

San Juan County 4-H Leaders Council
December 10, 2024
Via Zoom 6:00 pm

Call to Order: 6:07 by President Kathy Morris

Roll Call: Orcas Island; Kathy Morris (general club Fur and Feathers), San Juan Island; Terri Brown (baking), Anthony Calandra (baking), Angie Freeman-Shephard (SJI Livestock), Peter and Susan Risser (SJI Livestock), Shaw Island; Jan Sanburg (general club)

WSU staff in attendance: Clinton Gauthier SJC 4-H Coordinator

WSU Updates: Clinton Gauthier thanked those that attended the Meet and Greet at WSU Extension Office on December 2nd. There were a steady flow of 4-H Leaders, Fair Board Members, and Parks and Fair staff that came by to welcome Clinton and enjoy the fantastic food spread that Terri Brown hosted.

Clinton has also been busy attending Country Critters 4-H and SJ Livestock Club meetings. He attended the recent County Council meeting, meeting council members and others. The next Fair Board meeting will be this Friday and Clinton will also attend this in person.

At the next in person Leader's Council meeting, or a future meeting, Clinton offered to present a Leader Training session; perhaps a walk-through for accessing and logging into the WSU E14 Child Protection Policy and Risk Management for those who would like help and support with this required training.

2023-4 LMAAC Financial Reports have been received and submitted via email from Clinton to the LC.

The 4-H Livestock Arena still needs bleachers and tent frame stored away. The Parks and Fair Manager asks that we organize some volunteers to do this! Angie S. will check with Adam Eltinge about the process, and we need to resolve this soon. Also concerns were raised about rodent damage items in the to storage area

Secretary's report: Approval of minutes from November 12th meeting
Motion to approve Jan S. seconded by Anthony C.

Treasury Report: Terri will meet with Kathy Babbit on Friday to complete the transition of the reports, and other documents related to treasury. Also, Terri requests to begin the process of updating the account signors at Banner Bank for the 2 Leader's Council accounts.

RESOLUTION: The San Juan County 4-H Leaders Council hereby authorizes Treasurer Terri Brown as Authorized Agent on the Banner Bank checking accounts XXXX5317 (General Account) and XXXXX3551 (Dedicate Account) to remove all prior signors on both accounts.

Terri Brown Treasurer is also authorized to update the two accounts previously listed to include WSU 4-H Coordinator as an Authorized Agent, and Jan Sanburg Co-Treasurer. This resolution is effective immediately.

Motion made by: Anthony C. and seconded by Susan R. Passed unanimously with no abstentions

Old Business:

- June 1 is the deadline for all enrolled leaders to complete E14 training. Let's get this done! The link for this training has been sent out via email. If anyone needs assistance please reach out to Clinton.
- Review and update of Committees: There are 2 Standing Committees per LC Policy.
 - 1) **Livestock Market Animal Auction Committee (LMAAC):** to include all enrolled Leaders of a project area for: Market Beef, Goat, Lamb, Swine, Rabbit, Poultry and eggs.
 - 2) **Horse Committee:** to included all enrolled Leaders of a Horse project area

Other Committees:

College Support and Educational Activities Scholarship (EAS) Committee: Kathy M, Anthony C, Terri Brown

Awards and Recognition Committee: Jan volunteered to write up a proposal for trophies and awards for feedback from members and leaders to develop a shared vision on what the Leaders Council will provide for Awards and Trophies going forward.

- KYG Update: Kathy M reports that there are 2 days left of the OICF Give Orcas campaign grant fundraising for KYG. The request is for \$3,300 which will fund a good portion of the event. EAS will also contribute. Angie S added that there are several members who expressed interest in attending from SJI as well! There are an estimated 10 members that may attend. Registration is \$290 per member plus hotel cost etc. Registration is open December 13 to January 13.

New Business:

The 2024-2025 proposed Budget for the General and Dedicated Funds were presented by co-Treasurer Jan S. there were 2 corrections: The beginning balance date on the General fund needs to be corrected from 2023 to 2024 and the duplication of the line item "Pierre Franklin Scholarship" will be corrected.

The 2024-2025 General and Dedicated Budget as corrected: motion to approve Anthony C and seconded by Susan R.; Passed unanimously with no abstentions

NEXT MEETING: January 18 in person (Orcas?)

Meeting adjourned: by Kathy M, seconded everyone 8:00

MOTIONS MADE 12.10.24:

Approval of minutes from November 12th meeting. ***Motion to approve Jan S. seconded by Anthony C.***

The 2024-2025 proposed Budget for the General and Dedicated Funds were presented by co-Treasurer Jan S. there were 2 corrections: The beginning balance date on the General fund needs to be corrected from 2023 to 2024 and the duplication of the line item "Pierre Franklin Scholarship" will be corrected.

To approve the 2024-2025 General and Dedicated Budget as corrected: motion made Anthony C and seconded by Susan R.; Passed unanimously with no abstentions

ACTION ITEMS;

Put the Livestock Arena tent frame and bleachers into storage
Jan to draft proposal for awards and recognition