

**San Juan County 4-H Leader's Council Meeting Minutes**  
**October 6, 2007 Community Bldg.- Shaw Island**  
**SJC 4-H LC Budget Related Articles**

**People in Attendance:**

**Officers:** Jan Sanburg (president)- Shaw, John Gauthier (secretary)- SJ, Flo McAlary-McFarland (treasurer)- SJ

**Leaders:** Lopez: Delores Foss **Orcas:** None, **San Juan:** Cathy Cole **Shaw:** Tina Wyllie Echeverria, Neal Foley, Gigi Allaway

**Staff:** Cindy Gauthier

**7:32 Meeting called to order by president Jan Sanburg.**

Minutes from the July 28 meeting were read and approved. **Jan asked us to look at ourselves, as an organization, to see what's working for us & what's not. What can we do to improve?**

**7:40** The treasurer's report was passed around to those in attendance. Flo announced that we received another \$500 from the San Juan County Fair Board to be used to send 4-H members to the State Fair. The Educational Activities Scholarship Committee cleared \$391.64 from the Jason Black donated lamb that was auctioned during the Fair. A preliminary budget report was presented: Flo gave a breakdown of income & expenditures.

**Committee Reports: Livestock:** None. **Jan would like the livestock auction committee to use an itemized report like they've done in the past rather than the new form that is being used. Still Life:** John summarized the results of this year's first auction. No reports were made for the **Horse, Policy, Trophy, Record Book and College Scholarship** committees although Cindy says the Trophy Committee did a "GREAT JOB" handling the trophies during the Fair this year, particularly Lorena & Terri. John told the group that the **Educational Activities Scholarship Committee** made \$11 from the "Remember When" donation campaign during the Fair.

**A special session of the executive committee was called to take place before January to draft guidelines for the auction committees for installation at the January LC meeting.** It was suggested that at the upcoming 4-H Forum that the auction policies from other counties be asked for. **Entry issues involving members eligibility for the San Juan County Fair must be included on the agenda for the January Leaders Council meeting.** Issues such as the same photo being entered into two different classes is an example that needs to be addressed.

A discussion of Livestock Auction Policy took place. The group was interested in learning more about the history and decision making of the Auction committee. Cindy is to look into the minutes of past meetings to gather some information with regards to this committee. She will make them available at the next meeting if the topic is brought up and we need to refer to the minutes for clarification.

**8:20 Any committee handling money needs to make a detailed report of expenditures to keep on file with the Leader's Council.**

A discussion of entering projects as a 4-H member vs. entering projects in open class at the Fair for primary members took place. Open class offers bigger “prizes” for primaries in some project areas. No conclusion was reached.

**8:40** A discussion on funding participants competing at State Fair on a per diem basis ensued. A motion was made to let participants share in equal portions of funds available on a per diem basis with still life entries accounting for a 1 day portion was made & seconded by Cathy. The motion carried. The per diem amount for this year based on the number pf participants & the \$500 dollars available from the San Juan County Fair Board Scholarship amounted to \$16.66/competition day.

**8:47** Again, those in attendance were reminded that changes to our Fair Policy must be voted on at our January meeting.

Ideas for long term financing for scholarships were entertained. Jan explained various endowment programs available to us. Jan & Alice are to look into it further.

**9:12** The Budget proposal from the special session of the executive committee that took place September 15<sup>th</sup> was presented. Flo made a motion that was seconded to use the proposal as a working document. The motion passed.

**San Juan County 4H Leader’s Council**  
**Proposed budget 2007-2008**

**Projected Income Statement**

**INCOME:**

Projected Ordinary Income		
Knife Sales	\$500	
Earned Interest	25	
Donations	?	
<b>TOTAL Ordinary Income</b>		<b>\$525.00</b>

Projected Income for Scholarships		
Keys Interest	\$800	
Anon. Donation	250	
Grange Donation	215	
Fair Board	400	
Lamb Sale	450	
Keys Reserve Fund	1,000	
<b>TOTAL Scholarship Income</b>		<b>\$3,115.00</b>

**Savings & Capital Investments**

Keys CD	\$20,000
Leaders Council CD	880
Knife Sales Cash	1,500
Knife Inventory (actual knives)	701

**TOTAL Savings and Capital Investments**

**TOTAL AVAILABLE CASH FROM PROJECTED INCOME      **\$3,640.00****

**San Juan County 4H Leader's Council**  
**Proposed budget 2007-2008**

**Projected Income Statement**

**EXPENSES:**

Projected Operating Expenses		
National Dues	\$40	
Year Pins	200	
Trophy repair	100	
Insurance	20	
Knife Purchases	250	
Advertising incl. printing	80	
Honorariums	50	
Office Supplies	50	
<b>TOTAL Projected Operating Expenses</b>		<b>\$790</b>

**Projected Scholarships**

Keys Scholarship	500
Franklin Scholarship	75
Durhack Award	50

**TOTAL Projected Scholarships** **\$625**

**Projected Educational Activity Scholarships**

	<u>Member support</u>	<u>Chaperone Support</u>
Know Your Government	80	200
Teen Rally	80	95
Teen Conference	80	205
State Forum	80	170
Whatcom County Youth Fair	80	0
State Fair	400	0
<b>Totals</b>	<b>\$720</b>	<b>\$670</b>

**TOTAL Projected Educational Activity Scholarships** **\$1,390**

**TOTAL PROJECTED EXPENSES** **\$2,805.00**

Projected Income	\$3,665.00
<u>Less Projected Expenses</u>	<u>(\$2,805.00)</u>
<b>Carry Over for 2009</b>	<b>\$860.0</b>

Flo is to look into combining the LC CD with the Keys fund CD to get better interest rates.

John questioned the need for the Educational Activities Scholarship Committee. Once a budget is set up, aren't the funds available to be divided among those requesting them? Couldn't the LC executive committee deal with anything questionable? No action was taken.

Voluntary membership dues were addressed. **Gigi moved to approve an additional \$5 voluntary membership fee that will go to the Educational Activities Scholarship Fund. The motion was seconded & passed unanimously.**

**9:25** The State evaluation of our Fair was presented by Jan. The 4-H area & Open area in the Rabbit/Poultry/Cavy barn needs to be better defined. The herdsmanship banner needs to be updated. Jan's drenching during the 4-H awards ceremony was brought up. Better guttering for the tent needs to be looked into. Mackenzie Brown participated in 16 projects during the Fair earning her the 4-H High Point winner. **Better definition of project areas in the 4-H building needs to be made. It was determined that each still life club be responsible for making their own project signs.**

**Cindy is to research the Leader's Council minutes to determine when auction turn back monies changed from supporting the 4-H program in general to supporting equipment upgrades for the livestock auction arena.**

4-H Judging rules were examined. Is each 4-H member required to judge in each project area they're enrolled in or just one project area of their choice? **Cindy is to investigate.**

County Rule: Highest Blue in a project area gets the Grand Champion? At least one judge at our Fair didn't think so. Was adamant about not giving any rosettes in the project area he was judging! It was suggested that a draft of a county wide ribbon policy be made before the January meeting so that it can be voted on at that time. **Cindy is to draft the proposed ribbon policy. The Leaders Council is in desperate need of a "Treasurer in Training". Any volunteers?**

**A motion was made to continue the current slate of Leaders Council Officers. Tina seconded & the motion passed.**

Neal told the group about the National Animal I.D. program. Feedback from livestock producers indicates that they are opposed to the program. The USDA program has to register their property with a number. Registering the property takes away certain property rights. If our county makes registering mandatory, Neal feels that many families will pull out of the 4-H livestock program as the program could be too costly for them. Neal says the Pomona Grange is against the I.D. program. He says San Juan County could opt to come out against it also. There is a lot of information on the Internet about NAIS, both for and against. We should all be well informed.

**9:50** Meeting adjourned. **Next meeting to be held on Orcas Island on Jan. 5<sup>th</sup>, 2008.**

### **Motions Made and Passed:**

- **The Budget proposal from the special session of the executive committee that took place September 15<sup>th</sup> was presented. Flo made a motion that was seconded to use the proposal as a working document.**
- **Gigi moved to approve an additional \$5 voluntary membership fee that will go to the Educational Activities Scholarship Fund. The motion was seconded & passed unanimously.**
- **A motion was made to continue the current slate of Leaders Council Officers. Tina seconded & the motion passed.**

### **Items of note:**

- **Jan asked us to look at ourselves, as an organization, to see what's working for us & what's not. 4-H wise, that is. What can we do to improve?**
- **A special session of the executive committee was called to take place before January to draft guidelines for the auction committees for installation at the January LC meeting.**
- **Jan would like the livestock auction committee to use an itemized report like they've done in the past rather than the new form that is being used.**
- **Entry issues involving members eligibility for the San Juan County Fair must be included on the agenda for the January Leaders Council meeting.**
- **Any committee handling money needs to make a detailed report of expenditures to keep on file with the Leader's Council.**
- **Better definition of project areas in the 4-H building needs to be made. It was determined that each still life club be responsible for making their own project signs.**
- **Cindy is to research the Leader's Council minutes to determine when auction turn back monies changed from supporting the 4-H program in general to supporting equipment upgrades for the livestock auction arena.**
- **Cindy is to draft the proposed ribbon policy.**
- **The Leaders Council is in desperate need of a "Treasurer in Training". Any volunteers?**

**11/07/07**