

San Juan 4H Leader's Council Meeting Minutes for Saturday, May 18th 2013

Meeting Location: San Juan Island 4-H Building

Those in Attendance:

Leaders; President Cathy Cole- SJ, Treasurer Barbara Bevens-SJ, Terri Brown - SJ, Kathy Morris - Orcas , John Gauthier-SJ, Don Burt-Lopez, Flo McAlery-SJ, Lorena Stankevich-Orcas, Chris Lawson-SJ, and Cindy Gauthier; 4-H Coordinator

The meeting was called to order by President Cathy Cole at 8:45 AM after a time of thanking Cindy for her hard work and wishing her well in her new position. THANK YOU, CINDY! We will greatly miss your fine leadership. Cindy explained the staff transition.

Business Meeting:

- Secretary's Report – minutes from February meeting were available. Motions made and actions to be taken were read. **Kathy moved the minutes be approved as read, Terri seconds; the motion carries.**
- Treasurer's Report – report was given; still have not received report from State \$-H since December. All Islander's Bank Grant money was spent on scholarships for WCYF (18 applied). **Terri motions to accept the Treasurer's report, Chris seconds; motion passes.** Terri mentioned that there is no tangible consistent income to run Leader's Council. Donny will bring up to the Auction Committee that lamb sales at Auction be allocated to the Leader's Council general fund. Suggestion that LC reconsider our contribution to the County for the Program Coordinator's Fair Allocation. **Lorena motions that LC ask for \$1500 salary allocation for the Program Coordinator for Fair. Kathy seconds. Motion carries.** **Lorena motions that Terri and Flo approach Tom while he is considering the budget to negotiate how the LC participates in the compensation for program coordinator's additional hours during fair. Kathy seconds. Motion passes.**

Committee Reports:

- Livestock Committee-Donny reports that the new Fair Manager will have to check into the need for a permits for the laying of the cement floor in the sheep barn. Donny researched and found that the LMAC has contributed over \$100,000.00 to Fair property over a 20 year period. Cindy suggests that LC approach County Council in the future to put aside tax money to fix and maintain fair buildings. Chris and Donny brought up again the LMAC's desire to not have chickens and eggs in the auction. Stated this issue will keep coming up until a decision is made. They stated the problem is the length of the auction. Much discussion was had regarding the purpose of the auction and different mind sets regarding time and effort and money the members put into their projects prior to the auction. LC executive committee members suggested the LMAC come up with a written motion to present put on the agenda at an LC meeting for vote to finally put this issue to rest.
- Silent Auction Committee- Still Life Auction made \$33 last year. More marketing needed during Fair. Suggest advertising at the Horse Arena during games
- Horse Committee – Barn is falling down. July show is the 13th and 14th. No jumping or dressage this year.
- Scholarship Committee – \$400 in scholarships used for Teen Rally, \$120 for Country Living Expo, \$710 for KYG, and \$1100 for WCYF. There is currently one member interested in Teen Conference in June.

- Endowment/Financial Development Committee – Cook Book update: 20 recipes submitted so far. Need to send out a press release regarding the need for recipes. Once we have gathered 300 recipes, we will go to print.

Old Business:

- Cook Book was discussed during Endowment/Financial Development Committee report.

New Business:

- Dog Obedience Manual Exhibition Class is being offered at fair. **Terri motioned for an okay for dog kids to go to neighboring counties to compete for obedience ribbons to qualify for State Donny seconds, motion passes.**
- Finalized the 4-H Fair Schedule. **Motion by Lorena to move Goat Showmanship to immediately following the Sheep and add Horse Costume Show Saturday at noon. Barb seconds and motion passes.**
- Fair Supplies: 7 4-H calculators have been ordered for Round Robin. Terri has Small Animal RR info to post on the site. Julie Brunner-Gatos will do the same for Large Animal.

Next Meeting scheduled for June 20th at the 4-H building. New Fair Manager should be invited.

Meeting Adjourned.

MOTIONS MADE

- **Kathy moved the minutes be approved as read, Terri seconds; the motion carries.**
- **Terri motions to accept the Treasurer's report, Chris seconds; motion passes.**
- **Lorena motions that LC ask for \$1500 salary allocation for the Program Coordinator for Fair. Kathy seconds. Motion carries.**
- **Lorena motions that Terri and Flo approach Tom while he is considering the budget to negotiate how the LC participates in the compensation for program coordinator's additional hours during fair. Kathy seconds. Motion passes.**
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