

San Juan County Leaders Council Meeting

2/4/2017 San Juan Island

Orcas Island - Joe Thoron, Kathy Morris, Lisl Thomsen, Bill Pongo, Amy Lum

San Juan Island - Tamara Greene, Mike Greene, Bill Shaw, Adam Eltinge

Shaw Island - Jan Sanburg, WSU Staff: Brook Brouwer, Kristina Bayas

Call to Order

Introduction – Brook Brouwer, WSU Cooperative Extension Agent. Brook reminded everyone that as leaders we are all representing WSU and the expectations that come with being a leader. He is the go to person if there are any issues that come up. Please do not contact Dona or Jen at the SJC Parks and Fair office. His goal is to keep the organization moving forward and for us to set positive examples. Brook then distributed a paper with 2 questions. Jan would like to use this as a basis for building a vision at the next meeting.

Announcement – Whatcom County Youth Fair is coming up. Please apply for EAS

4-H Deadlines & Events Calendar for 2017 provided to Leaders in attendance

Secretary's Report

1. May 21, 2016 minutes approved
2. August 16, 2016 minutes approved as amended to add Travis Arnott to Kjargard award
3. January 7, 2017 minutes approved as amended, Item #4 under Actions For Next Meeting change year to 2017

Treasurer's Report

1. Flo absent
2. There was a discussion regarding 3 kids attending Know Your Government. There are not enough funds in that line item. It was suggested to save all receipts from the trip for potential reimbursement but that typically registration and hotel are the only items reimbursed. **Motion made to budget \$800 towards KYG for this year to cover costs, it was seconded. motion carried**
3. Joe asked if the treasurer could prepare a summary of the report that the Treasurer provides for simplification and easier understanding.

Committees

1. LMAAC
 - A. Bill Shaw provided the 2017 LMAAC Budget Proposal. Some highlights are: The net income is down but there has been necessary spending in certain areas. The estimation of butchering costs was improved this year. Donations totaled \$1,151.00 in 2016, up from \$6 in 2015. Credit card fees were down and significant funds were saved by combining the trip for meat pick up with personal trips.
 - B. It was requested to work on an inventory of 4-H owned items that reside at the fairgrounds. eaders
 - C. Discussion about the importance of the weight-in. It is crucial that the rules be adhered to completely. Roles will be defined and responsibilities given so there will be more confidence and clarity.
- 2) Trophy Committee: Joe – big binder of trophy information is being updated to an electronic version using a program called AIR TABLE which is password accessible. It was suggest for still life projects to use a sticker that looks like a ribbon instead of an actual ribbon to save money. Grand and Reserve ribbons would still be

given out. Stickers are 1/5th cost of little ribbons. If a member would like to “redeem” their sticker for a ribbon it would be at their option. No decision was made regarding ribbons. Kristina Bayas will look into it.

Old Business

1. New Coordinator Update from Brook. There was an offer made. The candidate is local, a name will be released soon.

New Business

1. Brook –Has a meeting scheduled with Dona and Jen to discuss fairgrounds Feb 22. He is asking for a committee of stakeholders to help inform of fairgrounds structural improvements. Could leaders council appoint members to represent us? Horse should nominate a person, livestock should nominate etc...
Jan – suggested upgrades to the sheep washing area, improving that for livestock bathing, clipping, etc. Adam remembers a group compiling – list of things from last fair improvements and things that went well.
2. Letter writing campaign: NEED SAMPLE LETTER
3. Changing meeting venue, page 2 of SJC leader’s policy manual. We set the meetings up a year in advance. We’ve never done this before. Not sure it is working. The meeting for the following month will be confirmed by the president at the conclusion of the prior month meeting, allowing for there to be changes
4. Decide which version of Robert’s rules to use for future meetings. There is a version used by 4-H online at pubs.wsu.edu

MOTIONS

1. Call for Motion to add Brook Brouwer to the Leader’s Council bank accounts: **Motion made to remove Kristina Bayas, WSU Extension staff and replace with Brook Brouwer, WSU Extension Agent as additional signer on the Islanders Bank account, and that Flo McAlary and Teri Brown are to remain as signers on the Islanders Bank account “San Juan County 4-H DBA Leaders Council Account, account ending in XXXX” it was seconded. Motion Carried**
2. **Motion made to approve already approved rabbit weight change, it was seconded. Motion Carried**
3. Proposed changes to the SJC leader’s council policy, **Motion made to amend San Juan County Leaders Council Constitution, By-Laws and Policy Manual; to insert words San Juan Islands Agricultural Summit, to the list along with WCYF etc. of approved EAS sponsored events, it was seconded. Motion carried**
4. **Motion made to create a policy review committee, specifically for SJC Leaders Council Constitution, By-Laws and Policy Manual, it was seconded. Motion Carried.** Jan, Bill, Lisl, Joe, Kathy requested to be on this committee

Actions For Next Meeting:

1. Vision building base on Brook’s handout from the February meeting.
2. Availability of educational kits to all clubs, which ones do we have, which ones do we need. Kristina to check.

Meeting adjourned.

Next Meeting - March 25 on Lopez (at the Fire Dept meeting room)