

Nov. 11th 2015 Leaders Council meeting

Attendance

Lisl Thomsen, Josephine Bangs, Florence McAlary, Jan Sanburg, Terri Brown, Kathy Morris, Gail Leschine-Seitz, Amy Lum, Shirley Lange (Michael Wallace through video conferencing)

Treasurer report, passed around. Reduced cookbook to \$500 to bring the budget into balance. Flo motioned-all approved General fund
Dedicated fund was also approved

Livestock Market Animal Auction Committee, agenda item-move to January meeting.
Leaders Council making a request to Livestock Market Animal Auction Committee that they please provide annual budget to Leaders Council for approval, and please be sure to follow existing policies re:minutes, etc.

Awards and Recognition-Trophy committee is being formed, Jan and Kathy have joined, looking for a volunteer from each island to join this committee, to be responsible to collect your islands trophies and return ea. year, please check with Gail for further information of expectations for this committee.

-THERE IS WORK ON TROPHIES NEEDING TO BEGIN NOW! Again, please contact Gail for the trophy timeline and revilement efforts.

Horse Committee Mention of new policy-tabled to January's meeting

Scholarship Committee/EAS Jan is applying for \$2700 and hoping for 1000 to help fund WCYF, Country living expo and Forum scholarships.

Old Business Poultry barn report-Shavings and PDZ seemed to work just fine.

-Fundraiser-tabled for future

-IRS forms, reminder they are due, see Gail

-c1000 forms need to be signed online by leaders!Gail wil figure out how to rectify SS# associated w/clubs and taxes.

-Mentor program-Waiting to see how funding pans out for state, hoping to extend to Orcas &/or Lopez. -Gail will send around explanation of program.

NEW BUSINESS

Proposed Policy Changes-Jan passed around proposal for a change in requirement of laying hen with market egg entry.

New on-line enrollment System-Families each have their own profile and need their # to enroll-See Gail for these numbers and help.

Round robin ? update-Project leaders please get new questions to Amy and Josephine for

Lrg. animal and to Jan or Terri for sm. animal.

Coordinator for Still Life Barn, Kathy will be coordinator for 2015

Coordinator for knife sales-Confirm at January meeting- Shirley is a tentative yes for this position.

Coordinator for State fair-Dana? Kathy will try to recruit Dana Kinsey on Orcas for this position.

Leader directory-Follow up needed from all to be sure your information is current!

Fair money from Fair Feud-Fair board to discuss concern that \$ be applied as additional funds rather than to relieve their standard obligation.

4H contract with fair grounds-4H extension will work w/Terri's draft and we will vote on it at January's meeting.

Leaders Forum report-Went great! Hope more leaders will attend next year in Tri-Cities.

Elections President-Kathy Morris, Vice Pres.- Jan Sandburg, Treasurer-Flo, co-Treasurer-Terri, Secretary-Lisl

Actions taken at meeting

Treasurer report, passed around. Reduced cookbook to \$500 to bring the budget into balance. Flo motioned-all approved

Dedicated fund was also approved

Awards and Recognition-Trophy committee is being formed, Jan and Kathy have joined, looking for a volunteer from each island to join this committee, to be responsible to collect your islands trophies and return ea. year, please check with Gail for further information of expectations for this committee.

Dec. 5th Flea market at fairgrounds! contact Gail-potential for club income

Next meeting date January 9th on ORCAS!