

**San Juan County 4-H Executive Leaders' Council Meeting Minutes**  
**December 9, 2010 San Juan Island**

**People in Attendance:**

**Officers:** Terri Brown (president)-SJ, Flo McAlary-McFarland (treasurer)-SJ, Cathy Cole (secretary)- SJ  
**Extension Staff:** Cindy Gauthier

**9:30 Meeting called to order by President, Terri Brown**

Executive Committee met to review the proposed 2010-2011 budget presented by Flo.

**Endowment:**

- Flo expressed frustration with the WA State 4-H Endowment due to the new policy not reflecting the correct interest paid quarterly. To make an annual 5%, quarterly payments need to be 1.25% not 1% as stated in the current financial policy statement from WA 4-H Foundation. She is waiting for clarification. To increase funds for EAS current use and endowment LC needs to have a brick sales campaign within clubs and members' families to start. Flo and Cindy will work on putting together a brochure and fund-raising packet for each club. The clubs will be encouraged to purchase a brick and each member encouraged to sell at least one brick this year.
- Flo recommended that the Durhack and Pierre Franklin Awards be put into the endowment and the awards can then be funded through the endowment. The Committee agreed.
- Flo is still waiting for a response from the WA State 4-H Foundation to set up the contract.
- The SJ Community Foundation award (\$807.34) needs to be closed out and the check written to LC to put into the endowment. Cindy will contact the SJCF and ask the treasurer to send this check.

**Teen Rally:**

- In Jan's absence, Terri expressed Jan's concern about funding for the teen rally. \$90 per person at Camp Orkila will only cover the stay at the camp. Other money is needed to run the camp. Teens could fund raise for the Rally. There is currently a balance of over \$6000 in the EAS Fund of which \$2500 is budgeted for 2010-2011 scholarships. Also, part of the LC's CD (\$6131) that matures in March could be available for the Teen Rally if needed.
- Cathy and Terri will be getting the Teen Rally Committee together in January 2011. Terri is working on getting a lower cost per teen from Camp Orkila.

**LC General Fund:**

- Flo expressed concern that the LC general fund needs to be increased. There needs to be a long-range general fund plan. For the time being, suggestions included increasing knife sales by selling during the year at Market Place and craft shows, etc. \$400 is budgeted for knife stock. Exec. Comm. Approved going above that amount to purchase knives for Holiday Sale and Fair. To expedite delivery, LC will reimburse the Treasurer's personal credit card and Cindy will order knives this afternoon as a rush order. Cathy, Terri, Flo, Cindy and others will sell knives at Market Place on Tuesday, Dec 21<sup>st</sup>. Cindy reserved with Market Place. We will try to get members to be at the table too.

**Live Stock Comm.:**

- Flo also stated that the LC needs a copy of not only the LMAC budget from Randi Richie, but a copy of the Peer Review which was signed by Donny and Sherry. Cindy will contact Randi and get copies before the next LC meeting.

A motion was made to accept the LC 2010-2011 Budget Proposal including all discussed above. Motion passed. Cathy ended the meeting by giving Cindy her to-do list in writing. We love Cindy!

Next LC Meeting: January 15, 2011 on Orcas  
Meeting adjourned at 10:45 am  
Minutes Respectfully Submitted by Cathy Cole 12/10/10