

## San Juan 4H Leader's Council Meeting Minutes for Saturday, July 20, 2013

Meeting Location: San Juan Island 4-H Building

Those in Attendance:

Leaders; President Cathy Cole- SJ, Treasurer Barbara Bevens-SJ, Terri Brown - SJ, John Gauthier-SJ, Ginny Beaudoin, Temporary 4-H Coordinator, Diana O'Brian-SJ

The meeting was called to order by President Cathy Cole at 8:39AM

Business Meeting:

- Secretary's Report – minutes from May meeting were available. Motions made and actions to be taken were read. \*John moved to amend minutes regarding the Treasurers report replacing *Islanders Bank Grant* with *United Way Grant*. Diane seconds and motion passes. **Barbara moved to accept the amended May Meeting Minutes. John seconds and motion passes.**
- Treasurer's Report – report was given. All Fair awards are in except Jason Black, Islander's Bank, Wells Fargo and Ted Middleton. Richard Lawson's family will be purchasing a memorial bench for Richard to be placed on the brick patio outside of the 4-H building. **Terri motioned to re-direct the 70% membership fee contribution to the County for Coordinator Fair Hours back to the LC general fund to cover LC expenses. Barb seconds, discussion ensued and motion passes. Barb motioned that since the past contribution applied specifically for Cindy's circumstances, this be put into effect immediately and the 2013 contribution remain in the LC general fund. John seconds, discussion ensued and motion passes. John motions to accept the Treasurer's report, Diane seconds; motion passes.**

Committee Reports:

- Livestock Committee-Terri went to the last LMAC meeting and presented the idea to use rubber mats in the sheep barn rather than pouring a concrete floor. Terri also spoke with Milene regarding donation of materials and laver needing bid. Milene stated that a lowest bid is not required. Terri also spoke with Maddie regarding 4-H having to purchase entry tags for Fair rather than the Fair covering the expense of the tags. Maddie ordered 4-H entry tags and they are now in. Terri and Jan ordered advertising materials for the Market Auction including drinks and snacks and thank you notes for bidders and purchasers.
- Still Life Auction Committee- Auction site will be moved to outside of the 4-H building and Terri will let Maddie know to change the info on the Fair website. Ginny will send out reminders to members to plan for and submit auction items by Friday of Fair. Ginny needs more Still Life judges.
- Horse Committee – The June/July Horse show did not happen due to lack of funds and manpower. Terri and Lorena talked about offering medals on Monday of Fair to make up for not having opportunities for ribbons at the Horse Show.
- Scholarship Committee –College Scholarship applications were due July 15<sup>th</sup>. **Barb made a motion to extend the deadline for College Scholarships to August 8<sup>th</sup> (Thursday before Fair) for this year only, John seconds and motion passes.** John read thank you notes from the Geiser family for WCYF Scholarships and from Katie Gauthier for 2012 Pierre Franklin Scholarship.
- Endowment/Financial Development Committee – Barb still has not heard from Gayle Ashworth of 4-H State Endowment. Received \$4000 in Dec. 2012 for 2012 and 2013 disbursement

Old Business:

- Cook Book fundraiser has been taken over by Kathy Morris who will make another push for recipes after Fair.

New Business:

- Maddie Ovenell is new Fair Director and has worked very well with 4-H staff, leaders and volunteers. "She gets it!"

Next Meeting scheduled for August 17<sup>th</sup> at the Dog Tent at the Fairgrounds.

Meeting Adjourned.

**MOTIONS MADE**

- **Barbara moved to accept the amended May Meeting Minutes. John seconds and motion passes.**
- **Terri motioned to re-direct the 70% membership fee contribution to the County for Coordinator Fair Hours back to the LC general fund to cover LC expenses. Barb seconds, discussion ensued and motion passes.**
- **Barb motioned that since the past contribution applied specifically for Cindy's circumstances, this be put into effect immediately and the 2013 contribution remain in the LC general fund. John seconds, discussion ensued and motion passes.**
- **John motions to accept the Treasurer's report. Diane seconds and motion passes.**
- **Barb made a motion to extend the deadline for College Scholarships to August 8<sup>th</sup> (Thursday before Fair) for this year only, John seconds and motion passes.**