

## San Juan County 4-H Leader's Council Meeting Minutes

### August 16, 2008 SJC Fair

**Officers:** Jan Sanburg (president)-Shaw, Terri Brown (vice president)-SJI, Flo McAlary-McFarland (treasurer)-SJI, Cathy Cole in for John Gauthier (secretary)-SJI,

**Leaders: Lopez:** Larry Cochran, Delores Foss, Lisa Steinbrueck, Diana Cochran **Orcas:** Pam Guyer, Kathy Morris, Lorena Stankevich,

**Shaw:** Monte Larsen, Andrea Schmidt, Kathy Foley, Gigi Allaway **San Juan:** Ginny Beaudoin, Jason Black, LeAnne GrosJacques, Don Burt,

**Staff:** Alice Hibberd and Cindy Gauthier

### No Committee Reports

### New Business:

**Brick Fundraiser:** Jan introduced the Brick fundraiser. She is proposing an incentive that is a club sells \$1000 worth of bricks, 1 brick will be donated with the club's name on it.

### **Harald Kjargaard Memorial Award and San Juan County Pomona Grange 4-H Leadership**

**Award:** After finding that there was one nomination for the Kjargaard award, Larry made a motion that the council open nominations for this year's awards. Gigi seconded and the motion was carried. Larry then made a motion that the person who was on the nominating list for the Kjargaard award remain effective as a nominee. Gigi seconded and the motion was carried. Larry then made a motion that the deadline policy for the deadline for nominations for these awards be reversed from now on and there not be a deadline set before Fair. Gigi seconded and the motion was carried.

Nominations for the Kjargaard Award: Clinton Gauthier, Sam Fowler, Derek Buffum and Sam Larson. An anonymous paper vote was cast and Sam Larson won the vote.

Nominations for the Pomona Grange Award: Clinton Gauthier who won by a unanimous vote.

### **Motions Made and Carried:**

- *The council opened nominations for this year's Kjargaard and Pomona Grange Awards.*
- *The nominee that was on the list for the Kjargaard Award remain.*
- *The deadline policy for the Kjargaard and Pomona Grange Awards was reversed and there will no longer be a deadline for nominations before Fair.*

**Minutes Respectfully Submitted by Cathy Cole.**

**August 27, 2008**