6/2009	DEP	...Knife Sales & Member Fees	Marlene Crosby #2615	35.00
9/24/2009	DEP	Knife Sales	2009 Fair sales	790.00
Misc Income				1,000.20
3/9/2009	DEP	From LC CD	Per motion 3/7/3009 Leaders Council From LC ...	500.00
9/24/2009	DEP	...Silent Auction, Brick Sales, Donation	Market Animal Account #625	500.00
9/25/2009		Remainder Fair Board To General F...	Remainder Fair Board Awards	0.20
Still Life Auction				333.00
9/24/2009	DEP	...Silent Auction, Brick Sales, Donation	Auction proceeds	258.00
9/24/2009	DEP	Silent Auction		75.00

EXPENSES **9,743.40**

Income & Expense Report Summary 2008-2009

10/1/2008 through 9/30/2009 (Cash Basis)

10/2/2009

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Date	Num	Description	Memo	Amount
Uncategorized				0.00
9/24/2009	590	VOID		0.00
Dedicated Funds Expense				-8,382.49
CenturyTel Exp.				-37.74
8/18/2009	573	San Juan Trophy	Invoice # 9082	-37.74
Durhack Award				-50.00
9/23/2009	587	Grace Thompsen	Durhack 2009	-50.00
EAS Expenses				-3,628.71
Annual Scholarship Award				-1,382.67
2/14/2009	509	Clinton Gauthier	4-H State Forum 08	-189.59
3/7/2009	511	Clinton Gauthier	4-H College Conference	-400.00
6/18/2009	519	MacKenzie Brown	4-H Teen Conference	-215.55
6/19/2009	520	Alyssia Hallock	4-H Teen Conference	-122.41
9/24/2009	588	Terri Brown	4-H State Forum	-188.00
9/24/2009	589	MacKinzie Brown	4-H State Forum	-107.12
9/24/2009	591	Cathy Cole	4-H State Forum	-160.00
Endowed brick expenses				-303.95
7/8/2009	521	... BricksRUS	From Endowed donations	-303.95
Nonendowed brick expenses				-292.04
7/8/2009	521	... BricksRUS	From nonendowed donations	-292.04
Transfer to 4-H Endowment CD				-1,650.05
7/30/2009	525	Islanders Bank	Open Endowment CD	-1,650.05
Fair Achievement Ribbons purchase				-512.05
7/8/2009	522	Hodges Badge Co	Invoice # 09013154	-512.05
Fair Award payments				-575.00
8/15/2009	553	Lilly Woodard	Wells Fargo Booth Award	-25.00
8/15/2009	554	Katie Gauthier	Wells Fargo Booth Award	-15.00
8/15/2009	555	John Gauthier	Wells Fargo Booth Award	-10.00
8/15/2009	556	Coral Black	Lopez Village Food Award	-50.00
8/15/2009	557	Amy Schmidt	Lopez Village Food award	-50.00
8/15/2009	558	Katie Gauthier	Lopez village Food Award	-50.00
8/15/2009	559	Essine Kilpatrick-Boe	Lopez Village Food Award	-50.00
8/15/2009	560	Tika Thorson	Lopez Village Food Award	-50.00
8/15/2009	561	MacKinzie Brown	Lopez Village Food Award	-50.00
8/15/2009	563	Coral Black	Overall H.P. Photo Award	-25.00
8/15/2009	564	Sandy Rost	Jr. H.P. Photo Award	-25.00
8/15/2009	565	MacKenzie Brown	Int. H.P. Photo Award	-25.00
8/15/2009	566	Coral Black	Sr H.P. Photo Award	-25.00
8/15/2009	568	Grace Thompkins	Overall Small Animal RR	-25.00
8/15/2009	569	Grace Thompkins	Good Port Cavy	-25.00
8/15/2009	570	Josh Wolf	Overall SJ Most Improved	-25.00
8/15/2009	571	Adam Bales	Good Sport Rabbbit	-25.00
8/15/2009	572	Hanifah McGovern	Lopez Outstanding Horse Care	-25.00
Fair Board Scholarship payments				-500.20
1/27/2009	507	Megan Brown		-125.00
1/27/2009	508	MacKenzie Brown		-125.00
1/27/2009	505	Christopher Hallock		-125.00
1/27/2009	506	Dereckk Buffum		-125.00
9/25/2009		Remainder Fair Board To General F...	Remainder Fair Board Awards	-0.20
Insurance payment				-268.00
3/10/2009	514	American Income Life Insurance		-268.00
Keys Fund Expense				-690.00
Keys Scholarship				-500.00
8/15/2009	551	Gretchen Scherzinger	Keys College Scholarship	-500.00
Leader Support				-190.00
12/7/2008	504	Jan Sandburg	4-H State Forum 08	-125.00
2/14/2009	510	Pam Guyer	2007 Teen Rally	-65.00
Member Fee payment				-1,757.00
30% Transer to EAS				-527.10

10/2/2009

Income & Expense Report Summary 2008-2009
10/1/2008 through 9/30/2009 (Cash Basis)

Date	Num	Description	Memo	Amount
8/18/2009		From Member Fee To EAS		
70% payment to SJ County			30% Member fees to EAS	-527.10
8/19/2009	574	San Juan Co Treasurer		-1,229.90
Middleton Fleece Award			70% to SJ Co.	-1,229.90
8/15/2009	562	Dorthea Lengyel		-100.00
8/15/2009	567	Ailish Foley	Craft	-50.00
Pierre Franklin College Scholarship			Fleece	-50.00
8/15/2009	552	Gretchen Scherzinger		-200.00
Sound Sys.Expense			Charged to General fund temporarily	-200.00
7/8/2009	523	Wespen Audio Visual Co.		-63.79
General Fund Expense			Inv. # 8034	-63.79
4-H Pins				-1,360.91
10/7/2008				-335.15
4-H State Dues	501	National 4-H Council- Supply Service	4-H National Supply	-335.15
1/5/2009	513	Washington State 4-H Advisory Board		-45.00
Category transfer				-262.79
1/19/2009		From General Fund To Insurance	Insurance shortfall	-25.00
1/19/2009		Trasfer To Achievement Ribbons	Ribbon shorfall	-29.79
9/24/2009		General Fund To Insurance Shortfall	Shortfall Insurance	-8.00
9/25/2009		Tranfer To Pierre Franklin	Pierre Franklin shortfall	-200.00
County Fair Expense				-114.52
4/13/2009	516	The Fair Publishing Company	Snap Out Entry Tags box of 1000;invoice# 425...	-95.00
5/1/2009	517	Fair Publishing House	Shipping Invopice # 42572-01	-19.52
Honorarium			For contributions to SJ County 4-H	-50.00
3/7/2009	512	Alice Hibberd		-50.00
Knife & Lanyard Expenses			Knife purchases	-116.75
3/20/2009	515	RADA Mfg. Co		-116.75
Office supplies			Checks/Islanders Bank	-137.00
10/1/2008	Debit	Harland Clarke CHk Order	xerox year-end report	-23.65
10/9/2008	502	PRINTONYX	Quicken Program	-10.50
11/10/2008	503	Florence McAlary, Treasurer	San DiskUSB drives Costco #662	-37.86
5/12/2009	518	Florence McAlary, Treasurer		-299.70
Still Life Auction Expenses			Silent Auction	-13.50
9/22/2009	575	Geneva Mottet	Silent Auction	-27.00
9/22/2009	576	ALISH FOLEY	Silent Auction	-36.00
9/22/2009	577	MacKenzie Brown	Silent Auction	-77.40
9/22/2009	578	Katie Gauthier	Silent Auction	-22.50
9/22/2009	579	KELSEY GUYER	Silent Auction	-13.50
9/22/2009	580	MacKenzie Brown	Silent Auction	-18.00
9/22/2009	581	ESSINE KILPATRICK BOE	Silent Auction	-9.00
9/22/2009	582	TIKA THORSON	Silent Auction	-33.30
9/22/2009	583	BRIGID EHRAMENTRAUT	Silent Auction	-22.50
9/22/2009	585	Aire Foley	Silent Auction	-9.00
9/22/2009	584	HANNAH BRUNNER-GAYDOS	Silent Auction	-18.00
9/22/2009	586	TIKA THORSON	Silent Auction	
OVERALL TOTAL				-427.28

Net Worth - As of 9/30/2009
As of 9/30/2009

1/2009

Account	9/30/2009 Balance
ASSETS	
Cash and Bank Accounts	
Durhack CD 371411836378	2,104.42
Endowment CD 214715153	1,653.19
Islander Bank 212015317	10,290.29
Keys Award CD214715161	20,717.03
Keys Award Fund CD 47371820952347	0.00
Peirre Franklin CD 214615916	3,791.52
SJ Co. 4-H Leaders CD 214614091	6,051.97
SJI Comm. Fund EAS	800.00
TOTAL Cash and Bank Accounts	45,408.42
TOTAL ASSETS	45,408.42
LIABILITIES	0.00
OVERALL TOTAL	45,408.42

EAS Summary 2007-2009:6
10/1/2007 through 9/30/2009 (Cash Basis)

9/24/2009

Page 1

Date	Num	Description	Memo	Amount
INCOME				3,720.07
Dedicated Funds Income				3,720.07
EAS Fund				3,720.07
Annual Scholarship Fund				3,720.07
Trans. from Mem. Fees				1,101.60
8/19/2009			Tra...	527.10
9/15/2008		EFT Category Transfer	Tra...	574.50
Other Dedicated Funds Income:EAS Fund:Annual Scholar...				2,618.47
9/22/2008	DE...	Fair Awards,Donations Cas...		3.50
10/1/2007	DEP	Grange Teen Funds	Po...	215.00
3/27/2009	DE...	Donations to EAS & ... Ann...		250.00
2/26/2008	DEP	Islanders Bank Dona... Don...		500.00
10/1/2007	DEP	Educational Scholars... Carr...		649.97
9/22/2008	DE...	Fair Awards,Donations Islan...		1,000.00
EXPENSES				-1,382.67
Dedicated Funds Expense				-1,382.67
EAS Expenses				-1,382.67
Annual Scholarship Award				-1,382.67
3/7/2009	511	Clinton Gauthier	4-H ...	-400.00
6/18/2009	519	MacKenzie Brown	4-H ...	-215.55
2/14/2009	509	Clinton Gauthier	4-H ...	-189.59
9/24/2009	588	Terri Brown	4-H ...	-188.00
9/24/2009	591	Cathy Cole	4-H ...	-160.00
6/19/2009	520	Alyssia Hallock	4-H ...	-122.41
9/24/2009	589	MacKinzie Brown	4-H ...	-107.12
OVERALL TOTAL				2,337.40

Brick Fund Raising Project 2007-2009

10/1/2007 through 9/30/2009 (Accrual Basis)

9/25/2009

Page 1

Date	Num	Memo	Amount
INCOME			4,254.00
Dedicated Funds Income			4,254.00
EAS Fund			4,254.00
Brick Donations Endowment			2,216.50
10/1/2007	DEP	Carry over 4-H Endowment	105.00
9/22/2008	DEP	...Susan Metcalf #818	50.00
		Ray Glaze #7753	100.00
		Ingrid Lynch #8563	100.00
		Carolyn Haugen #6569 out of \$1000	500.00
11/3/2008	DEP	...John & Kathleen Macloed # 1319 out of \$200	100.00
1/6/2009	DEP	...Gigi & James Allaway # 2796	100.00
2/14/2009	DEP	...Janelle Teasdale Ck # 5572	220.00
6/26/2009	DEP	...Florence McAlary #4258 50/50	50.00
		Tibetan Gojiberry Company #4595 50/50 split	50.00
		Lorena Stankevich 50/50 split	50.00
		Country Critters #1241	100.00
		Cath Cole 2681	34.00
		Cindy Gauthier #5699	33.00
		Terri Brown #4727	33.00
7/24/2009	DEP	...Andrea Schmidt	100.00
7/29/2009	DEP	...Jan Sandburg # 6209 out of \$229	229.00
9/24/2009	DEP	...Pat Gislason # 11753 50%	12.50
		Red Mill Farm #2440	100.00
		Greg & Patti Black #3142	100.00
		Phyllis Kenward & Wayne Holmes #1119 50%	50.00
Brick Donations nonendowed			2,037.50
9/22/2008	DEP	...Janice Ekstrom #7095	100.00
		Carolyn Brantigan # 6392	50.00
		Carolyn Woodard #8894	200.00
		Keith Gerard #3265	100.00
		Susan Morse #2463	100.00
		C & A Thomas cash	40.00
		Donna Tegnell #7119	200.00
		Carolyn Haugen # 6569 Out of \$1000	500.00
		John & Pam Nelson cash	25.00
11/3/2008	DEP	...Andrew & Amber Borner # 504	100.00
		John & Kathleen MacLeod #1319 out of \$200	100.00
		Laursen Serv. (Sandburg # 5871)	100.00
6/26/2009	DEP	...Tibetan Gojiberry Company # 4595 50/50 split	50.00
		Lorena Stankevich 50/50 split #5946	55.00
		Florence McAlary #4258 50/50	55.00
		Tom Schultz #2591	100.00
8/18/2009	DEP	...A. Neisen #5586	100.00
9/24/2009	DEP	...Pat Gislason #11753 50%	12.50
		Phyllis Kenward & Wayne Holmes #1119 50%	50.00
EXPENSES			2,246.04
Dedicated Funds Expense			-2,246.04
EAS Expenses			-2,246.04
Endowed brick expenses			-303.95
7/8/2009	521	...From Endowed donations	-303.95

Brick Fund Raising Project 2007-2009

10/1/2007 through 9/30/2009 (Accrual Basis)

9/25/2009

Page 2

Date	Num	Memo	Amount
Nonendowed brick expenses			-292.04
7/8/2009	521	... From nonendowed donations	-292.04
Transfer to 4-H Endowment CD			-1,650.05
7/30/2009	525	Open Endowment CD	-1,650.05
		OVERALL TOTAL	2,007.96

Brick Fund Raising Project Endowed

10/1/2007 through 9/25/2009 (Accrual Basis)

9/22/2009

Page 1

Date	Num	Memo	Amount
INCOME			2,216.50
Dedicated Funds Income			2,216.50
EAS Fund			2,216.50
Brick Donations Endowment			2,216.50
10/1/2007	DEP	Carry over 4-H Endowment	105.00
9/22/2008	DEP	...Susan Metcalf #818	50.00
		Ray Glaze #7753	100.00
		Ingrid Lynch #8563	100.00
		Carolyn Haugen #6569 out of \$1000	500.00
11/3/2008	DEP	...John & Kathleen Macloed # 1319 out of \$200	100.00 ✓
1/6/2009	DEP	...Gigi & James Allaway # 2796	100.00 ✓
2/14/2009	DEP	...Janelle Teasdale Ck # 5572	220.00 ✓
6/26/2009	DEP	...Florence McAlary #4258 50/50	50.00 ✓
		Tibetan Gojiberry Company #4595 50/50 split	50.00 ✓
		Lorena Stankevich 50/50 split	50.00 ✓
		Country Critters #1241	100.00 ✓
		Cath Cole 2681	34.00 †
		Cindy Gauthier #5699	33.00 †
		Terri Brown #4727	33.00 †
7/24/2009	DEP	...Andrea Schmidt	100.00 ✓
7/29/2009	DEP	...Jan Sandburg # 6209 out of \$229	229.00 ✓✓
9/24/2009	DEP	...Pat Gislason # 11753 50%	12.50 ✓
		Red Mill Farm #2440	100.00 ✓
		Greg & Patti Black #3142	100.00 ✓
		Phyllis Kenward & Wayne Holmes #1119 50%	50.00 ✓
EXPENSES			-1,954.00
Dedicated Funds Expense			-1,954.00
EAS Expenses			-1,954.00
Endowed brick expenses			-303.95
Transfer to 4-H Endowment CD			-1,650.05
OVERALL TOTAL			262.50

Brick Fund Raising Project Nonendowed

10/1/2007 through 9/25/2009 (Accrual Basis)

9/22/2009

Page 1

Date	Num	Memo	Amount
INCOME			2,037.50
Dedicated Funds Income			2,037.50
EAS Fund			2,037.50
Brick Donations nonendowed			2,037.50
9/22/2008	DEP	...Janice Ekstrom #7095	100.00
		Carolyn Brantigan # 6392	50.00
		Carolyn Woodard #8894	200.00
		Keith Gerard #3265	100.00
		Susan Morse #2463	100.00
		C & A Thomas cash	40.00
		Donna Tegnell #7119	200.00
		Carolyn Haugen # 6569 Out of ...	500.00
		John & Pam Nelson cash	25.00
11/3/2008	DEP	...Andrew & Amber Borner # 504	100.00
		John & Kathleen MacLeod #13...	100.00
		Laursen Serv. (Sandburg # 587...	100.00
6/26/2009	DEP	...Tibetan Gojiberry Company # 4...	50.00
		Lorena Stankevich 50/50 split ...	55.00
		Florence McAlary #4258 50/50	55.00
		Tom Schultz #2591	100.00
8/18/2009	DEP	...A. Neisen #5586	100.00
9/24/2009	DEP	...Pat Gislason #11753 50%	12.50
		Phyllis Kenward & Wayne Holm...	50.00
EXPENSES			-292.04
Dedicated Funds Expense			-292.04
EAS Expenses			-292.04
Nonendowed brick expenses			-292.04
OVERALL TOTAL			1,745.46

Keys Fund:4

10/1/2007 through 9/30/2009 (Accrual Basis)

9/23/2009

Page 1

Date	Num	Description	Memo	Amount
INCOME				3,102.71
Dedicated Funds Income				3,102.71
Keys Fund				3,102.71
10/1/2007	DEP	Keys Fund	Carry over	1,904.55
10/1/2007	DEP	Keys Fund	Oct	82.28
11/2/2007	DEP	Keys Fund	Nov.	85.02
12/3/2007	DEP	keys Fund	Dec.	82.27
1/3/2008	DEP	keys Fund	Jan.	61.22
1/31/2008	DEP	keys Fund	Feb.	61.05
3/3/2008	DEP	keys Fund	March	55.14
7/28/2008	DEP	keys Fund	April- July	193.69
8/27/2008	DEP	keys Fund	Aug.	40.14
9/26/2008	DEP	keys Fund	Sept	38.89
10/31/2008	DEP	keys Fund	Oct	37.63
12/1/2008	DEP	keys Fund	Nov	38.88
12/31/2008	DEP	keys Fund	Dec	52.27
1/29/2009	DEP	keys Fund	Jan	54.00
2/27/2009	DEP	keys Fund	Feb	54.01
3/30/2009	DEP	keys Fund	March	48.77
4/30/2009	DEP	keys Fund	April	54.55
5/28/2009	DEP	keys Fund	May	52.78
6/29/2009	DEP	keys Fund	June	54.55
7/30/2009	DEP	Keys Fund	July - CD closed 7/30/09	51.02
EXPENSES				-1,190.00
Dedicated Funds Expense				-1,190.00
Keys Fund Expense				-1,190.00
Keys Scholarship				-1,000.00
9/2/2008	583	Blake Guard		-500.00
8/15/2009	551	Gretchen Scherzinger		-500.00
Leader Support				-190.00
12/7/2008	504	Jan Sandburg	4-H State Forum 08	-125.00
2/14/2009	510	Pam Guyer	2007 Teen Rally	-65.00
OVERALL TOTAL				1,912.71

Knife Sales 2007-2009

10/1/2007 through 9/30/2009 (Cash Basis)

10/2/2009

Page 1

Date	Num	Description	Memo	Amount
INCOME				1,488.00
General Fund Income				1,488.00
Knife & Landyard Income				1,488.00
2/26/2008	DEP	Knife Sales	Bennet Ck #357	18.00
3/7/2008	DEP	...Insurance Members...		16.00
9/14/2008	DEP	...Knife & Landyard ...	Jan Sandburg #5842	28.00
			Irene Hall #7890	8.00
			Victoria Thalacker #15481	30.00
			Michael Griffin #6108	45.00
			Cash	478.00
				20.00
1/6/2009	DEP	...Knives, Endowment...	Irene Vandersluys # 8553	20.00
1/6/2009	DEP	...Knife Sales & Mem...	Marlene Crosby #2615	35.00
9/24/2009	DEP	Knife Sales	2009 Fair sales	790.00
EXPENSES				-715.10
General Fund Expense				-715.10
Knife & Lanyard Expenses				-715.10
3/26/2008	578	RADA Manufacturi...	Knife purchases	-498.35
8/11/2008	581	Knife Sales Cash	Cash for Fair 2008	-100.00
3/20/2009	515	RADA Mfg. Co	Knife purchases	-116.75
OVERALL TOTAL				772.90

4H Leaders' Council Annual Financial Report
October 10, 2009

Oct 1, 2008 - Sept. 30, 2009

Please find attached the following items as a general summary report:

1. 4H Leaders Council Treasurers report: Income and Expense Report Summary for activity 10/1/08 – 9/30/09
2. Net Worth Report (Earned interest for all CD's has not been reported as of this report)
3. Selected Category & long term Fund reports: (EAS, Bricks, Keys Fund, Knife Sales)

Opening Balance 10/1/2008: \$ 10,717.57

Dedicated Funds:

		Shortfall:
Durhack Award	\$150.12	
Pierre Franklin	\$0.00	(\$200.00)
Challenge Funds	\$100.00	
CenturyTel	\$4.99	
Key's Fund	\$1,912.71	
Educational Activity Trus	\$2,337.40	
Brick Fund Endowed	\$262.50	
Brick Fund nonendowed	\$1,745.46	
Fair Board Scholarships	\$0.00	
Fair Awards	\$0.00	
Achievement Ribbons	\$7.95	
Middleton Fleece Award	\$0.00	
Sound System Fund	\$36.21	
4-H Membership Fees	\$0.00	
Insurance	\$0.00	(\$33.00)
Total:	\$6,557.34	

General Fund: \$3,732.95

Account Balance 9/30/09: \$10,290.29

Respectfully submitted,

Florence McAlary,
Treasurer, San Juan County 4H Leaders' Council

- As of 9/30/2009
As of 9/30/2009

10/5/2009

Page 1

Account	9/30/2009 Balance
ASSETS	
Cash and Bank Accounts	
Durhack CD 371411836378	2,104.42
Endowment CD 214715153	1,653.19
Islander Bank 212015317	10,290.29
Keys Award CD214715161	20,717.03
Keys Award Fund CD 47371820952347	0.00
Peirre Franklin CD 214615916	3,791.52
SJ Co. 4-H Leaders CD 214614091	6,551.97
SJI Comm. Fund EAS	800.00
TOTAL Cash and Bank Accounts	45,908.42
TOTAL ASSETS	45,908.42
LIABILITIES	0.00
OVERALL TOTAL	45,908.42

LEADERS' COUNCIL

BUDGET PROPOSAL 2009-2010

Projected/Proposed

Dedicated Funds:					
	2010	Income	Expenses	I-E	Remainder
	Available				
Durhack Award	\$150.12	\$0.00	\$50.00	(\$50.00)	\$100.12
Pierre Franklin Award	(\$200.00)	\$600.00	\$400.00	\$200.00	\$200.00
Challenge Funds	\$100.00				
CenturyTel	\$4.99				
Key's Fund	\$1,912.71	\$0.00	\$775.00	(\$775.00)	\$1,137.71
College Scholarship			\$500.00		
Leader Support			\$200.00		
Trophy Repair			\$75.00		
Educational Activity Scholarship	\$2,337.40	\$530.00	\$1,500.00	(\$970.00)	\$1,367.40
Member Support			\$1,300.00		
Leader Support			\$200.00		
Brick Fund Endowed	\$262.50	\$300.00	\$60.99	\$239.01	\$501.51
Brick Fund nonendowed	\$1,745.46	\$300.00	\$60.99	\$239.01	\$1,984.47
Fair Awards	\$0.00				
Achievement Ribbons	\$7.95				
Middleton Fleece Award	\$0.00				
Sound System Fund	\$36.21				
4-H Membership Fees	\$0.00	\$1,700.00	\$1,700.00	\$0.00	\$0.00
Insurance	(\$33.00)	\$268.00	\$268.00	\$0.00	(\$33.00)
General Fund:					
2009-2010					
Carryover from 2009	\$3,732.95				
ANTICIPATED INCOME:					
Donations	\$100.00				
Misc. (Pierre Franklin repay)	\$200.00				
Checking Interest	\$30.00				
Knife sales	\$500.00				
Still Life Auction	\$30.00				
Total:	\$860.00				
ANTICIPATED EXPENSE:					
Advertizing	\$1,000.00				
Pins	\$335.00				
4-H Dues	\$45.00				
Category Shortfalls	\$70.00				
County Fair	\$100.00				
Fund raising	\$50.00				
Honorarium	\$50.00				
Knife purchases	\$500.00				
Office supplies	\$90.00				
Still Life Auction	\$20.00				
Total:	\$2,260.00				
INCOME - EXPENSE	(\$1,400.00)				

Andy

Fair Awards 2009

10/1/2008 through 9/30/2009 (Cash Basis)

9/23/2009

Page 1

Date	Num	Description	Memo	Amount
INCOME				600.00
Dedicated Funds Income				600.00
Fair Awards donations				600.00
11/3/2008	DE...	EAS,SJCCF,End...	Shaw General Store fair 08 Sm An RRobin # 6265	25.00
5/7/2009	DE...	Fair Awards,Don...	Lopez village Food Awards	300.00
8/18/2009	DE...	Brick Sales, Fair ...	Sunset Build. Lopez Outst. Horse Care #10098	25.00
			Shaw Gen. Store # 6782 Overall sm. An. RR	25.00
			Guard Electric#13799	25.00
			Jason Black # 1450	25.00
			Wells Fargo Booth #1000917653	50.00
8/21/2009	DE...	Fair Awards	Stephen # 2205 Photography	100.00
			Erickson's Investments #6812	25.00
EXPENSES				-575.00
Dedicated Funds Expense				-575.00
Fair Award payments				-575.00
8/15/2009	553	KLilly Woodard	Wells Fargo Booth Award	-25.00
8/15/2009	554	Katie Gauthier	Wells Fargo Booth Award	-15.00
8/15/2009	555	John Gauthier	Wells Fargo Booth Award	-10.00
8/15/2009	556	Coral Black	Lopez Village Food Award	-50.00
8/15/2009	557	Amy Schmidt	Lopez Village Food award	-50.00
8/15/2009	558	Katie Gauthier	Lopez village Food Award	-50.00
8/15/2009	559	Essine Kilpatrick...	Lopez Village Food Award	-50.00
8/15/2009	560	Tika Thorson	Lopez Village Food Award	-50.00
8/15/2009	561	MackKinzie Brown	Lopez Village Food Award	-50.00
8/15/2009	563	Coral Black	Overall H.P. Photo Award	-25.00
8/15/2009	564	Sandy Rost	Jr. H.P. Photo Award	-25.00
8/15/2009	565	Mackenzie Brown	Int. H.P. Photo Award	-25.00
8/15/2009	566	Coral Black	Sr H.P. Photo Award	-25.00
8/15/2009	568	Grace Thompkins	Overall Small Animal RR	-25.00
8/15/2009	569	Grace Thompkins	Good Port Cavy	-25.00
8/15/2009	570	Josh Wolf	Overall SJ Most Improved	-25.00
8/15/2009	571	Adam Bales	Good Sport Rabbbit	-25.00
8/15/2009	572	Hanifah McGovern	Lopez Outstanding Horse Care	-25.00
OVERALL TOTAL				25.00 *

** pay for shortfall 2008 total is \$.*

Fair Awards 2007-2009

10/1/2007 through 9/30/2009 (Cash Basis)

9/23/2009

Page 2

Date	N...	Description	Memo	Amount
8/15/2009	572	Hanifah McGovern Lopez	Outstanding Horse Care	-25.00
OVERALL TOTAL				0.00

San Juan County 4-H Leader's Council Meeting Minutes

August 15, 2009, San Juan County Fairgrounds

Officers: Jan Sanburg (president)-Shaw, Terri Brown (vice president)-SJI, Cathy Cole for John Gauthier (treasurer)-SJI

Leaders: Jason Black-SJI, LeAnne Burt-SJI, Monte Larsen-Shaw, Chris Lawson-SJI, Larry Cochran-Lopez, Delores Foss-Lopez, Moana Kutsche-Orcas, Emily Hallock-SJI

Staff: Cindy Gauthier

Call to order: 9:00 am by President Jan Sanburg.

Message from the President: Appreciation given to Kathy Morris' Club for their ongoing service project to the Monthly Senior Community Luncheon. Thank you to Chris Lawson for all the work laying gravel in the barns. Thanks to Leanne and Don for bringing open class sheep to fill the barns. Thank you to Jason for helping out with a stuck horse in the barn. Thank you to all the auction workers.

Old Business:

Follow-up on proposed motion to increase Franklin Scholarship amount from \$75 to \$200, streamline the application and make the new amount retroactive to this year's recipient:

Motion made by Cathy as written, seconded by LeAnne and carried

Follow-up on proposed motion to change deadline for standing committee annual financial reports due to LC treasure from January 30th to November 1st each year: Terri made the motion as written, seconded by Larry and carried.

New Business:

Nominations for Awards:

Geneva Mottet voted for Pamona Grange Leadership Award

MacKenzie Brown voted for Kjargaard Memorial Award with Merit to Alish Foley and Parker Lawson.

Brick Sale: Other suggestions for fund raisers included Cookbooks. Jan requested a kit she will share at the next meeting.

Discussion Regarding Levy Lid Lift Resolution: County Council voted on Tuesday to put the Resolution on the Ballot in November. If the Resolution does not pass in November, 4-H program will be lost (not professional oversight by program coordinator) Encourage community to vote yes for the Levy.

Next Meeting: October 2009

Meeting Adjourned: 9:55 am

Minutes Respectfully Submitted by Cathy Cole, September 10, 2009

San Juan County 4-H Leader's Council Meeting Minutes

July 25, 2009, San Juan

Officers: Jan Sanburg (president)-Shaw, Terri Brown (vice president)-SJI, Flo McAlary-McFarland (treasurer)-SJI, Cathy Cole for John Gauthier (treasurer)-SJI

Leaders: **Orcas:** Kathy Morris, Lorena Stankevich **San Juan:** Chris Lawson,

Staff: Cindy Gauthier

Call to order: 8:45 am by President Jan Sanburg.

Message from the President: County Fairs are seeing a boom in attendance across the nation.

Secretary Report:

Jan stood in for John and reviewed Minutes from March LC Meeting. Minutes reviewed.

Flo made a clarification regarding Clinton Gauthier's 4-H College money; that it should come from the EAS fund. She will make the change. **Motion made by Lorena to accept Minutes as revised.**

Second motion by Terri and motion carried.

Treasurer Report:

Flo reviewed that \$400 will be moved out of the EAS to Keys find to reimburse Clinton as previously discussed. **Motion made by Terri to accept the report as corrected. Second motion by Chris and motion carried.**

Flo would like to take the money designated by Brick Sales for 4-H Endowment and put it in a long term CD until it reaches \$10,000. The title of the CD would be "4-H Endowment." Flo made the motion, Terri seconded and **motion carried to put the \$400 for 4-H Endowment made from Brick sales into a CD to mature to \$10,000.**

Committee Reports:

Livestock Market Auction Committee: Chris reported that there's new sheep washing equipment and clipper blades available and he is ordering panels for around the scale. There was a weigh in that a few kids attended. Two accountant clerks were hired for auction.

Flo commented that there needs to be a more recent date for auction accountant reports to be turned into the treasurer in order to have the numbers available for the November meeting. Jan noted that the policy stated all reports are due Jan. 31st for all standing committees. This issue will be tabled and discussed at the next LC meeting.

Flo then informally requested that the auction reports be available for the November meeting.

Horse Committee: Lorena noted that the language of the "ethics statement" in the Fair Book is directed at the horse members, although it does not indicate it is specifically for horse (page 54).

Ethics Statement should be for all animal projects? It was suggested that the Horse Committee discuss and give a suggestion for including a conduct form in next year's fair book.

Policy Committee: No Report

Trophy Committee: Trophies are coming in slowly. No Lopez trophies yet.

Scholarship Committee: Flo reported that 2 teens went to Teen conference. There is one applicant for the Keys Scholarship Fund and the Pierre Franklin Award.

Cindy suggested that the committee re-vamp the application for the Pierre Franklin Award to make it more user friendly as it is a lot of paperwork for a \$75 award. She also would like to talk to the family regarding increasing the amount of the award.

Kathy motioned to retroactively award this year's recipient of the Pierre Franklin award the increased amount if the family agrees on an increase of the award for next year. Terri seconded the motion and it was carried.

Record Book Committee: Cindy reported that about 10 kids entered their record books.

Old Business:

Primary Ribbon and Trophy Policy: Cindy researched. Each county fair does this differently. Primaries should not get trophies, according to Sate 4-H. There is no State rule, but primaries are not supposed to be involved in any competition. The Council discussed making sure that every primary gets at least one rainbow rosette at the fair for participating; all the rest would be flats (i.e.: with animal projects, give a rosette for showmanship). Cindy will find a sponsor for Rainbow Rosettes.

4-H History Display at Fair: Kathy and her club would like to make a sign for the display. Cindy will designate space in the 4-H Building where people can bring historical items for display.

New Business:

Jan suggests there needs to be a rule regarding electronic devices being used in the barns during Fair; especially in the show ring. It was noted that this is an etiquette issue and each club leader should discuss it with their club.

Brick Display: Chris agreed to coordinate the making of a display outside of the 4-H building and Jan will "man" the booth during Fair.

Budget Discussion: Cindy had a short discussion regarding pending cuts in the extension office if the levy lid lift proposal is not passed by County Council. Tom's position is fully funded by WSU as well as a part-time office position. All other positions are funded by county levy funds. More information is coming in regards to this issue and Cindy told the LC that she would get work out as soon as she was able.

Next Meeting: 9:30am August 15, 2009 at the Fair

Meeting Adjourned: 10:55am

Minutes Respectfully Submitted by Cathy Cole, August 4, 2009

San Juan County 4-H Leaders' Council Meeting Minutes
(Preliminary) March 7, 2009 Lopez Library, Lopez Island
Proposed Annual Budget

People in Attendance:

Officers: Jan Sanburg (president)- Shaw, John Gauthier (secretary)- SJ, Flo McAlary (Treasurer) SJ, Lorena Stankevich (Treasurer in training) Orcas **4-H Member:** Alyssa Hallock, SJ
Leaders: Lopez: Delore Foss **Orcas:** Kathy Morris **San Juan:** Emily Hallock, Lou Mottet
Shaw: None **Extension Staff:** Cindy Gauthier **4-H Teen Leader:** Geneva Mottet- SJ
Guest: Karen Mottet

7:53 Meeting called to order by president Jan Sanburg.

Jan opened the meeting by challenging 4-H leaders & members to promote 4-H through community service. One of our jobs as leaders is to develop sympathy, empathy & humanity in our members in our crazy world. We should be giving time to our community in beautifying public spaces, beaches, etc and/or spending one-on-one time with older members of the community who could use some company. "Take 4-H to the Streets" might well be our motto.

It was suggested that a San Juan Island 4-H History Informational Booth be set up at the Fair. Does anyone have photos of their parents or grandparents participating in 4-H projects through the years that we could obtain copies of? How about other 4-H memorabilia or stories?

Delores shared her experience with a traditional Lopez 4-H Fundraiser "Bingo for Pies". The community came together when they found out it might not be happening this year to help create a successful event.

Jan shared her club's community service project "Miles for Mutts" to raise money for dog food for the dogs involved in the recent puppy mill fiasco. Her club ended up buying \$300 worth of dog food for the homeless dogs.

Alyssa shared her club's experience in supporting the Heifer International organization.

8:15 Jan announced that there will be a poultry show in Monroe on March 21st.

Delores brought up the topic of her club needing a \$40 food permit from the health center so they could have a bake sale. Cindy is to contact the health department for clarification on this.

A question was raised about liability insurance needed for other 4-H fundraising events such as pony rides & picking pumpkins from a patch. Third party insurance is available for such functions. Call Cindy for details.

4-H member, Alyssa Hallock, gave a presentation on the 4-H CTR (Teen leader) program. Alyssa is a teen leader from San Juan Island. She's looking for other 7-10th graders to become CTRs with her. Three other positions are open. Interested? Call Cindy for details. Alyssa says she'll be more than happy to talk to any 4-H club about 4-H member leadership opportunities. She has a power point presentation to help her with this. She can be contacted at 378-6138.

Teen Conference in Pullman will take place June 28 – 30 this year.

Jan shared her idea of the practice demonstrations she does with her club. At a selected meeting, each member draws a number from a bag. There are stapled bags with numbers on them containing common household articles on a table. The member takes the bag who's number they have drawn & does a demonstration on whatever item is in the bag using a 3x5 card with an outline of how to give a demonstration on it for reference. In the past, bags have contained spoons, measuring cups, staplers, rolls of toilet paper, etc. This makes for impromptu demonstrations that the kids enjoy in a more relaxed atmosphere- since everyone's on the same level.

Geneva says she prepares examples of demonstrations for her group using a "perfect" demonstration, a "careless" demonstration and a "mean" demonstration (where the presenter is mean to the audience). The members in attendance judge all three demonstrations so they can get a feel for how demonstrations are judged and see examples of how & how not to do a demonstration.

8:53 Leaders are encouraged to round up their members broken trophies & have them back to the extension office by the end of May so they can be repaired.

A reminder to leaders on San Juan Island that "Consignment Treasures" on Roche Harbor Road will accept your no-longer needed but still useful household items. You can specify that once they're sold the proceeds go to the 4-H program. Please pass the word along to your 4-H members.

Lorena moved & it was seconded to authorize Flo to pay this years insurance from Leaders' Council Funds- as the time to do so is fast approaching. The money will be replaced once clubs start submitting their insurance money to Flo. The motion passed.

John moved and Lorena seconded to purchase 3 flash drives not to exceed \$60 to store Leaders' Council financial data on. One for Flo, one for Lorena and one for the extension office to have. Motion passed.

Flo encourages clubs to use the official form to list their members on for insurance purposes.

Lorena moved & Kathy seconded to approve the Treasurers report given by Flo. Motion carried.

Jan said it would be nice to have a sound system in the poultry/rabbit tent during judging contests. John relayed that the Country Critters had purchased a sound system years ago for such

a purpose. Cindy said it had come from the Seattle Yacht Club years ago & that it's usually around the Fair but it isn't used. Jan suggested using the \$100 labeled "sound system" in the LC budget to purchase lapel microphones so they'd be less intrusive to the 4-H member & judge. Cindy brought to our attention that there's also a sound system in the extension office that could be used if it suited our needs.

9:15 Delores moved and Kathy seconded to move \$500 from our CD when it matures soon to our general fund. Motion carried.

Flo told the group that the horse clubs would like to have equitation & dressage horse jumping type class pre-qualifying for State Fair at the Bits 'n Spurs July 17-19 Horse Show rather than having it during the Fair. This would open up the horse arena Saturday mornings for other events that would fit in better with the Fair's plans. The matter is to be worked out with the horse clubs involved.

Cindy requested that the Leader's Council recognize Kathy Morris and Lorena Stankevich for their efforts in increasing 4-H member's enrolments on Orcas Island. Those in attendance gave the two leaders a round of applause.

The Fair Board is considering giving the task of managing the Fair Grounds Camping area to 4-H during the Fair. This could be a potential fund raiser for us or at the very least, permit 4-H members "free" camping privileges in return for their time spent working in that area. Details have to be ironed out with Rev, fairgrounds manager.

9:37 Clinton Gauthier's request for funds to be reimbursed for his 4-H College Leaders trip to Minnesota was discussed. The members in attendance felt that he should be supported in the amount of \$400 to be paid out of funds donated by Islander's Bank to support 4-H member's activities. A motion was made, seconded & passed.

John moved to purchase Alice Hibbard a gift not to exceed \$50 as a token of the Council's appreciation for all she's done for us through the years. Emily seconded and the motion passed. Flo wrote a check for said amount that will be put into a thank-you card to Alice that was provided by Delores.

The proposed annual budget was discussed at some length. Things are getting complicated with the IRS's interest in non-profits that generate \$25,000 or more. The 4-H Animal Auction is one such event that may be required to provide 1099 forms to their members who's animals sell for \$600 or more. Funds will need to be earmarked for an accountant to help us with such matters. Clarification on this matter needs to be made by the accountant we'll be using.

The Whatcom County Youth Fair will take place the weekend of April 10th.

10:25 John moved & Kathy seconded to approve the proposed budget and expense as a working document. After some discussion, the motion was tabled until Flo & Lorena can tweak the income statement categories. The revised budget will be presented at our May meeting.

Flo suggested that starting next year, the treasurer bring a preliminary budget to the October meeting to be presented & discussed so the process can be sped up. Both Flo & Lorena thought this task would be possible to do at that time.

Flo requested that the Educational Activities Scholarship Committee Chairman provide a summary of scholarships provided to 4-H members & leaders at the end of the 4-H year for easy reference. John said that it would be do-able.

Next meeting tentatively set for May 16th on Shaw

11:00 Meeting Adjourned

Motions Made and Passed:

Lorena moved & it was seconded to authorize Flo to pay this years insurance from Leaders' Council Funds- as the time to do so is fast approaching. The money will be replaced once clubs start submitting their insurance money to Flo. The motion passed.

John moved and Lorena seconded to purchase 3 flash drives not to exceed \$60 to store Leaders' Council financial data on. One for Flo, one for Lorena and one for the extension office to have. Motion passed

Delores moved and Kathy seconded to move \$500 from our CD when it matures soon to our general fund. Motion carried.

Clinton Gauthier's request for funds to be reimbursed for his 4-H College Leaders trip to Minnesota was discussed. The members in attendance felt that he should be supported in the amount of \$400 to be paid out of funds donated by Islander's Bank to support 4-H members activities. A motion was made, seconded & passed.

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Actions to be taken:

Delores brought up the topic of her club needing a \$40 food permit from the health center so they could have a bake sale. Cindy is to contact the health department for clarification on this.

Leaders are encouraged to round up their members broken trophies & have them back to the extension office by the end of May so they can be repaired.

Items of Note:

Jan announced that there will be a poultry show in Monroe on March 21st.

Teen Conference in Pullman will take place June 28 – 30 this year.

The Whatcom County Youth Fair will take place the weekend of April 10th.

Flo told the group that the horse clubs would like to have equitation & dressage horse jumping type class pre-qualifying for State Fair at the Bits 'n Spurs July 17-19 Horse Show rather than having it during the Fair

Preliminary minutes for March 7, 2009 LC meeting (March 7, 2009)
Amended 3/24/09

Cindy

Achievement Ribbon S
10/1/2008 through 7/24/2009 (Cash Basis)

7/24/2009

Date	Num	Description	Memo	Amount
INCOME				549.79
Dedicated Funds Income				549.79
Fair Achievement Ribbons Income				549.79
1/19/2009	TXFR	Fair Achievem...	Transfer from...	29.79
5/7/2009	DEP	S Fair Awards,D...	Lopez Village	100.00
			Lopez village	100.00
5/7/2009	DEP	S Donation,Fair ...	Ruth Dourity ...	100.00
			Mike Carlson...	120.00
			Chris & Guy ...	50.00
7/24/2009	DEP	S Member Fees/...	Dr. Horn #5...	50.00
EXPENSES				-512.05
Dedicated Funds Expense				-512.05
Fair Achievement Ribbons purchase				-512.05
7/8/2009	522	Hodges Badg...	Invoice # 090...	-512.05
OVERALL TOTAL				37.74

4-H Leaders Council Treasurer's Report

10/1/08 to 7/24/09

Please find the following items as a general summary report for transactions.

1. Itemized Report
2. Net worth

Dedicated Funds:

Durhack Award	\$200.00
Challenge Funds	\$100.00
Centurytel Award	\$42.73
Keys Fund	\$1,961.69
Educational Activity Scholarship Fund	\$2,665.42
4-H Endowment	\$105.00
Brick Fund	\$2,684.01
Fair Awards	\$300.00
Fair Achievement Ribbons	\$37.74
Middleton Fleece Award	\$55.00
Sound System Fund	\$36.21
4-H Membership Fees	\$1,757.00
Insurance	\$17.00

Total: \$9,961.80

General Fund: \$2,751.94

Account Balance \$12,713.74

(Carry over from 2007-2008 = \$10,717.57)

Respectfully submitted,



Florence McAlary
Treasurer , 4-H Leaders' Council

Itemized Categories Leaders Council 4-H
 10/1/2008 through 7/24/2009 (Accrual Basis)

7/24/2009

Page 1

Date	Num	Description	Memo	Amount
INCOME				5,406.76
Dedicated Funds Income				5,224.23
4-H Endowment				100.00
Donation				100.00
1/6/2009	DEP	S Knives, Endow...	Gigi & James Allaway # ...	100.00
Durhack Fund				180.00
5/7/2009	DEP	S Donation, Fair A...	Durhack from CD	180.00
EAS Fund				1,580.00
Annual Scholarship Fund				250.00
Other Dedicated Funds Income: EAS Fund: Annual Scholarship Fund				250.00
3/27/2009	DEP	S Donations to E...	Anonymous # 2874	250.00
Brick donations				1,330.00
4-H Endowment				770.00
11/3/2008	DEP	S EAS, SJCCF, En...	John & Kathleen Macloe...	100.00
2/14/2009	DEP	S Janelle Teasdale	Janelle Teasdale Ck # 5...	220.00
6/26/2009	DEP	S Brick Sales	Florence McAlary #4258 ...	50.00
			Tibetan Gojiberry Compa...	50.00
			Lorena Stankevich 50/50...	50.00
			Country Critters #1241	100.00
			Cath Cole 2681	34.00
			Cindy Gauthier #5699	33.00
			Terri Brown #4727	33.00
7/24/2009	DEP	S Member Fees/ ...	Andrea Schmidt	100.00
EAS nonendowed				260.00
6/26/2009	DEP	S Brick Sales	Tibetan Gojiberry Compa...	50.00
			Lorena Stankevich 50/5...	55.00
			Florence McAlary #4258 ...	55.00
			Tom Schultz #2591	100.00
Other Dedicated Funds Income: EAS Fund: Brick donations				300.00
11/3/2008	DEP	S EAS, SJCCF, En...	Andrew & Amber Borner ...	100.00
			John & Kathleen MacLe...	100.00
			Jan Sandburg # 5871	100.00
Fair Achievement Ribbons Income				549.79
1/19/2009	TXFR	Fair Achieveme...	Transfer from Gen. Fund.	29.79
5/7/2009	DEP	S Fair Awards, Do...	Lopez Village	100.00
			Lopez village	100.00
5/7/2009	DEP	S Donation, Fair A...	Ruth Dourity cash, For 4-...	100.00
			Mike Carlson Enterprises...	120.00
			Chris & Guy Timmons	50.00
7/24/2009	DEP	S Member Fees/ ...	Dr. Horn #5510	50.00
Fair Awards donations				325.00
11/3/2008	DEP	S EAS, SJCCF, En...	Shaw General Store Sm ...	25.00
5/7/2009	DEP	S Fair Awards, Do...	Lopez village Food Awards	300.00
Insurance				285.00
1/19/2009	TXFR	Insurance Fund	Transfer from Gen. Fund	25.00
3/9/2009	DEP	S Insurance Mem...	Insurance fees	128.00
5/7/2009	DEP	S Insurance & Me...	Insurance fees Ramblers...	132.00
Keys Fund				447.44
10/31/2008	DEP	keys Fund	Oct	37.63
12/1/2008	DEP	keys Fund	Nov	38.88

Itemized Categories Leaders Council 1:4-H

10/1/2008 through 7/24/2009 (Accrual Basis)

7/24/2009

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Date	Num	Description	Memo	Amount
1/29/2009	DEP	keys Fund	Jan	54.00
2/27/2009	DEP	keys Fund	Feb	54.01
3/30/2009	DEP	keys Fund	March	48.77
4/30/2009	DEP	keys Fund	April	54.55
5/28/2009	DEP	keys Fund	May	52.78
6/29/2009	DEP	keys Fund	June	54.55
Member Fees				1,757.00
1/6/2009	DEP	S Knife Sales	Gigi Alloway #2857	30.00
3/9/2009	DEP	S Insurance Mem...	Membership Fees	990.00
3/9/2009	DEP	Member Fees		227.00
5/7/2009	DEP	S Insurance & Me...	Bitzer #1420	15.00
			Bits & Spurs # 2009	330.00
			Lengyel # 3927	30.00
7/24/2009	DEP	S Member Fees/...	0095712,5684 Baking B...	135.00
General Fund Income				182.53
Donations				101.25
11/3/2008	DEP	S EAS,SJCCF,En...	Consignment Treasures ...	5.20
1/6/2009	DEP	S Knives, Endow...	Consignment Treas. #25...	67.50
3/6/2009	DEP	Donation	Consignment Treasures ...	16.20
3/9/2009	DEP	S Insurance Mem...	Merit Telecom #1455	9.65
3/27/2009	DEP	S Donations to E...	Consignment Treasures ...	2.70
Interest Checking Account				26.28
10/31/2008	DEP	Interest	Oct	4.71
11/28/2008	DEP	Interest	Nov	4.16
12/31/2008	DEP	Interest	Dec	2.45
1/30/2009	DEP	Interest	Jan	2.26
2/27/2009	DEP	Interest	Feb	2.11
3/31/2009	DEP	Interest	March	2.62
4/30/2009	DEP	Interest	April	2.45
5/29/2009	DEP	Interest	May	2.59
6/30/2009	DEP	Interest	June	2.93
Knife & Landyard Income				55.00
1/6/2009	DEP	S Knives, Endow...	Irene Vandersluys # 8553	20.00
1/6/2009	DEP	S Knife Sales	Marlene Crosby #2615	35.00
EXPENSES				-3,910.59
Dedicated Funds Expense				-3,057.38
Educational Scholarship payments				-1,123.54
Annual Scholarship Award				-527.55
2/14/2009	509	Clinton Gauthier	4-H State Forum 08	-189.59
6/18/2009	519	Mackenzie Bro...	4-H Teen Conference	-215.55
6/19/2009	520	Alyssia Hallock		-122.41
Brick Expenses				-595.99
Other Dedicated Funds Expense:Educational Scholarship payments:Brick Exp...				-595.99
7/8/2009	521	BricksRUS	Buy bricksHLC1 & HLC2	-595.99
Fair Achievement Ribbons purchase				-512.05
7/8/2009	522	Hodges Badge ...	Invoice # 09013154	-512.05
Fair Board Scholarship payments				-500.00
1/27/2009	507	Megan Brown		-125.00
1/27/2009	508	Mackenzie Bro...		-125.00
1/27/2009	505	Christopher Hall...		-125.00

Itemized Categories Leaders Council 4-H

10/1/2008 through 7/24/2009 (Accrual Basis)

7/24/2009

Page 3

Date	Num	Description	Memo	Amount
Insurance payment				-268.00
3/10/2009	514	American Inco...		-268.00
Keys Fund Expense				-590.00
Leader Support				-190.00
12/7/2008	504	Jan Sandburg	4-H State Forum 08	-125.00
2/14/2009	510	Pam Guyer	2007 Teen Rally	-65.00
Member support				-400.00
3/7/2009	511	Clinton Gauthier	4-H College Conference	-400.00
Sound Sys. Expense				-63.79
7/8/2009	523	Weepen Audio ...	Inv. # 8034	-63.79
General Fund Expense				-853.21
4-H Pins				-335.15
10/7/2008	501	National 4-H Co...	4-H National Supply	-335.15
4-H State Dues				-45.00
3/9/2009	513	Washington Sta...		-45.00
Category transfer				-54.79
1/19/2009	TXFR	Category Transfer	Insurance deficiet	-25.00
1/19/2009	TXFR	Category Transfer	Fair Achievement Ribbon...	-29.79
County Fair Expense				-114.52
4/13/2009	516	The Fair Publis...	Snap Out Entry Tags bo...	-95.00
5/1/2009	517	Fair Publishing ...	Shipping Invoipice # 425...	-19.52
Honorarium				-50.00
3/7/2009	512	Alice Hibberd	For contibutions to SJ-C...	-50.00
Knife & Lanyard Expenses				-116.75
3/20/2009	515	RADA Mfg. Co		-116.75
Office supplies				-137.00
10/1/2008	Debit	Harland Clarke ...	Checks/Islanders Bank	-23.65
10/9/2008	502	PRINTONYX	xerox year-end report	-10.50
11/10/2008	503	Florence McAla...	Quicken Program	-64.99
5/12/2009	518	Florence McAla...	San DiskUSB drives Cos...	-37.86
TRANSFERS				500.00
SJ Co. 4-H Leaders CD 214614091				500.00
3/9/2009	TXFR	From LC CD	Per motion 3/7/3009 Lea...	500.00
OVERALL TOTAL				1,996.17

Net Worth - As of 7/24/2009

As of 7/24/2009

7/24/2009

Page 1

Account	7/24/2009 Balance
ASSETS	
Cash and Bank Accounts	
Durhack CD 371411836378	2,104.42
Islander Bank 212015317	12,713.74
Keys Award Fund CD 47371820952347	20,728.68
Peirre Franklin CD 214615916	3,771.13
SJ Co. 4-H Leaders CD 214614091	6,041.80
SJI Comm. Fund EAS	800.00
TOTAL Cash and Bank Accounts	46,159.77
TOTAL ASSETS	46,159.77
LIABILITIES	
	0.00
OVERALL TOTAL	46,159.77

San Juan County 4-H Leader's Council Executive Meeting Minutes
February 14, 2009 FH Extension Office at Skagit Valley College SJ Island

People in Attendance:

Officers: Jan Sanburg (president)- Shaw, John Gauthier (secretary)- SJ, Flo McAlary (treas.)- SJ, Lorena Stankevich (treas. in training)- Orcas, Terri Brown (v-pres)- SJ

Staff: Cindy Gauthier **Past President:** LeAnne GrosJacques-Burt

8:30: Meeting called to order by president Jan Sanburg.

Jan filled the group in on a request for financial aid from 4-H member Clinton Gauthier to attend a collegiate 4-H function in Minnesota. Jan is to put forward his request, along with the Executive Council's recommendation, at the upcoming Leader's Council meeting in March.

8:50 Financial Development Plan reviewed.

9:00 Discussion of trophy repair ensued. Encourage clubs to get their members to get the trophies back early so that they can be repaired. A discussion of who was responsible for what repairs took place.: member responsible for breakage vs. trophy sponsor vs. Leader's Council/clubs, etc.

Jan reported to the group that the San Juan Island Community Foundation Fund has given us no feed back on their efforts to generate funds for us.

Once again it was stressed that money donated to 4-H **must** have a letter attached specifying where the donor wishes the money to go: to an endowed account or to a non-endowed account. It was suggested that a form be made so the donor can check off where funds are to go.

The question was raised, with Alice soon to be leaving, did we know who the anonymous donor was that contributes now & then to the 4-H program & how to contact said person. We got assurance that other people know who the donor is.

Terri brought up the subject of approaching the United Way for 4-H funding requests. Seems they donate to other like-minded groups: Girl Scouts, etc. so why not 4-H?

9:31 The budget recommendation process took place. Jan is to present the proposed budget with the LC Executive Committee's recommendations to the Leader's Council at their next meeting in March.

10:45 A discussion of new IRS requirements pertaining to 4-H clubs was discussed. With all the new regulations, it seems wise to hire an accountant to help us negotiate the new rules & regulations- particularly those that apply to the 4-H Livestock Auction Committee.

11:15 Meeting adjourned.

Preliminary minutes 3/1/09

San Juan County 4-H Leader's Council Meeting Minutes

January 10, 2009, Orcas

Officers: Jan Sanburg (president)-Shaw, Terri Brown (vice president)-SJI, Flo McAlary-McFarland (treasurer)-SJI, Cathy Cole for John Gauthier (secretary)-SJI, Lorena Stankevich(treasurer in training)-Orcas

Leaders: Lopez: Delores Foss Orcas: Kathy Morris

Shaw: Monte Larsen, Andrea Schmidt, **San Juan:** Lou Mottet, Geneva Mottet,

Staff: Cindy Gauthier

Call to order: 7:40 am by President Jan Sanburg.

Secretary Report:

Jan stood in for John and reviewed Minutes from October 11, 2008 LC Meeting. Minutes reviewed. Motion made to accept Minutes as written. Second motion made and motion carried.

Jan reviewed Minutes from December 7, 2008 LC Executive Meeting. Motion made to strike line regarding 4-H clubs submitting meeting minutes and financial information to LC. Second motion made and motion carried. Motion made to accept Minutes as amended. Second motion made and motion carried.

Treasurer Report:

Flo is working with Jan to better tack Brick Fund Raiser Donations and make the form more clear regarding the choice of where funds go (State Endowment, Educational Fund, SJI Community Fund). Flo is now using Quicken Software for reports.

There is still a need for money for achievement ribbons and insurance.

Motion made to take out money from the General Fund (\$29.79 for ribbons and \$25 for insurance) to zero out the balance. Second motion made and motion carried.

Motion made to accept the treasurer's report. Second motion made and motion carried.

Committee Reports:

Livestock Market Auction Committee: No Report

Still Life Silent Auction Committee: No Report

Horse Committee: No Report.

Discussion: Request from Fairgrounds to cut down on ribbon orders. Not enough shavings provided by Fairgrounds. Jan may have a connection with a fairgrounds manager who can buy shavings wholesale. Lorena commented that they would be decreasing one of the Junior gaming times. This will not affect State Qualifications. Committee with meet and present the proposal to the Executive LC Meeting in February..

Scholarship Committee: No Report

John is working on the list of outstanding scholarship payments for 2008 recipients to send to Flo.

Old Business:

Club treasury Report and peer review deadline is January 31st.

There was no decision about moving future LC Meeting for afternoon participation.

Rev has a goal to get the Fair Premium Book online this year by June 1st. All changes or corrections to the Premium Book should be given to Cindy by March 31.

New Business:

Flo proposed a draft change to policy under *Clubs Accounting* addressing club financial record keeping and bank accounts. Motion was made to not accept draft as written, to make amendments including recommendations for sub-committee and LC fundraising reporting to be presented at the next LC meeting for review. Second motion made and motion carried.

Jan recommended changes to the Poultry department that would allow members to show more than 1 entry per lot. A motion was made to change the Poultry Department rule to allow members to show *no more than 2 entries* per lot. Second motion made and motion carried.

Cindy presented to the LC that Rev would like to give 4-H the opportunity to take over the management of dry camping and the back parking lot for fund raising. Questions came up regarding the cost of garbage/toilets/manpower/weekly fee breaks for clubs. Cindy will let Rev know that the LC is interested in having further discussion after getting more information.

Terri gave a Leader's Forum report and reminded everyone of this year's Forum at the Great Wolf Lodge. Cindy will get the Wolf Lodge link on the Co. 4-H website to encourage early registration (\$99 per night).

Discussion regarding better ways to make LC more attractive to and more of an encouragement/resource for club leaders/how to promote 4-H to increase enrollment/how to attract volunteerism and enroll leaders/how to better support Cindy.

There will be time added on the agenda for "Club Share" prior to the committee reports so that leader's can share ideas.

Cathy agreed to head up a time of "Chicken Soup for the 4-H Leader's Soul" as an agenda item for the next LC Meeting.

Cindy is asking for a volunteer (s) to take over knife sales at the Fair. She is not going to be able to do this since Alice will not be there to share responsibility with her.

Motions Made and Carried:

Motion: take out money from the General Fund for ribbons and insurance to zero out the balance.

Motion: not accept Club Accounting draft as written.

Motion: change the Poultry Department rule to allow members to show no more than 2 entries per lot.

Next Meeting: March 7th Lopez Library

Meeting Adjourned: 10:30am

Minutes Respectfully Submitted by Cathy Cole, January 17, 2009