

San Juan County Leaders Council Meeting Minutes

October 2018 Shaw Island

Orcas Island – Kathy Morris, Josephine Bangs, Amy Lum

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

Shaw Island - Jan Sanburg

Call to Order

4-H Coordinator Update – Wendy was unavailable. Jan read notes from her.

1. Enrollment – There are 9 youth, 8 volunteers, and 5 further youth enrollments pending. Need to continue to try to make our clubs dynamic and inviting
2. “Code Your World” happens on 4 Mondays in October at the San Juan Island Library. The Extension Office can provide materials so that each island can host if interested.
3. Regular 4-H volunteer/parent evenings on each island will begin this Fall/Winter. Extension will provide a light meal. There will be updates, education and connecting. Let Wendy know if there are specific topics or needs you would like addressed
4. 4-H shirts and sweatshirts – The designs Jenn Rigg developed this year are still available. This could move into a Leaders Council fundraiser if someone is willing to take this on.
5. Ag Summit – First weekend of February on San Juan Island

Secretary’s Report

1. August 2018 minutes approved. **Motion to accept minutes. Motion carried**

Treasurer’s Report

Committee Reports

1. Scholarship Committee – Mackenzie Brown was the recipient of the Keys Educational Support Scholarship and the Pierre Franklin Scholarship
2. Awards and Recognition – Amy and Kathy recognized that Wendy has primarily taken on this task with their support when needed. The discussion was tabled to the next meeting when Wendy could be there to participate.
3. LMAAC – Jan read the financial update from the 2018 auction sent in by Bill Shaw:
 - a. \$55,109.23 – Livestock Auction
 - b. \$11,821.00 – Buy back/turn back
 - c. \$6,286.51 – Processing fees
 - d. \$73,216.76 – Grand total of gross revenue
4. Policy Review Committee – It was discussed that our county policies can’t be more lenient than state policies. When policies are changed they need to be updated everywhere.

New Business

1. Animal’s arrival at fair and vet check – Many 4-H folks arrive at fair on Sunday and Monday of fair week. All animals are supposed to be checked before being put in stalls, pens or cages. It was discussed that maybe Leaders Council or LMAAC could subsidize the expense of the fair vet to come during a block of time on Sunday and Monday to check in animals. Tamara agreed to reach out to Dr. Besel and see what she is willing to do and how much.

2. USDA for Rabbits/Poultry - It was brought up that the auction brochure states that rabbits and poultry are USDA certified. The co-op does not certify rabbits and poultry. This matter needs to be referred to LMAAC to make the correction in the brochure.
3. Orcas Island Community Foundation – It was discussed and decided that we would participate in the holiday event this year. If we can get the largest number of donations regardless of dollar amount we can earn extra money. It was encouraged to get the word out to others. **Motion made for Leaders Council to participate in the Orcas Island Community Foundation’s holiday catalog to raise funds for Know Your Government using last year’s wording. Motion carried**
4. Budget Draft and Endowment Investment Proposal – **Motion to accept general account as revised on Flo’s sheet which includes available spendable amount of \$2044.17 to be transferred into endowment. Motion carried**
5. Proposal for Leaders Council to match the LMAAC \$3,000.00 donation to the EAS Endowment: reduce Dedicated Fund reserves by \$2,000.00 and reduce General Fund reserves by \$1,000.00. **Motion to accept proposal as written. Motion carried**
6. Horse Games Times – The state has updated their policies. San Juan County needs to mirror state policy. **Motion to accept new horse gaming times as amended by the State. Motion carried**
7. House keeping – Insurance and member fees are no longer assessed and need to be removed from the policy manual. **Motion made to strike insurance and member fees from the policy manual. Motion carried**
8. Proposed updates to horse usage for leadline and small fry events – **Motion to allow 4-H horses to be used for the Open Lead Line class as written by Flo. Motion carried**
Motion to accept amendment to use of 4-H project horse rule for Lead Line and Small Fry as written by Flo. Motion carried
9. Conference call in for Leaders Council meetings – **Motion to approve provisionally for 2 meeting trial a call in option to Leaders Council meeting be made available for all meetings except for fair, 4-H Coordinator will set up for technology, no other restrictions apply. Motion Carried **This item should be put on the agenda for final decision at the 2nd meeting from this one.**

Actions For Next Meeting:

1. Awards and Recognition – Sponsor expectations

Motions

Motion to accept minutes as accepted. Motion carried

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Meeting adjourned.