

San Juan County Leaders Council Meeting

January 2018 Orcas Island

Lopez Island – Delores Foss

Orcas Island – Jenny DeGroot, Kathy Morris, Josephine Bangs, Bill Pongo, Lisl Thomsen, Dana Kinsey, Youth Member – Moose Kinsey

San Juan Island – Tamara Greene, Terri Brown, Adam Eltinge

Shaw Island - Jan Sanburg

WSU Staff - Wendy Waxman

Call to Order

Secretary's Report

1. November 2017 minutes approved. **Motion to accept minutes as corrected. Motion carried**

Treasurer's Report

1. There was no official Treasurer's report available. Terri Brown gave an update on various items.
 - A. There was a knife sale held in conjunction with a bake sale and \$360 was made from the knives.
 - B. Lopez Market sent out \$1,000 for last year.
 - C. Islanders Bank donated \$1,000 for EAS and KYG(Know Your Government)
 - D. Orcas Island Community Foundation sent a check in the amount of \$2,320.
 - E. There are 8 kids going to KYG. The money from Islanders and the Orcas Island Community Foundation will cover the expenses of the kids going.
 - F. There have been 3 donations from the letter writing campaign for a total of \$240 so far. The possibility of reaching out to alumni for support was discussed. And also that the best exposure for the club is the symbol, whether wearing it in a pin or shirt.
 - G. \$500 grant money was received for WCYF(Whatcom County Youth Fair)

Motion made to accept the unofficial Treasurer's Report. Motion carried

Committee Reports

1. Awards and Recognition - Ribbons need to be ordered for this year.
2. LMAAC – See Also New Business
 - A. Inventory tags have arrived. They can be scanned into documents and spreadsheets via a scanning app.
 - B. The building next to the livestock arena by the side gate is available to 4-H for storage. Volunteers are needed to organize the space.
 - C. LMAAC money for EAS totaled \$7,000; \$1,000 goes to EAS in 2018 and \$1,000 goes to EAS in 2019 with the remainder going into the endowment.
 - D. It was discussed that the checklists for auction should be broken into large and small because small animals for auction are not required to have????????????????
3. Horse

- A. Correspondence was just sent out to members. All the superintendents will be returning.
- B. Gaming timers need to be replaced. \$500 is all that is remaining to raise.
- C. Policy Review Committee – See new business

New Business

1. Request for funding for Teen Summit happening at Camp Orkila this year on April 28 & 29. It will be run by multiple counties. There is a deposit required that will be divided amongst the organizing counties. The cost is \$250 per county that would be returned after registration. The money would come out of the general fund. Terri Brown will follow up with where to send the money. **Motion made to fund \$250 refundable deposit for Teen Summit at Camp Orkila. Motion carried**
2. Review of Policies
 - a. **Fees and Insurance** on page 5 of the San Juan County 4-H Leaders Council Policy Manual can be stricken because the fees have been rescinded and insurance is already paid through membership
 - b. LMAAC proposals were tabled until February or March with the following motions added. **Motion made to accept the following changes proposed by the LMAAC to the guidelines for 4-H Livestock Market Animal Auction:**
Accept changing the word “should” to “must” under the heading Auction Tags: in the first line, 2nd word AND under heading Auction Regulations: item numbered 1, 2nd line, first word
Accept deletion of Market Health Record form because it is now included on the Producer Affidavit form
Motion made to refer back to the LMAAC to reconsider their proposal to strike the language under Auction Sale Payments to Seller: item one regarding the 4% gross sale deduction. Motion carried
 - c. Dexter Cattle Proposal – **Motion made to add to the Dairy Class Department 33, E. Dexter and adjust the remaining lettered items. Motion carried**
 - d. Sheep Breeds Proposal – **Motion made to add to Department 35, H. Hampshire, I. Polypay and adjust the remaining lettered items. Motion carried**
 - e. Assorted Review Recommendations from Lisl – Tabled until the next meeting.

4-H Coordinator Update

1. Orcas Island Community Foundation took part in Orcas Catalog this year. It is unique type of fundraising called crowd funding. We made \$2,320. Wendy will send a thank you to OICF. It was also discussed that kids sending thank you's has a bigger impact on donator's.
2. We need boxes of thank you cards. Terri Brown will look into the cost.
3. There was a meeting last week regarding the grant process. It is a good option for next year.
4. Agricultural Summit is on March 17 on Lopez. It is free to 4-H kids.
5. Strengthening Families Program is for youth 10-14 years old. No date yet.
6. There is new software for fair entries this year. It was created by the same folks who created 4-H online. It should open up the possibility of entering online at some point.
7. 4-H enrollment is at 88 fully enrolled youth plus 32 pending enrollments and 37 adult volunteers.
8. There is a Leaders Training on Lopez January 27.

9. 4-H enrichment program through FHES and STEM. There will be a leader that will help the science teacher. Talk to Wendy if any of the other islands are interested in doing this as well.
10. There are couple new clubs, Lego club in Friday Harbor and a dog club on Lopez
11. Jen Rigg is working on a countywide 4-H shirt.

Actions For Next Meeting:

1. Next meeting scheduled for February 4 on Lopez

Motions

Motion to accept minutes as accepted. Motion carried

Motion made to accept the unofficial Treasurer's Report. Motion carried

**Motion made to fund \$250 refundable deposit for Teen Summit at Camp Orkila.
Motion carried**

Motion made to accept the following changes proposed by the LMAAC to the guidelines for 4-H Livestock Market Animal Auction:

Accept changing the word "should" to "must" under the heading Auction Tags: in the first line, 2nd word AND under heading Auction Regulations: item numbered 1, 2nd line, first word

Accept deletion of Market Health Record form because it is now included on the Producer Affidavit form

Motion carried

Motion made to refer back to the LMAAC to reconsider their proposal to strike the language under Auction Sale Payments to Seller: item one regarding the 4% gross sale deduction. Motion carried

Motion made to add to the Dairy Class Department 33, E. Dexter and adjust the remaining lettered items. Motion carried

Motion made to add to Department 35, H. Hampshire, I. Polypay and adjust the remaining lettered items. Motion carried

Meeting adjourned.