

San Juan County Leaders Council Meeting May 2017 San Juan Island

Orcas Island – Amy Lum, Joe Thoron, Kathy Morris, Jenny DeGroot, Josephine Bangs, Lorena Stankevich

San Juan Island – Flo McAlary, Terri Brown, Tamara Greene

Shaw Island - Jan Sanburg,

WSU Staff - Brook Brouwer, Kristina Bayas

Call to Order

Secretary's Report

1. March 25, 2017 minutes approved

Treasurer's Report

1. Flo provided a 2016-2017 budget for Leaders Council and a report for the EAS Endowment Fund. It was requested to have an overall summary of the year's financials while reviewing the current financials.
2. Reserves has \$5,000. It has become necessary to think about fund raising to avoid regularly taking from the reserves. One possibility is grant writing through Islander's Bank. Kathy Morris reported that Lopez Market is willing to donate \$300. Kris Bayas will follow up.
3. Budget for Teen Rally and Forum need to be set. Both of which will happen in October 2017.
 - A. Flo recommended the budget be set at \$400 for Teen Rally. That would allow \$100 per team plus ferry and chaperone. Brooke offered that there is some funding in his budget to support Leader's Council because of the vacancy in the 4-H Coordinator's position. It was asked if Brooke would pay for the chaperone expenses for Teen Rally out of his budget.
 - B. Forum will be October 19-21 this year. It will be at the Great Wolf Lodge. There is a 4-H rate of \$99 plus tax offered for participants. The room is a family room with waterpark passes included to encourage participants to bring their families. Registration for Forum is \$260.
4. Budget meeting will be in early September

Committees

1. **EAS** – Discussion about the current name of the EAS – Educational Activity Scholarship Program. There is an issue with having the “scholarship” in the name of the fund. That can potentially restrict how the money is distributed. With the word “scholarship” then money would have to be paid directly to the college the recipient is attending instead of the individual. Uses, purposes, and distributions of the fund are as follows:

Uses and Purposes

"The purpose of and the distributions from the San Juan County Educational Activity Support Endowment shall be to provide a reliable and secure source of long term financial support for San Juan County 4-H member and leader

educational development including funds for 4-H members to continue their education beyond high school. Educational development activities eligible for support shall include county, state, and national 4-H events and other educational activities as approved by the San Juan County Leaders Council as set forth in their policies and guidelines."

Distributions from the Fund

"In the event the fair market value of the Fund falls below the principal value at any point in time, Donor hereby prohibits the use of principal of the Fund for purposes of meeting the applicable spending rate."

2. **Scholarship Committee** – Leaders track their senior members from the past year for eligibility of funds after they're gone to college. Kris Bayas asked to have the responsibility off of the leaders. It was thought maybe the 4-H Coordinator could track this.
3. **Awards and Recognition** – 4-H ribbons are being ordered. Jen Allen from the Fair will order the open ribbons at a later date. Kathy Morris will follow up with Terri Brown or Lorena to finalize horse ribbons. Some money has come in from donors to cover the cost of ribbons.
4. **LMAAC June 3 Spring Weigh In** – The scale was being certified Monday, May 22, 2017. The round robin clinic time may need to be adjusted because some of the Orcas kids will be returning from a field trip on Sucia. They may be able to get a ride from a private boat to Friday Harbor to get them there sooner. REMINDER: the Intent to Sell form is due at the weigh-in for large animals and July 27 for small animals.
5. **Horse** – The grading has not yet taken place for the temporary stalls. According to Brooke there will be a separate building with 2 tackrooms and 2 changing rooms. Lorena proposed not having herdsmanship for horse broken down into clubs. Instead, she'd like to see it be merged since everyone will be under the same roof. It was unconfirmed whether there would be a July 15 horseshow at the fairgrounds. The fair book will also need to be fixed.
6. **Policy Review Committee** – Nothing new to report.

Unfinished Business

1. Wendy Waxman has been hired as the new 4-H Coordinator.
2. Amy passed around a sample letter for the letter writing campaign. She would like to send the letters out first and follow up with a call. Tracking the donors is the 4-H Coordinators responsibility. They all receive a thank you and our tax id number.

New Business

1. There has been a recommendation to move our endowment fund to WSU in early June. We will get ½% greater earning but 1% less available funds. We will need a new contract. There was a vote to authorize executive officers to approve the new contract from WSU so as not to restrict how funds are being paid on scholarships.
2. Superintendants are needed for the small animal costume class and cat. There may be more. Kris Bayas has information.

Informational

1. An anonymous donor paid for the entry for all child participants for the fair again this year. Wristbands will be given out in the 4-H building. There will be a system to keep track of wristbands going out as many were lost last year.
2. Camping is free this year, possible by another anonymous donor. Trailers will still have to be paid for.
3. June 1 is the deadline for Still Life enrollment for fair.

Actions For Next Meeting:

Motions

- **Motion made to increase the budget for Teen Rally to \$730; \$400 will come from Whatcom Youth Fair and \$330 from Know Your Government. Motion Carried**
- **Motion made to increase funding for Leaders Forum to pull \$800 from Reserves and \$500 from Leader Training and \$250 from Whatcom Youth Fair for a total of \$1550. Motion carried.**
- **Motion made to change the name of the Educational Activity Scholarship Program (EAS) fund to Educational Activity Support Program (EAS). Motion carried**
- **Motion made to transfer the balance of the endowed account as of the transfer date to WSU as recommended by 4-H Foundation. Motion carried**
- **Motion to continue to prohibit the use of principal of the permanent endowment fund for purposes of meeting the applicable spending rate to ensure an uninterrupted flow of support to WSU for the uses and purposes specified herein by the donors. Motion carried.**

Meeting adjourned.