

San Juan County Leaders Council Meeting

November 2017 San Juan Island

Lopez Island – Delores, Trish Arnott, Bill Pongo

Orcas Island – Jenny DeGroot, Kathy Morris, Amy Lum, Josephine Bangs, Rachel B., Jenny DeGroot

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

Shaw Island - Jan Sanburg

WSU Staff - Wendy Waxman

Call to Order

Secretary's Report

1. August 2017 minutes approved. **Motion to accept minutes as accepted. Motion carried**

Treasurer's Report

1. We are still waiting for money from the Lopez Market - \$460?. \$175 in checks still haven't cleared from fair awards. \$1,000 from Islanders Bank we haven't received even with letters that have gone out.
2. Question about \$1,000 line item for County fair. It was potentially for a monitor and photographic display board in Marie Boe Building for this year.
3. We have no knives to sell. It was proposed to make \$400 - \$500 in purchases as there is a flea market in Friday Harbor and a Lopez Market. **Motion made to add \$500 to purchase knives**
4. Financial Summary Report includes General Funds Account and Dedicated Funds Account. **Motion to approve budget as amended. Motion carried**

Unfinished Business

1. Draft Letter – In the letter writing campaign the endowment was removed from the letter and replaced with EAS - Educational Activities Support. **Motion made to mail letter for letter writing campaign as amended. Motion Carried**

New Business

1. The United Way Grant is due November 20
2. Membership Fees - It was discussed whether to charge a membership fee on top of the \$25 state fee. In our policies we charge \$15. If we don't want to charge it then we need to amend the policy. It was felt that LMAAC is meant to support 4-H. Requests should be made for funds to help cover membership fees. **Motion made to approve note collecting \$15 membership fee and removing it from the policy. Motion passed. Flo McAlary abstained**
3. Officer Elections – **Motion made to approve slate of officers for 2018:**
Jan Sanburg – President
Josephine Bangs – Vice President
Flo McAlary & Terri Brown – Treasurers
Tamara Green – Secretary
Motion Carried

Committee Reports

1. Leaders directory needs to be updated. Wendy to work on it.

Informational

On page 7 of the policy book premium book changes need to be in by March 1. Any policy changes need to happen prior to March 1. January 2018 is the next policy review meeting.

Actions For Next Meeting:

Agenda Item – Discuss reminders from Wendy for due dates.

Coordinator Update – Please log your volunteer hours

Motions

Motion made to add \$500 to purchase knives. Motion carried

Motion to accept minutes as accepted. Motion carried

Motion to approve budget as amended. Motion carried

Motion made to mail letter for letter writing campaign as amended. Motion Carried

Motion made to approve note collecting \$15 membership fee and removing it from the policy. Motion passed. Flo McAlary abstained

Motion made to approve slate of officers for 2018:

Jan Sanburg – President

Josephine Bangs – Vice Presient

Flo McAlary & Terri Brown – Treasurers

Tamara Green – Secretary

Motion Carried

Meeting adjourned.