

San Juan County 4-H Leaders' Council Meeting Minutes

May 27, 2001 San Juan Island

2010

People in Attendance:

Officers: Jan Sanburg (president) – Shaw, Terri Brown (vice president)-SJ, Flo McAlary (treasurer)-SJ, Cathy Cole (secretary)- SJ

Leaders: John Gauthier (SJ), Ginny Beaudoin (SJ)

Extension Staff: Cindy Gauthier

8:45 Meeting called to order by President, Jan Sanburg: “LC is like a puzzle. Ideal goal is that the work is never done. If it is done, it no longer has purpose. However, in the past few years, the LC has successfully put together the frame of the puzzle by writing and clarifying policies and setting up endowments. This is a foundation that will last a long time.”

Minutes from the March 27th meeting were reviewed.

Motions made to accept minutes as amended. Motion carried.

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

Quarterly Report from San Juan Island Community Foundation shows earnings of \$0.71.

All clubs but one paid for all membership dues this year.

Action: Cathy will send out thank you letters to all the clubs that got the membership dues in this year.

CenturyTel Award came in for \$4.99. **Motion made and passed to apply the CenturyTel Award to trophy repair.**

Discussion regarding the transfer of Key Funds and Endowment CD into the State Endowment Fund. A suggestion was made to set up unrestricted accounts so the money can be used at the LC's discretion.

Action: Flo will get more information and present it at the next meeting for a vote.

Committee reports:

Livestock Market Auction Committee: The LMAC would like to increase the Pierre Franklin Scholarship to \$400 by giving \$200 toward the award every year. Cindy made the change in the premium book.

Still Life Auction Committee: No Report

Horse Committee: No Report.

Trophy Committee: The committee may recommend the Horse Trophy Policy be applied to all departments after they find the results for this year's fair.

Record Book Committee: No Report

Scholarship Committee: No Report other than what was discussed during the LMAC report.\

Guest Presentation:

Chelan Taylor presented to the LC her Senior Community Project to repair/replace the large arena fence at the Fairgrounds. Each 8' of fence will cost \$200. Donors will get their name on a post. She needs to raise the funds by June 16th. **The committee made and passed a motion to include on the June Agenda the possibility of donating at least \$200 from the general fund to the project.**

Old Business:

- Discussion to put together a paid part-time helper for Cindy during the Fair. Cindy feels 20 hours would be enough. The committee discussed a pay of \$15 per hour. \$150 could come from the Membership Fund and \$150 from the General Fund. **Motion made and passed to place the details of payment of part-time helper on next meeting's agenda.**

New Business:

- Alice asked that that the money from the Challenge Fund be funneled back into the Prevention Coalition Challenge Program. **Motion was made and passed to funnel the Challenge Fund money into the Prevention Coalition Challenge Program.**
- Fair Board wants to meet with LC to discuss location of the Fund-Raising Bricks (currently in Wool Shed). Some possibilities that were discussed where
 1. Create the "Cindy Patio" outside of the front door
 2. Display them again this year as was done last year at Fair
 3. Build a planter at the base of the flag pole**Action: Jan and Cindy will write up a proposal and present it at the June 14th Fair Board meeting.**
- Cindy presented a letter to LC to request financial assistance for the 4-H National Forum Cruise 2011. **Action: Cindy will get more information from National 4-H and present a suggested donation at the next meeting.**
- \$100 was budgeted for ribbons this year and \$150 was spent. **Motion made and passed to pay the \$150 bill for ribbons.**
- Discussion regarding changing the hours of herdsmanship to 10am to accommodate judges. **Motion made and passed to leave the herdsmanship hours 9 to 5.**
- Discussion of using the former llama space at the Fair more effectively. **Motion made and passed to call the area "The Happening Place" and to pay \$100 for a banner to hang in the area. Motion also made and passed to pay \$100 for a Still Life Auction Banner.**
- Discussion regarding the criteria for Ed. Posters at State level allow for more creativity and options. **Motion made and passed to revise the SJC Ed. Poster Criteria to match the State Criteria including any addition description needed.**
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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 apply the CenturyTel Award to trophy repair.**
4. **The committee made and passed a motion to include on the June Agenda the possibility of donating at least \$200 from the general fund to the Chelan's project.**
5. **Motion made and passed to place the details of payment of part-time helper on next meeting's agenda.**
6. **Motion was made and passed to funnel the Challenge Fund money into the Prevention Coalition Challenge Program.**
7. **Motion made and passed to pay the \$150 bill for ribbons.**
8. **Motion made and passed to leave the herdsmanship hours 9 to 5.**
9. **Motion made and passed to call the area "The Happening Place" and to pay \$100 for a banner to hang in the area.**
10. **Motion also made and passed to pay \$100 for a Still Life Auction Banner.**
11. **Motion made and passed to revise the SJC Ed. Poster Criteria to match the State Criteria including any addition description needed.**

Actions to be taken:

- 1. Cathy will send out thank you letters to all the clubs that got the membership dues in this year.**
- 2. Flo will get more information about transferring Key and Endowment CD Funds into the State Endowment Fund to present at the next meeting.**
- 3. Jan and Cindy will write up a proposal about the placement of bricks and present it at the June 14th Fair Board meeting.**
- 4. Cindy will get more information from National 4-H about financial assistance for the 4-H National Forum Cruise 2011 and present a suggested donation at the next meeting.**
- 5.**

Issues Tabled:

- 1. Transfer of Key Funds and Endowment CD into the State Endowment Fund**
- 2. Possible financial donation for 4-H National Forum Cruise 2011.**

Next Meeting: July 10th at Fairgrounds (San Juan Island)

Meeting adjourned at 10:30am

Minutes Respectfully Submitted by Cathy Cole 7/8/10