

San Juan 4H Leader's Council Meeting Minutes for Saturday, July 26, 2008

Meeting Location: San Juan County Fairgrounds, Friday Harbor

Those in Attendance: Cindy Gauthier, Andy Schmidt, LeAnn GroJacques-Burt, Chris Lawson, Flo McAlary, Susan Clark, Monte Larsen, Jan Sanburg, Lisa Steinbruech, Lorena Stankevich, Don Burt, Kerri Starr

The meeting was called to order by President Jan Sanburg at 9:10. Jan reminded us that the fair is a tiny bit of what we all do as 4H leaders. The 4H mission is about developing young adults.

Guests Lynn Hobbs and Rev Shannon each gave mini presentations to the leader's council.

Business Meeting:

- Secretary's Report – motion was moved by Flo and 2nd by Leann – minutes passed.
- Treasurer's Report – Flo reported that some clubs still owed membership dues and insurance fees. Motion was moved by Andy and 2nd by Leann – treasurer's report passed.
- Livestock Committee – Auction is ready to go. Hogs have new watering system.
- Trophy Committee – Terri is working on the trailer. Cindy has added the address of the trophy sponsor underneath every perpetual trophy/keeper trophy so thank you cards can be sent. It is important for us to remind our kids to write and send their thank you cards.
- Scholarship Committee – Keys Scholarship was due 7/15, one person is applying – College Committee is meeting to make award. One applicant for Rambler's College Scholarship (SJ Island only person), this is also due 7/15. Five SJ leaders will meet to award this scholarship
- Financial Development Committee – SJ Island Designated 4H Fund – today forms are available to sign to open this fund, all minimum requirements and annual fees have been waived for one year.
- Keys CD interest was rolled over to principal. Motion was moved by Lisa and 2nd by Chris – motion passed.
- Brick Fundraising for Educational Activities Scholarship Fund
 - Bricks cost us \$20 each
 - To purchase a brick the choices are:
 - \$25-\$99 engraved 1 line on a 4 x 8 paver
 - \$100-\$200 engraved up to 3 lines on a 8 x 8 paver
 - \$200 + engraved up to 8 lines on a 8 x 8 paver
 - Jan has already sold 10 bricks. Motion was moved by Flo and 2nd by Lorena to commend Jan on her work with the Fundraising Bricks – motion was passed
 - The goal is to sell 400 or so bricks
 - Idea: Club Sales Contest with a Prize
 - Need:
 - Form for Selling Bricks
 - To decide exactly on the fairgrounds the bricks would go

Financial Plan Draft:

Motion to accept the Financial Plan was made by Susan and 2nd by Flo and passed with the following changes:

- Pg. 1 para. 3 – “lodging or transportation only”
- Add National Conference with sentences of explanation
- Pg. 1 para. 2 – add “members and leaders”

- Spell out GSA – General Services Administration
- Spell out SJICF Designated Fund – San Juan Island Community Fund, Designated Fund
- Pg. 2 last para. – change access to excess

One more thing:

Flo had a computer funding request – Motion to purchase most current Quicken version not to exceed \$100 was made by Ginny and 2nd by Flo – Motion passes.

I hope these minutes are adequate. Respectfully submitted by Lorena Stankevich, acting Secretary for this meeting only.

MOTIONS MADE

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