

Leaders Council meeting 12/10/16, Shaw Island

Kathy, Brook, Joe, Flo, Amy Lum, Kristina Bayas, Jan Sanburg

Approve Min.- Minutes were not typed up and will be for approval at next meeting. Who won Pamona award?-Kristina going to find out

Treasurer Report

A county audit was completed all the way to the top, a few realizations were made in this process that will create an easier job in future

- Two check signers are required for any check....Flo and Terri are the current signers.
- Need to have expenditures approved before we spend money each Fall.
- Fundraising events need to have a report for sums from each event and things like knife sales need
- individual receipts.
- Flo is making a ledger for each category so future treasurers who don't know Quicken can still
- manage records.
- Inventories should be done by someone besides treasurer, as treasurer's job is more than enough
- in itself.

TROPHY COMMITTEE (Flo reported) Flo made worksheet with trophies and sponsors and who has actually paid.

Trophy committee members are Amy Lum, Flo, Bill, Lorena, Jan, Kathy, and Terri.

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Leaders Council requests at this December 2016 meeting that the Trophy committee please work together to put together a proposal for official protocol going forward 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.

LMAAC

*****Randi, Please send us a copy of the current LMAAC budget and account balance

Following are numbers provided by Jan and Kathy from emails they have received on the subject.

2016 gross turnback 10,546.50

-6000 operating costs for next year?

Net revenue \$4546.50

Contribution to leaders \$1,363.95

50% to EAS, 50% to endowment

investigate LMAAC meeting minutes to reflect an action to make a contribution to to the EAS/Endowment funds from 2015 turn back sales.

EAS/Educational activity scholarship

Keys and Pierre Franklin scholarships have had no application for a couple years...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.

San Juan Ag Summit Feb 10, 11, 12th 2017

On Orcas this year. Workshops available on Fri and Sat.

18 diff ag workshops, and lodging available. Full package \$120 incl

Fri. evening events, lodging, Sat. events and all meals. Package 2

\$95 includes Sat. events, food and lodging. Package C \$60 incl.

Sessions and meals.

BUDGET

Budget approved, final copy to be sent around

NEW BUSINESS (Brook report)

Hiring coordinator process, applications are in, 16 total, hoping to narrow them down to 3 or 4 by next week, and hoping to make a selection in January. Interview committee Mike, Kristina and Brook

KYG

Clinton is willing to give an info session based on his experience to anyone interested
-Kathy to contact him about coming to Orcas

UNITED WAY-not addressed

WA state policy handbook revisions,
Beef ownership changed to 120 days, our policy is March 1st, enrollment and division in 4h is now based just on age, not grade, and treasury requirements have been updated. Extension office will send out bullet points of time sensitive changes in the policy handbook and all leaders please know that it is your individual responsibility to know and follow updated policies and procedures.

MEETING DATES SET FOR THE YEAR

Next meeting is Jan 7th! On Orcas, elections, trophy committee proposal to be made, and more
February 4th on Orcas
March 25th on Lopez, fair schedule
June 3rd Weigh In, San Juan
August at fair, San Juan
September 16th, San Juan (because all budget records are there), Budget
November 4th, Shaw, Elections

Fundraising letter campaign

Kathy has a letter, Joe Kathy and Lisl will work with extension to get addresses and names of alumni and campaign will start with small donations request from alumni

*Jan has a feeder beef calf, pure bred angus and she is willing to work with a child who is interested in showing it at this years fair, with the option to buy after fair.

Actions taken:

Budget approved, final copy to be sent around

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4H Program

WSU Extension, San Juan County

360.370.7662

<https://sanjuan.wsu.edu>

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