

San Juan County Leaders Council Meeting 1/7/2017 Orcas Island

Orcas Island: Kathy Morris, Josephine Bangs, Amy Lum, Jenny DeGroot, Lisl Thomsen, and Joe Thoron.

San Juan Island: Flo McAlary, Terri Brown, Mike Greene, Tamara Greene, Bill Shaw, Adam Eltinge

Lopez Island: Don Burt, Trisha Arnott, **Shaw Island:** Jan Sanburg **WSU Staff:** Kristina Bayas

Secretary's Report:

12/16 minutes were approved with amendments.

Treasurer's Report:

Flo handed out copies and shared the total Dedicated funds balance \$10917.76, Expenses total \$1185.72 and that although there was only \$140 budgeted for under EAS for teen rally, reimbursement/scholarship checks totalling \$330 were written and sent out.

There was a motion to approve the retroactive expense of \$190 for the 2016 teen rally to be paid for from dedicated funds, it was seconded and approved.

There was a motion that we transfer \$800 from KYG budget item to WCYF budget item, it was seconded and approved.

Committees:

AWARDS AND RECOGNITION

Jan, Kathy, Amy Lum, *new coordinator?*, Lillis on San Juan?

LIVESTOCK MARKET ANIMAL ADVISORY COMMITTEE (LMAAC)

An Leader involved in a livestock that is included in the auction and that is interested is eligible to join, attend, and vote in this committee (ref. SJC LC policy)

EDUCATIONAL ACTIVITIES SCHOLARSHIP (EAS)

Jan, Flo, Kristina

HORSE

All horse Leaders are eligible to join this committee

Old Business:

New coordinator update - Narrowed down to 4. Interview scheduled for Jan 19th, and followed by possible round table open questions for public.

Elections:

President - Jan Sanburg

V.President - Amy Lum

Treasurer - Flo McAlary *will need assistant to be addressed at next meeting*

Secretary – Tamara Greene

New Business

1. Budget adjustment
 - Flo will draft budget for Sept. budget meeting to reflect discussion today about prioritizing EAS with more generous allotments for various training scholarships.
 - Joe will try to summarize EAS/Budget discussion to get action item to adjust this year's policy at next meeting.
2. Fairgrounds committee-Brook to speak to this in 2/16 meeting
3. Pierre Franklin scholarship has not been given out for 2 years funds will be carried forward.
4. Discussion about Round Robin

Actions For Next Meeting:

1. Motion needed to make Brook and approved check signer on SJLC account.
2. Treasurer-Flo *will need assistant to be addressed at next meeting*
3. Joe will try to summarize EAS/Budget discussion to get action item to adjust this year's policy at next meeting.
4. Fairgrounds committee-Brook to speak to this in 2/16 meeting
5. Approve Min. from 8/16 meeting
6. Who won Pamona award 2016?-Kristina going to find out
7. The LC requested at December 2016 meeting that the Trophy committee please work together to put together a proposal for official protocol to streamline trophy sponsorship. This proposal needs to be submitted prior to the 10 day advance of the meeting so it can be reviewed and sent out with the agenda.
8. Hand out or report copy of the current LMAAC budget and account balance
9. Extension office will send out bullet points of time sensitive changes in the policy handbook. All leaders please know that it is your individual responsibility to know and follow updated policies and procedures.
10. Scholarship committee will address ways to recruit scholarship applicants for this and future years and how to dedicate the money from unused scholarships. They will submit a proposal for this issue at the next meeting.

MOTIONS:

Motion to approve the retroactive expense of \$190 for 2 member registration for 2016 teen rally to be paid for from dedicated funds, it was seconded and approved

There was a motion that we transfer \$800 from KYG budget item to WCYF budget item, it was seconded and approved.

NEXT MEETING: February 4, 2017 (time and date to be announced)