

San Juan County 4-H Leaders Council
November 12, 2024
Via Zoom 6:00 pm

Call to Order: 6:04 by Jan Sanburg for Leslie Neal

Roll Call: Introductions and roll call: Lopez Island; Trisha Arnott (horse and general club), Orcas Island; Kathy Morris (general club Fur and Feathers), San Juan Island; Terri Brown (baking), Anthony Calandra (baking), Alex Forgie-Williams (dog co-leader), Angie Freeman-Shephard (SJI Livestock), Leslie Neal (culinary), Peter and Susan Risser (SJI Livestock), Shaw Island; Jan Sanburg (general club)

WSU staff in attendance: Michelle Green, Lucy Graves, Clinton Gauthier

WSU Updates: Michelle Green announced that Clinton Gauthier has been hired for the position of San Juan County 4-H Coordinator. Clinton has a lifelong passion for 4-H and brings to this position a strong background in 4-H and WSU involvement.

Clinton Gauthier spoke to his excitement for bringing his enthusiastic passion and program knowledge along with his experiences growing up on San Juan Island and being active in 4-H Leadership, Livestock, and small animal projects. He is looking forward to working in his new role as SJC 4-H Coordinator.

Clinton will be working remotely 2 weeks a month and in the office 2 weeks a month with exact schedule TBD. There will be a meet and greet “welcome” gathering at the WSU office on December 2 at the WSU office on SJI

Secretary’s report: Approval of minutes from June 2024 LC meeting
Motion to approve Kathy M. seconded by Terri B.

Treasury Report: The LC 2024-2025 budget needs to be reviewed and a proposed budget will be prepared for the next LC meeting.

Club Financial Summaries and Property inventory due December 1

Old Business:

Discussion about expectations for Fair for youth participants and forms/fair entry
This discussion has been tabled for future meetings

New Business:

Slate of nominations for LC Executive Committee:

President – Kathy Morris, Orcas

Vice President – Anthony Calandra, SJI

Secretary – Trisha Arnott, Lopez

Treasurer – Terri Brown, SJI and Jan Sanburg, Shaw Co-Treasurers

Motion to approve the slate of nominees: Susan Risser seconded Alex Forgie-Williams
Approved unanimously with no abstentions

EP1 training required from WSU: Child Protection policy and Risk Management required by June

NEXT MEETING: December 10 via zoom, January 18 in person (Orcas?)

Meeting adjourned: motioned by Kathy M, seconded Trisha A 7:09

MOTIONS MADE 11.12.24:

Approval of minutes from June 2024 LC meeting

Motion to approve Kathy M. seconded by Terri B.

Slate of nominations for LC Executive Committee:

President – Kathy Morris, Orcas

Vice President – Anthony Calandra, SJI

Secretary – Trisha Arnott, Lopez

Treasurer – Terri Brown, SJI and Jan Sanburg, Shaw Co-Treasurers

Motion to approve the slate of nominees: Susan Risser seconded Alex Forgie-Williams

Approved unanimously with no abstentions

Meeting adjourned: motioned by Kathy M, seconded Trisha A 7:09

ACTION ITEMS;

Terri and Jan will prepare the 2024-2025 Leaders Council Budget for presentation Dec. 10

Kathy Morris has submitted the Know Your Government fundraising grant through OICF so please be attentive to emails she may send out for special opportunities to increase fundraising during the campaign.

Club Financial Summaries and Property inventory due December 1

WELCOME CLINTON!! Meet, greet, celebrate! December 4 at WSU Office -SJI