

**San Juan County 4-H Leader's Council Executive Meeting Minutes**  
**February 14, 2009 FH Extension Office at Skagit Valley College SJ Island**

**People in Attendance:**

**Officers:** Jan Sanburg (president)- Shaw, John Gauthier (secretary)- SJ, Flo McAlary (treas.)- SJ, Lorena Stankevich (treas. in training)- Orcas, Terri Brown (v-pres)- SJ

**Staff:** Cindy Gauthier   **Past President:** LeAnne GrosJacques-Burt

8:30: Meeting called to order by president Jan Sanburg.

Jan filled the group in on a request for financial aid from 4-H member Clinton Gauthier to attend a collegiate 4-H function in Minnesota. Jan is to put forward his request, along with the Executive Council's recommendation, at the upcoming Leader's Council meeting in March.

8:50 Financial Development Plan reviewed.

9:00 Discussion of trophy repair ensued. Encourage clubs to get their members to get the trophies back early so that they can be repaired. A discussion of who was responsible for what repairs took place.: member responsible for breakage vs. trophy sponsor vs. Leader's Council/clubs, etc.

Jan reported to the group that the San Juan Island Community Foundation Fund has given us no feed back on their efforts to generate funds for us.

Once again it was stressed that money donated to 4-H **must** have a letter attached specifying where the donor wishes the money to go: to an endowed account or to a non-endowed account. It was suggested that a form be made so the donor can check off where funds are to go.

The question was raised, with Alice soon to be leaving, did we know who the anonymous donor was that contributes now & then to the 4-H program & how to contact said person. We got assurance that other people know who the donor is.

Terri brought up the subject of approaching the United Way for 4-H funding requests. Seems they donate to other like-minded groups: Girl Scouts, etc. so why not 4-H?

9:31 The budget recommendation process took place. Jan is to present the proposed budget with the LC Executive Committee's recommendations to the Leader's Council at their next meeting in March.

10:45 A discussion of new IRS requirements pertaining to 4-H clubs was discussed. With all the new regulations, it seems wise to hire an accountant to help us negotiate the new rules & regulations- particularly those that apply to the 4-H Livestock Auction Committee.

11:15 Meeting adjourned.

Preliminary minutes 3/1/09