

10/25/14 Shaw Island 4H Leaders meeting

Present: Amy Lum-Orcas, Leanne Grosjacques Burt-Lopez, Don Burt-Lopez, Bill Shaw-SJ, Flo McAlary-McFarland-SJ, Jodi Fowler-Lopez, Lisha Ainott-Lopez, Barbara Bevens-SJ, Lorena Stankevich-Orcas, Kathy Morris-Orcas, Lisl Thomsen-Orcas, Jan Sanburg-Shaw, Karl Muill-Shaw Gail Leschine-Seitz, 4-H Program Coordinator

Oct. 1 meeting report, no report yet.

Secretary Report-no minutes from fair meeting. Madden Shanks won Harold Kjargaard. Award, Hannah B.G. won Pierre Franklin Award.

Treasures report handed out, \$50 never found, gave up search. Carry over about \$2000. ½ money from closing out CD goes into CD and ½ into general fund.

2014 LMAAC Committee gave \$800 to Pierre Franklin Award (Auction committee needs to approve P.F. each year-Leaders council needs to request in early June)

Bill Shaw raised the idea for the possibility of a dance fundraiser instead of knives in the future.

Flo moved to accept '13-'14 finance report, Lisl 2nd, all agree

Marie Boe building needs to be refurnished, quote for \$1000. Proposal that leaders council buys some mesh screens and table clothes to cover 20 tables and permanent line item for laundering of the linens.

Motion by Flo, Lorena 2nd, all in favor of purchase of boards and linens for Marie Bo building.

'14-'15 Budget

Motion for increase of county fair budget to be increased to \$400, Lisl motion, Bill 2nd, all in favor

Motion to approve '14-'15 budget by Leanne, Bill 2nd, all in favor

Livestock Market Animal Auction Committee report

Horse report-1) Orcas is talking w/SJ about summer shows and having 2 shows-1 gaming-keeping gaming low cost.

2) At fair-continue 2nd metal offering.

3) Change proposed that alternative horse could be activated for reasons of safety etc. not eligible for grands and reserves.

-Lorena will send out a proposal

Motion by Bill, 2nd Lorena to table agenda and move ahead to Elections

Elections

President

-Kathy Morris-voted in

-Jan Sanburg

Vice president

-LeAnne GrosJacques-Burt

Secretary

-Lisl Thomsen

Treasurer

-Flo and Barbara Co-Treasurers

Trophy committee discussion of engraver failings, Barbara proposed to have sm. Keepers for ea. Perpetual and to have permanent display of perpetual trophies.

Committee is aiming for overall overhaul and efficiency.

Lorena proposed horse committee look at horse awards and evaluate which should stay and go.

Scholarship report- 3 people applied. All were awarded something. The Pierre Franklin award was split between Geneva Mottet and MacKenzie Brown, \$500 each. The Keys Award was awarded to Hanifah McGovern for \$500 and The Ploghoft was awarded to MacKenzie Brown for \$750.

Cookbook-Budget was not carried fwd to this year.

Please all collect recipes from your group-especially more unusual, i.e. Lamb neck, oxtail, gizzards, livers, etc.

KYG Kathy and Dana are Orcas leaders, SJ will have their own group, and groups must meet at least once before the gathering.

Archery training in Kittitas

Sifting committee--- Auction committee will have a policy together before January meeting.

Proposal that there be a committee at fair w/nightly meetings on fair grounds.
Gail offered to provide all leaders w/premium book, to provide accessibility to the information.

Next meeting is on Orcas in January.

Flo moved to accept '13-'14 finance report, Lisl 2nd, all agree

Motion by Flo, Lorena 2nd , all in favor of purchase of boards and linens for Marie Boe building.

'14-'15 Budget

Motion for increase of county fair budget to be increased to \$400, Lisl motion, Bill 2nd, all in favor

Motion to approve '14-'15 budget by Leanne, Bill 2nd, all in favor

Motion by Bill, 2nd Lorena to table discussion on changes to horse policy and move ahead to Elections

Elections

President

-Kathy Morris-voted in

-Jan S.

Vice president

-LeAnne GrosJacques-Burt

Secretary

-Lisl Thomsen

Treasurer

-Flo and Barbara Co-Treasurers