

San Juan County 4-H Leaders' Council Meeting Minutes
July 10, 2010 San Juan Island

People in Attendance:

Officers: Terri Brown (acting president in place of Jan Sanburg)-SJ, Flo McAlary (treasurer)-SJ, Cathy Cole (secretary)- SJ

Leaders: John Gauthier (SJ), Autumn Hallock (SJ)

Extension Staff: Cindy Gauthier

9:20 Meeting called to order by Acting President, Terri Brown

Minutes from the May meeting were reviewed.

Motions made and carried to accept Minutes as written.

Treasurer's Report: Motion made and approved to accept Treasurer's Report as written.

All of United Way Grant has been spent. \$1300 left in EAS. \$200 left for adult use.

Committee reports:

Livestock Market Auction Committee: Tom met with Randy Ritchie to work on clerking for auction. San Juan County Poultry is providing lemonade for auction. Orcas Poultry is providing snacks for auction.

Still Life Auction Committee: Banner has been ordered. MacKenzie Brown is making invitations.

Horse Committee: No Report

Trophy Committee: Trophies are coming in; especially horse. **Action: Cindy will send email for delinquent trophies.**

Record Book Committee: No Report

Scholarship Committee: Money for UW Grant has been spent in scholarships. Had 6 members that attended Teen Conference with Terri chaperoning. **Action: Cathy will write Sabrina (bus captain who hosted 3 of our teens) a thank you note from LC. Cathy will write a thank you note to Jan Klein for approving the 3 members at the last minute.**

Guest Rev Shannon, Fair Manager:

Fair Board has 4-H Building booked for fair from July 1st to Sept 15th. We can get in there and set up anytime before Fair. Numbers are down for County Work Crew. Rev will make a list of what 4-H can do to help before Fair. Arena fence issues: might possibly start project after the Horse Show next week. Lopez tack room has language on wall that needs painted over. Can use track lighting in 4-H Building for Still Life Exhibits. This year we are good for shavings. Need decorator hay. May get donations from EJ or Jerry Green (100 bales). 4-H LOVES REV!

Old Business:

- Arena Fence Project: \$9000 has come in. **Motion made and passed to donate \$200 from LC for Fence Project.**
- Transfer Funds: Discussion to transfer funds from Endowment and Keys CDs to checking account until an LC decision can be made on how to best develop the funds for EAS (CD interest rates are very poor at present). Marie Boe memorial funds have been transferred from general 4-H Endowment to SJC Fund (4-H). Now there will be 2 accounts: \$508.18 (general fund acct.) and \$663.27 (other endowed

funds). **Motion made and carried to move CD monies to checking acct. pending LC decision about how to best develop EAS funds.**

- **Motion made and passed to pay \$300 from general fund for Assistant Coordinator for Cindy during Fair.**
- **Motion made and passed to cover actual cost of banners for Fair.**
- Fair Board approved the Fund Raiser Bricks and a Bench to be permanently installed in the space next to the front door of the MB Building (Cindy's Corner...although Cindy feels it should now be deemed "Rev's Corner"...did we say WE LOVE REV!?). **Action: Autumn will speak with Lawson family to donate bench in memory of Richard Lawson.** Appropriate to place bench facing horse arena as Richard loved to watch the horse events and was a big supporter of 4-H.

Motions Made and Passed:

1. **Motions made to accept minutes as amended. Motion carried.**
2. **Motion made and approved to accept Treasurer's Report as written.**
3. **Motion made and passed to donate \$200 from LC for Fence Project.**
4. **Motion made and carried to move CD monies to checking acct. pending LC decision about how to best develop EAS funds.**
5. **Motion made and passed to pay \$300 from general fund for Assistant Coordinator for Cindy during Fair.**
6. **Motion made and passed to cover actual cost of banners for Fair.**

Actions to be taken:

1. **Cindy will send email for delinquent trophies.**
2. **Cathy will write Sabrina (bus captain who hosted 3 of our teens) a thank you note from LC. Cathy will write a thank you note to Jan Klein for approving the 3 members at the last minute.**
3. **Autumn will speak with Lawson family to donate bench in memory of Richard Lawson.**

Issues Tabled:

1. **How to best develop EAS funds (Temporary Development Committee? Flo, Terri and Jan)**
2. **Possible financial donation for 4-H National Forum Cruise 2011.**

Next Meeting: Saturday of Fair at Fairgrounds

Meeting after Fair either Oct. 23rd or 30th?

Meeting adjourned at 11:50am

Minutes Respectfully Submitted by Cathy Cole 8/3/10

→ Teen Rally Year?
for SJ County

San Juan 4H Leader's Council Meeting
San Juan Island July 10, 2010

Call to order

Roll call

Message from the President

Business Meeting

Secretary Report (and correspondence)

Treasurer Report

Committee Reports

Livestock Auction Committee

Still Life Silent Auction Committee

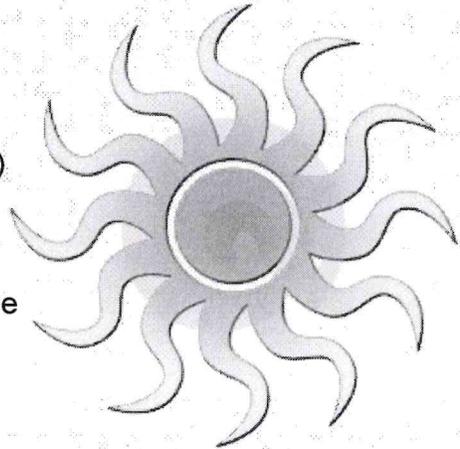
Horse Committee

Policy Committee

Trophy Committee

Scholarship Committee

Record Book Committee



Guest: Rev. Shannon SJC Fair Manager

Review of Old Business Items

Vote: Motion to donate \$200 from General Fund to Main Arena rebuild fund.

Vote: Motion to transfer funds from CD to State 4H EAS Endowment fund

Vote: Motion to pay \$300 from General Fund for assistant for Coordinator with fair prep. (approx 20 hours)

Vote: Motion to purchase 2 banners for the fair from General fund total \$150

Plan for installation of the Bricks and bench by the Marie Boe Building

Generate cell phone list of leaders for 4H fair office

New Business "Fair Paperwork" ...Cindy will have available entry forms, camping forms, pass forms, schedules, premium books and any other Fair related papers to share with anyone who might want copies.

**BRING ANY REMAINING PERPETUAL TROPHIES
TO THIS MEETING!!!!**



Next meeting at the Fair!
Saturday Aug 21, 2010

Gayle;

- Contract on file? Was there a contract.

Fair Achievement Ribbons 2007-2009

10/1/2007 through 9/30/2010 (Accrual Basis)

7/9/2010

Date	Num	Description	Memo	Amount
INCOME				
Dedicated Funds Income				1,176.29
Fair Achievement Ribbons Donations				1,176.29
12/17/2007	DEP	Hodges Refund	Ck # 76228	1,176.29
12/17/2007	DEP	Hodges Refund	Ck. # 75836	19.00
8/1/2008	DEP	...Member Fees,Fair Awar...	Pacific Design # 2083	87.50
			Lawson Excavation #7394	50.00
			Mike Carlson Enter. #5804	150.00
			M&W Auto #11721	50.00
1/19/2009		From Gen Fund To Achi...	Ribbon shortfall 07-08	29.79
5/7/2009	DEP	...Fair Awards & Fair Ribb...	Lopez Village	100.00
			Lopez village	100.00
5/7/2009	DEP	...Achievement Ribbons, D...	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/...	Dr. M. Horn #5510	50.00
5/21/2010	DEP	...Member Fees	Chris Timmons GC Judging #7644	50.00
7/2/2010	DEP	...Fair Ribbons, Membership	Michael Horn #5828	50.00
			Carlson Mike & Julie # 7167	120.00
EXPENSES				
Dedicated Funds Expense				-948.34
Fair Achievement Ribbons Expense				-948.34
10/1/2007		Fair Achievement Ribbons Carry over		-948.34
7/7/2008	580	Hodges Badge Co.		-120.10
7/8/2009	522	Hodges Badge Co	Invoice # 09013154	-316.19
				-512.05
OVERALL TOTAL				227.95

Fair Awards 2010

10/1/2009 through 9/30/2010 (Cash Basis)

7/9/2010

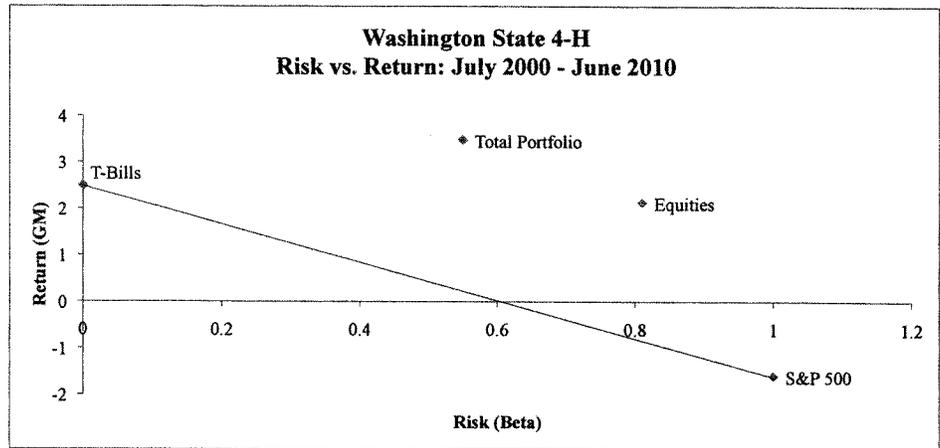
Date	Num	Description	Memo	Amount
INCOME				650.00
Dedicated Funds Income				650.00
Fair Awards donations				650.00
10/1/2009	504	Amy Schmidt/ Pioneer...	VOIDED Uncashed 8/24/06 Wells Fargo Booth	25.00
2/10/2010	572	Hannifah McGovern ...	Check never cashed re-issued Lopez Horse	25.00
6/17/2010	DEP	...Fair Awards	Lopez Village Market #49586	400.00
			Guard Electric Good Sport Vavy # 14327	25.00
7/2/2010	DEP	...Fair Ribbons, Member...	Wells Fargo Bank #1002071830	50.00
			James & Laureen Stephen Photography awards # 2325	100.00
			The Oaks # 711 Rabit sportmanship	25.00
EXPENSES				-25.00
Dedicated Funds Expense				-25.00
Fair Award payments				-25.00
2/3/2010	599	Hanifah McGovern	Lopez Outstanding Horse Care Ck re-issue 2009	-25.00
OVERALL TOTAL				625.00

**Summary Statistics: Washington State 4-H
Risk vs. Return: July 2000 - June 2010**

	N Periods	Geometric Mean (%)	Standard Deviation (%)	Beta
S&P 500 TR	120	-1.59	16.22	1.00
IA SBBI US 30 Day TBill TR USD	120	2.49	0.55	0.00
Equity	120	2.13	15.20	0.81
Total	120	3.48	10.44	0.55

Summary Statistics - UNTITLED 7/2000-6/2010

S&P 500 TR
IA SBBI US 30 Day TBill TR USD
Equity
Total



Washington State 4-H Performance

	<u>Total Portfolio</u>	<u>Equities</u>	<u>S&P 500</u>
1 Year (6-30-09 through 06-30-10)	16.48%	20.24%	14.34%
5 Years (06-30-05 through 06-30-10)*	2.07%	-0.08%	-0.81%
10 Years (06-30-00 through 06-30-10)*	3.48%	2.13%	-1.60%

* The 5-year and 10-year returns are annualized.

4-H Leaders Council Treasurer's Report

10/1/09 to 7/9/10

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

1. Itemized Report
2. Net worth

Dedicated Funds:

Durhack Award	\$150.12	
Pierre Franklin		(\$200.00)
Challenge Funds	\$100.00	
Keys Fund	\$1,912.71	
Educational Activity Scholarship Fund	\$2,896.06	
4-H Endowment	\$62.50	
Non-Endowed Brick Fund	\$1,745.46	
Fair Awards	\$625.00	
Fair Achievement Ribbons	\$227.95	
Middleton Fleece Award	\$100.00	
Sound System Fund	\$36.21	
4-H Membership Fees	\$2,340.00	
Insurance	\$2.00	

Total: \$10,198.01

General Fund:

\$1,902.03

Account Balance

\$12,100.04

(Carry over from 2008-2009 = \$10,221.62)

Respectfully submitted,

Florence McAlary
Treasurer , 4-H Leaders' Council

Net Worth - As of 7/9/2010

As of 7/9/2010

7/9/2010

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Account	7/9/2010 Balance
ASSETS	
Cash and Bank Accounts	
Durhack CD 371411836378	2,148.80
Endowment CD 214715153	1,986.30
Islander Bank 212015317	12,616.88
Keys Award CD214715161	21,107.17
Keys Award Fund CD 47371820952347	0.00
Peirre Franklin CD 214615916	3,848.09
SJ Co. 4-H Leaders CD 214614091	6,103.19
SJI Comm. Found.4-H EAS Fund	807.34
TOTAL Cash and Bank Accounts	48,617.77
TOTAL ASSETS	48,617.77
LIABILITIES	0.00
OVERALL TOTAL	48,617.77

Itemized Categories:3

10/1/2009 through 7/9/2010 (Accrual Basis)

7/9/2010

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Date	Num	Description	Memo	Amount
INCOME				16,561.03
Uncategorized				10,221.62
10/1/2009		Beginning Balance 2009-2010		10,221.62
Dedicated Funds Income				6,156.85
4-H Endowment				100.00
Donation				100.00
3/12/2010	DEP	...Insurance, Membership & Donation	John King Ck # 7350	100.00
CenturyTel				-4.99
7/9/2010		Centurytel	Closing account	-4.99
Durhack Fund				50.00
10/1/2009	DEP	MacKinzie Brown	VOIDED uncashed 9/25/07 Durhack Award	50.00
EAS Fund				2,379.18
Annual Scholarship Fund				2,379.18
Other Dedicated Funds Income:EAS Fund:Annual Scholarship Fund				2,379.18
3/16/2010	DEP	...Insurance & United Way Grant	United Way Grant Ck# 2097	2,000.00
3/22/2010	DEP	...Lowe, Brown 4-H State	Brown ck #5084 Forum repay	29.18
			State 4-H#2698 Forum refund	100.00
5/3/2010	DEP	Trust Donation		250.00
Fair Achievement Ribbons Donations				220.00
5/21/2010	DEP	...Member Fees	Chris Timmons GC Judging #7644	50.00
7/2/2010	DEP	...Fair Ribbons, Membership	Michael Horn #5828	50.00
			Carlson Mike & Julie # 7167	120.00
Fair Awards donations				650.00
10/1/2009	504	Amy Schmidt/ Pioneer Lammas	VOIDED Uncashed 8/24/06 Wells Fargo Booth	25.00
2/10/2010	572	Hannifah McGovern Never Cashed Void	Check never cashed re-issued Lopez Horse	25.00
6/17/2010	DEP	...Fair Awards	Lopez Village Market #49586	400.00
			Guard Electric Good Sport Vavy # 14327	25.00
7/2/2010	DEP	...Fair Ribbons, Membership	Wells Fargo Bank #1002071830	50.00
			James & Laureen Stephen Photography awards # 2325	100.00
			The Oaks # 711 Rabbit sportmanship	25.00
Fair Board Scholarship				16.66
10/1/2009	573	Brittany Wachter	VOID uncashed 11/26/07 FB Scholarship	16.66
Insurance				306.00
2/11/2010	DEP	...LC Donations, Insurance	Janet Teasdale cash <i>Insurance</i>	1.00
3/11/2010		To Insurance From General Fund		5.00
3/12/2010	DEP	...Insurance, Membership & Donation	Shaw Pioneers # 51997	35.00
			Fur & Feathers Counter check.	44.00
			Lopez Gen. Fund Ck # 3664	29.00
			Orcas Horse # 304	42.00
			Fur & Feathers \$1 cash	1.00
3/16/2010	DEP	...Insurance & United Way Grant	Rambler ck # 1218	147.00
7/2/2010	DEP	...Fair Ribbons, Membership	Ryan Cole & Connor Smith Cash <i>Insurance</i>	2.00
Member Fees				2,340.00
3/12/2010	DEP	...Insurance, Membership & Donation	Country Critter #1162	370.00
			Shaw Pioneers # 51999	330.00
			Fur & Feathers No #	395.00
			Orcas Horse # 305	240.00
			G. Gisalsen \$15 & A. Black \$15	30.00
3/22/2010	DEP	...Lowe, Brown 4-H State	Lowe #8076 Coral Black	15.00
3/29/2010	DEP	Memberfee	Bits and Spurs Ck #3001	300.00
4/6/2010	DEP	Member Fee	SJ K-9 Kids Ck #1048	75.00
4/8/2010	DEP	Member Fees	Baking Bandits Ck #10	75.00
5/21/2010	DEP	...Member Fees	SJ Livestock #1011	270.00
			Lopez 4-H Gen. fund # 670	210.00
7/2/2010	DEP	...Fair Ribbons, Membership	Katherine Smith #3094	15.00
			Ryan Cole cash	15.00
Middleton Fleece				100.00
6/17/2010	DEP	...Fair Awards	EA Middleton Jr. # 7887	100.00

Itemized Categories:3

10/1/2009 through 7/9/2010 (Accrual Basis)

7/9/2010

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Date	Num	Description	Memo	Amount
General Fund Income				182.56
Donations				138.12
2/11/2010	DEP	...LC Donations, Insurance	Cathy Cole #3028	5.00
			John& Cindy Gauthier	10.00
			Jennifer Black cash	20.00
			Moana Kutsche Cash	5.00
			Pam Guyer cash	5.00
			Janelle Teasdale cash	5.00
			Kathy Morris cash	5.00
			Jan Sandburg cash	5.00
			Anonymous	5.00
			Flo McAlary #4320	20.00
			Lorena & Dimitri Stankevich #6362	20.00
3/12/2010	DEP	Donation	Con. Treas.:Kathy Simm&Flo McAlary	28.13
7/9/2010	DEP	Transfer To Gen Fund Century Tel	Close Centurytel	4.99
Interest Checking Account				13.04
10/30/2009	DEP	Interest	Oct	2.09
11/30/2009	DEP	Interest	Nov	1.23
12/31/2009	DEP	Interest	Dec	1.19
1/29/2010	DEP	Interest	Jan	1.11
2/26/2010	DEP	Interest	Feb	1.04
3/31/2010	DEP	Interest	Mar	1.70
4/30/2010	DEP	Interest	Apr	1.55
5/28/2010	DEP	Interest	May	1.43
6/30/2010	DEP	Interest	Jan1 to March 31, 2010	1.70
Misc Income				31.40
2/12/2010	DEP	Dissolution Of 4-H DBA Horse Education ...	Diisolution 4H Horse Ed.& Leadership	31.40
EXPENSES				-4,460.99
Uncategorized				0.00
11/3/2009	595	Void		0.00
2/28/2010	601	Void		0.00
6/2/2010	616	Void		0.00
6/24/2010	619	Connar Smith VOID	Teen conf. Reg. bus ferry	0.00
6/24/2010	620	Ryan Cole VOID	Teen Conf. Reg Bus Ferry	0.00
Dedicated Funds Expense				-2,516.18
4-H Endowment payment				-100.00
3/12/2010	604	SSJ County 4-H Leaders		-100.00
Durhack Award				-50.00
1/23/2010	598	MackKinze Brown	Re-issue for 2007 Award	-50.00
EAS Expenses				-2,020.52
Annual Scholarship Award				-1,820.52
3/19/2010	526	Joanne Or David Wolf	WCYF 5 members/2 parents	-200.00
4/30/2010	607	MackKinze Brown	WCYF	-65.00
4/30/2010	608	Laura Brown	WCYF	-65.00
5/4/2010	609	Hanna Howard	WCYF	-65.00
5/11/2010	610	Adam Bates	WCYF	-65.00
5/17/2010	611	Susanna Larsen	WCYF	-65.00
5/25/2010	612	Liam Cole	WCYF	-65.00
5/25/2010	613	Meghan Cole	WCYF	-65.00
6/2/2010	614	washington State University 4-H Foundation	Kathryn Root Teen Conference Registration	-150.00
6/2/2010	615	MackKinze Brown	Tenn Conference Registration & Ferry	-159.75
6/7/2010	617	Cathy Cole	Chaparone Teen Conference Regis. & Ferry	-179.18
6/7/2010	618	Meghan Cole	Tenn Conferene Registration & Ferry	-159.75
7/9/2010	622	Connar Smith	Teen conf. Reg. bus ferry	-157.28
7/9/2010	623	Ryan Cole	Teen Conf. Reg Bus Ferry	-157.28
7/9/2010	624	Alyssa Hallock	Teen Conference Reg Bus ferry	-202.28
Endowed brick expenses				-200.00
3/12/2010	604	SSJ County 4-H Leaders		-200.00

Itemized Categories:3

10/1/2009 through 7/9/2010 (Accrual Basis)

7/9/2010

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Date	Num	Description	Memo	Amount
Fair Award payments				-25.00
2/3/2010	599	Hanifah McGovern	Lopez Outstanding Horse Care Ck re-issue 2009	-25.00
Fair Board Scholarship payments				-16.66
2/28/2010	602	Brittany Wachter	11/26/07 FB Scholarship re-issue	-16.66
Insurance payment				-304.00
3/11/2010	603	American Insurance Life		-304.00
General Fund Expense				-1,944.81
4-H Pins				-234.50
10/14/2009	594	National 4-H Council		-207.00
11/29/2009	596	National 4-H Council		-27.50
4-H SJ County Fair				-152.18
6/30/2010	621	Fair Publishing Hiuse	Reference # 46408-01 Fair supplies	-152.18
4-H State Dues				-45.00
3/16/2010	605	Washington State 4-H Advisory Board		-45.00
Advertising				-857.05
10/2/2009	592	SJ Journal	Information for Levy 1	-345.00
10/14/2009	593	San Juan Trophy	Invoice # 9179 Signs	-512.05
Knife & Lanyard Expenses				-431.40
4/21/2010	606	RADA Manufacturing	Knife purchase	-431.40
Misc expense				-224.68
1/23/2010	597	Terri Brown	LC lunch/guest speaker expense	-194.68
2/10/2010	600	YMCA Camping Services	LC Meeting Camp Orkila 1/23/2010	-25.00
3/11/2010		From General Fund To Insurance		-5.00
OVERALL TO...				12,100.04

4-H LEADERS COUNCIL KNIFE SALES

	<u>Expense</u>	<u>Income</u>	<u>Gain</u>	
1998- Aug 2006	\$3,253.25	\$6,265.50	\$3,012.25	
10/2006-9/2007	\$433.30	\$858.00	\$424.70	
10/2007-9/2009	\$715.10	\$1,488.00	\$772.90	
10/2008-9/2009	\$116.75	\$845.00	\$728.25	
10/2009-9/2010	\$431.40		-\$431.40	
	\$4,949.80	\$9,456.50	\$4,506.70	91%