

January 10, Orcas Leaders council minutes

In attendance :

LeAnne G/Burt-L. Vice President, Tyler Cochran-L, Don Burt-L, Larry Cochran-L, Trisha Arnott –L, Delores Foss-L, Jan Sanburg-S, Amy Lum-O, Lorena Stankevich-O, Bill Shaw-SJ, Barbara Bevins-SJ co-treasurer, Terri Brown SJ, Rachael Brown-SJ, Tom Brown-SJ, Flo McAlary-SJ co-treasurer, Lisl Thomsen-Orcas, Secretary, Kathy Morris – Orcas, President

Extension Staff- Gail Leschine-Seitz, Tom Shultz

Guests: Pat BoyEs, 4-H state staff, Dave Ridle – Skagit Farm Supply

Minutes from October meeting reviewed. Jan Sanburg made a motion to approve the minutes from October, and Lorena Stankovitch seconded.

Treasurers report: see attached. LMAAC report: See attached

There is a 4H account with \$1400-we don't know who/what it's for

*Tom will check into this

Livestock market auction report-

*****attatched

Committee reports:

Horse: The date has been set for the summer Show—July 18-19. A plan for the fair board for upgrading facilities has been completed. Also a review of the list of trophies has been initiated.

Trophy Committee: There have been several errors found regarding trophy sponsorship. A discussion ensued about how to make corrections so that the correct sponsors are honored.

The question was raised about who comprises the committee? Lorena would like to be a member of that committee. Her proposal is to eliminate all open class trophies and keep rosettes.

Fair Trophies - Significant discount off island

- Hoping to eliminate all open horse trophies, committee proposal
current count is 139 Trophies for 175 kids -----

Business:

*HORSE POLICY CHANGE- motion to change wording on our policy to include unsafe behavior motion by Lorena, 2nd by Lisl PASSED

LEADER TRAINING-February is a good month, Sat. and Sunday==----Gail will send out a planning schedule to leaders

Change to financial summary, It's Due in January, still submit cards, all clubs

need to submit individually every year. Submissions are sent by Pat Boyes to IRS in March. Kathy and LeAnne requested more information on how to submit. Leaders council received a letter from IRS

POLICY CHANGES AND ADDITIONS

Jan motioned to implement "A valuable Partnership" Yearly update C-1000

Re worded to be sent out to clubs and form held at club level at club level.

Bill 2nd

3 opposed PASSED

*They will be sent out by Gail to Leaders to be brought to club meetings.

EAS Application revision-enter notes from barb

* Motion by Barb, 2nd by Jan Accepted PASSED

SCHOLARSHIP ENDOWMENT

*Motion to change leaders council handbook for scholarship endowment as noted Terri 2nd

PASSED

GREIVIENCE POLICY

Flo moved to accept 2nd by Barbara

...discussion ensued

*Flo offered amendment -modified #2 still life auction or live auction department superintendent, Kathy wrote down

*Deleted \$50 fee, per Pat B. shared concern

*Adopt wording from Richard D. Koenig letter rather than

*3rd bullet down "By-passing following steps" wording, should not bypass steps, proposal to eliminate the bullet by Gail, Jan pointed out that this wording is

*Pat Boyes -address the personnel potential issues, that apply to policy rather than grievance. -----Context of grievance qualifications-----

*****Amy motioned to table this until next meeting, Trisha 2nd

Committee to rework designated

Don Burt

Bill Shaw

Barb B.

Jan S

Terri

Flo

advisors

Gail

Pat

*****PASSED

4H LIVESTOCK MARKET ANIMAL AUCTION PROPOSED CHANGES

Bill motioned, Leanne 2nd

Concerns with some grammar and correlation with other policy documents from Flo

Request by Lisl against sheep weight due to lack of availability of large bred lambs, and grass fed sheep and late born calves and lambs in our county. agreement to keep it at 85lb

wording on document for poultry, rabbit etc.

Jan added that Goat and sheep age verification by teeth and birth dates, that it should match the goat.

#6 in buyers policy 3% and 10% should be defined as to where it goes to.

*****MOTION TO ACCEPT DOCUMENT WITH CHANGES, PASSED

ELIGIBILITY PROPOSAL

Terri Motion to accept additional requirements for residency. (who seconded?)

See policy addtion

Pat B. spoke about the need to accommodate contemporary parenting agreements. The wording needs to be specific to participating in the San Juan county fair and not exclude kids from joining 4H clubs.

Kids can still participate in 4H but eliminates from fair.

* Motion to accept with amendment of adding 'fair' at the end of the first sentence PASSED

Kathy motioned to change Leader's to Leaders in our title "San Juan County Leaders Council" 2nd by Barb. Passed

Jan made motion on behalf of Karl Miller to add Archery department 9 to 2015 premium book and add class to Dept. 2 posters 2nd Barb

Comment that proposed wording is not consistent with 4H

Flo proposed that we postpone this discussion and changes to next meeting.

*****Lisl move to postpone, LeAnne 2nd

Pat suggested Tony Gwen for wording and requirements for archery and shooting sports

*****PASSED

ALPACA-Working on premium book entry, some changes regarding novice, and primary clarification needs to be defined.

Motion by Kathy, Lisl 2nd to put off to next meeting,

AWARD PROPOSAL

Lorena motion to have nominations for the Pomona Grange and Harold Kjargaard awards be due at 4H building by Friday at 9pm

2nd Barb

concern that it wont work

concern that there is great value to the names brought up in the moment

*****PASSED

STANDING COMMITTEE

Bill motion to accept LMAA standing committee rule change, to make it consistent, (chairman elected each year)

Jan 2nd

*****PASSED

RABBITS

Jan motion to add wording to Class E Each rabbit must weigh between 3 and 5 pounds (must not exceed 5 pounds)

2nd Terri

*****PASSED

NEW BUSINESS

That when fair book is printed we only include awards that we have received the money for.

NEXT MEETING

(Next winter retreat at Roche Harbor potential)

Saturday February 28th on Orcas Island 7:15am

***HORSE POLICY CHANGE- motion to change wording on our policy to include unsafe behavior motion by Lorena, 2nd by Lisl PASSED**

POLICY CHANGES AND ADDITIONS

***Jan motioned to implement "A valuable Partnership" form and signatures MOTION that we sign and keep the papers at club level. Kathy motioned Bill 2nd**

3 opposed PASSED

***They will be sent out by Gail to Leaders to be brought to club meetings.**

TREASURERS REPORT -enter notes

EAS Application revision-enter notes from barb

*** Motion by Barb, 2nd by Jan Accepted PASSED**

SCHOLARSHIP ENDOWMENT

***Motion to change leaders council handbook for scholarship endowment as noted Terri 2nd**

PASSED

GREIVIENCE POLICY

**Amy motioned to table this until next meeting, Gail 2nd
Committee to rework designated**

Don Burt

Bill Shaw

Barb B.

Jan S

Terri

Flo

advisors

Gail

Pat

*******PASSED**

4H LIVESTOCK MARKET ANIMAL AUCTION PROPOSED CHANGES

Bill motioned, Leanne 2nd

MOTION TO ACCEPT DOCUMENT WITH CHANGES, PASSED

ELIGIBILITY PROPOSAL

Motion to accept additional requirements for residency. .

*** Motion to accept with amendment of Fair at the end of the first sentence**

PASSED

***Kathy proposed to change Leader's to Leaders in our title, San Juan
County Leaders Council 2nd by Barb.**

Archery proposed paperwork

*******Lisl move to postpone, LeAnne 2nd**

**Pat suggested Tony Gwen for wording and requirements for archery and
shooting sports**

*******PASSED**

ALPACA-

Motion by Kathy, Lisl 2nd to put off to next meeting,

AWARD PROPOSAL

**Lorena motion to have nominations for the awards be due at 4H building by
Friday at 9pm**

2nd Barb

Vote to try it for 1 year

*******PASSED**

STANDING COMMITTEE

Bill motion to accept Imaac committee rule change, to make it consistent.

Chairman is elected each year (yearly)

Jan 2nd

*******PASSED**

RABBITS

Jan motion to add wording to Class E Each rabbit must weigh between 3 and 5 pounds (must not exceed 5 pounds)

2nd Terri

*******PASSED**