

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

January 10, 2009, Orcas

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

Leaders: Lopez: Delores Foss **Orcas:** Kathy Morris

Shaw: Monte Larsen, Andrea Schmidt, **San Juan:** Lou Mottet, Geneva Mottet,

Staff: Cindy Gauthier

Call to order: 7:40 am by President Jan Sanburg.

Secretary Report:

Jan stood in for John and reviewed Minutes from October 11, 2008 LC Meeting. Minutes reviewed. Motion made to accept Minutes as written. Second motion made and motion carried.

Jan reviewed Minutes from December 7, 2008 LC Executive Meeting. Motion made to strike line regarding 4-H clubs submitting meeting minutes and financial information to LC. Second motion made and motion carried. Motion made to accept Minutes as amended. Second motion made and motion carried.

Treasurer Report:

Flo is working with Jan to better tack Brick Fund Raiser Donations and make the form more clear regarding the choice of where funds go (State Endowment, Educational Fund, SJI Community Fund). Flo is now using Quicken Software for reports.

There is still a need for money for achievement ribbons and insurance.

Motion made to take out money from the General Fund (\$29.79 for ribbons and \$25 for insurance) to zero out the balance. Second motion made and motion carried.

Motion made to accept the treasurer's report. Second motion made and motion carried.

Committee Reports:

Livestock Market Auction Committee: No Report

Still Life Silent Auction Committee: No Report

Horse Committee: No Report.

Discussion: Request from Fairgrounds to cut down on ribbon orders. Not enough shavings provided by Fairgrounds. Jan may have a connection with a fairgrounds manager who can buy shavings wholesale. Lorena commented that they would be decreasing one of the Junior gaming times. This will not affect State Qualifications. Committee will meet and present the proposal to the Executive LC Meeting in February..

Scholarship Committee: No Report

John is working on the list of outstanding scholarship payments for 2008 recipients to send to Flo.

Old Business:

Club treasury Report and peer review deadline is January 31st.

There was no decision about moving future LC Meeting for afternoon participation.

Rev has a goal to get the Fair Premium Book online this year by June 1st. All changes or corrections to the Premium Book should be given to Cindy by March 31.

New Business:

Flo proposed a draft change to policy under *Clubs Accounting* addressing club financial record keeping and bank accounts. Motion was made to not accept draft as written, to make amendments including recommendations for sub-committee and LC fundraising reporting to be presented at the next LC meeting for review. Second motion made and motion carried.

Jan recommended changes to the Poultry department that would allow members to show more than 1 entry per lot. A motion was made to change the Poultry Department rule to allow members to show *no more than 2 entries* per lot. Second motion made and motion carried.

Cindy presented to the LC that Rev would like to give 4-H the opportunity to take over the management of dry camping and the back parking lot for fund raising. Questions came up regarding the cost of garbage/toilets/manpower/weekly fee breaks for clubs. Cindy will let Rev know that the LC is interested in having further discussion after getting more information.

Terri gave a Leader's Forum report and reminded everyone of this year's Forum at the Great Wolf Lodge. Cindy will get the Wolf Lodge link on the Co. 4-H website to encourage early registration (\$99 per night).

Discussion regarding better ways to make LC more attractive to and more of an encouragement/resource for club leaders/how to promote 4-H to increase enrollment/how to attract volunteerism and enroll leaders/how to better support Cindy.

There will be time added on the agenda for "Club Share" prior to the committee reports so that leader's can share ideas.

Cathy agreed to head up a time of "Chicken Soup for the 4-H Leader's Soul" as an agenda item for the next LC Meeting.

Cindy is asking for a volunteer (s) to take over knife sales at the Fair. She is not going to be able to do this since Alice will not be there to share responsibility with her.

Motions Made and Carried:

Motion: take out money from the General Fund for ribbons and insurance to zero out the balance.

Motion: not accept Club Accounting draft as written.

Motion: change the Poultry Department rule to allow members to show no more than 2 entries per lot.

Next Meeting: March 7th Lopez Library

Meeting Adjourned: 10:30am

Minutes Respectfully Submitted by Cathy Cole, January 17, 2009