

Meeting Minutes
LC meeting February 25, 2020

Attendance : Amy Lum - President, Kathy Morris, Secretary
Lopez: Kyle Wohlers, LeAnne GrosJacques , Trisha Arnott , Betty
Burt-youth

Shaw:

Orcas: Joe Thoron, Lisl Thomsen, Brian Moss, Alyson Stephens,
Jenny DeGroot, Martha Lum-youth

San Juan Island: Mike Greene, Tamara Greene, Flo McAlary, Aiden
Greene- youth,

Wendy Waxman - WSU extension

WSU update: Reminder the March 1st deadline for animal project
enrollment

January meeting minutes approved

Mike Greene - motion

Joe Thoron - 2nd
passed

Treasurer Report:

Treasurer not present. Discussed KYG finance. \$324 outstanding
for van rental (if treasurer report submitted, please attach)

Committee Reports:

LMAAC - Mike Greene co-chair: Budget report given orally
however, no budget submitted to LC for approval (per LC policy -
Committees may disperse or collect funds as directed or approved by
the Leaders Council.), concern of high balance remaining - this is
due to non action of budgeted items from 2017. Plan is to spend
budgeted items. Action- Vote on budget at next LC meeting in March.

*request by Flo to commit more funds to the Leaders Council

Endowment fund for the benefit of all San Juan County 4H

Policy Committee - Lisl Thomson has offered 2 dates for a policy workshop:

-Wednesday, March 25th, beginning at 4:15 pm after the inter-island ferry arrives (FH folks would need to arrive earlier or later)

--Saturday, March 28th, beginning after the first inter-island ferries arrive, around 7:15 am

Endowment Committee - Flo requesting a meeting

Awards & Recognitions committee - Ribbons for the fair have been ordered, Sponsored Ribbons will be inventoried so we know if we need another ask from donors. Betty Burt requested longer Ribbons like they have at the Skagit fair.

Premium Book Update

Goat (see attached)

Flo - motion as read

Kyle - 2nd

passed

Sheep - add to premium book

“Class R. WETHER SIRE/DAM – NO BREED DISTINCTION “

Motion - LeAnne

2nd - Trisha

Passed

2 abstained

*Please add last year sheep change to premium book (secretary has no notes on this)

Dog - add to premium book:

CLASS C - DECORATION

Lot 0 – Cloverbud
Lot 1 – Junior
Lot 2 – Intermediate
Lot 3 – Senior

CLASS D - SERVICE DOG

Lot 0 – Cloverbud
Lot 1 – Junior
Lot 2 – Intermediate
Lot 3 – Senior

CLASS E - DOG TRICKS (No Premium Points offered)

Lot 0 – Cloverbud
Lot 1 – Junior
Lot 2 – Intermediate
Lot 3 – Senior

motion - Lisl
2nd Kyle
passed

Rabbit Project

Alyson Stephens - Orcas raised concerns of Hemoragic rabbit disease and how it will effect the Rabbit project.

- will rabbit puppets still be used at fair
- do kids need to own a rabbit since the disease is still in our county
- vaccinations
- ownership deadlines

Summary - encourage kids to sign up by March 1 for the project

New Business

San Juan Island Masons are organizing a spaghetti dinner to raise funds for 4H Leaders Council and want 4H members to help serve the dinner on Saturday March 21. Leaders Council agreed to help and encourage club members to show up and shine.

Next meeting - March 31 on Zoom!

REQUEST FROM SECRETARY - Any written changes to policy, premium book, anything written be submitted in original form AND changed form, double spaced so changes during the meeting can easily be written in.

Color coding with out the code for each color is very confusing.

Also, prior to speaking on phone identify yourself. I recognize some voices but often I'm guessing.

THANKS!!

Motions passed at February 25 meeting:

Goat (see attached)

Flo - motion as read

Kyle - 2nd

passed

Sheep

Motion - LeAnne

2nd - Trisha

Passed

2 abstained

*Please add last year sheep change to premium book (secretary has no notes on this)

Dog

motion - Lisl

2nd Kyle

Passed

LC Treasurers Report for 2.24.20 as of 1/31/2020

DEDICATED ACCOUNT

Account Designator	Date	Number	Description	Amount
LC Dedicated Funds	10/23/2019	0	LMACC Contribution - FAS Endowment \$554.10, FAS Support \$554.10, Pierre Franklin \$800	\$9,024.67
LC Dedicated Funds	10/31/2019	0	Interest Deposit	\$1,908.20
LC Dedicated Funds	11/30/2019	0	Interest Deposit	0.41
LC Dedicated Funds	12/31/2019	0	Interest Deposit	0.45
LC Dedicated Funds	1/24/2020	0	Islander's Bank (500); OICF Award (50)	0.46
LC Dedicated Funds	1/31/2020	0	Interest Deposit	\$550.00
			Total income	0.47
			No Withdrawals	\$11,484.66
			Total Expense	\$0.00
			INCOME-EXPENSE	\$11,484.66
			BALANCE 1/31/2020	\$11,484.66
			Liabilities	\$3,220.00
			Funds available:	\$8,264.66

LC Treasurers Report for 1.11.20 as of 12/31/2019

GENERAL ACCOUNT

Account Designator	Date	Number	Description	Amount
			OPENING BALANCE	\$1,046.82
LC General Account	10/1/2019	0	Still Life Auction LC Proceeds 2019	304.00
LC General Account	10/18/2019	0	Deposit Correction - Still Life Auction LC Proceeds 2019	100.00
LC General Account	10/23/2019	0	Final Teen Summit Payment (Adult)	80.00
LC General Account	1/24/2020	0	Two 2019 Fair Awards Sponsor Payments (recd 2020)	125.00
LC General Account	10/31/2019	0	Interest Deposit	0.03
LC General Account	11/30/2019	0	Interest Deposit	0.06
LC General Account	12/31/2019	0	Interest Deposit	0.06
LC General Account	1/31/2020	0	Interest Deposit	0.05
			Total income	\$609.20
LC General Account	10/4/2019	1108	High Point 2019 Fair	50.00
LC General Account	10/8/2019	1107	Good Sportsmanship - Cay 2019 Fair	25.00
LC General Account	12/9/2019	1116	Still Life Auction 2019	22.50
LC General Account	12/13/2019	1074	Still Life Auction 2019	40.00
LC General Account	12/19/2019	1114	Still Life Auction 2019	27.00
LC General Account	12/23/2019	1113	Still Life Auction 2019	6.30
LC General Account	12/23/2019	1072	Still Life Auction 2019	22.50
LC General Account	12/24/2019	1117	Still Life Auction 2019	31.50
LC General Account	12/27/2019	1184	Still Life Auction 2018	43.65
LC General Account	12/27/2019	1110	Still Life Auction 2019	52.20
LC General Account	12/31/2019	1115	Still Life Auction 2019	22.50
LC General Account	1/29/2020	1105	Photography Awards - Fair (2)	50.00
			Total Expense	393.15
			INCOME-EXPENSE	\$216.05
			BALANCE 1/31/2020	\$1,262.87
			Liabilities	\$449.80
			Funds available:	\$813.07

DEDICATED ACCOUNT

Approved 10/19/19

4-H LEADERS' COUNCIL BUDGET

	2019-20	2019-20
Opening Balance 10/1:	\$9,024.67	\$9,024.67
	Actual	Proposed
	2019-2020	2019-2020
Income:		
Endowment:		
Spendable available	1602.53	1602.53
Dedicated Income:		
Endowment:		
Spendable withdrawn		1600.00
Donations EAS Endowment(General Fund)		1000.00
Islanders Bank	500.00	500.00
Checking interest		5.00
Other Donations to EAS current use		
Orcas Community Foundation (no KYG/4-H use in 2019/20)	50.00	0.00
LMAAC Pierre Franklin	800.00	800.00
Live Stock EAS Auction Funds - Endowment	554.10	554.10
LMAAC One-time donation to EAS current use funds	554.10	554.10
Fund Raising to EAS (Letter Writing Project)	NA	NA
Teen Summitt	NA	NA
United Way Grant (united way not functioning in 2020?)	NA	500.00
Donations for Horse Project(Timers)	NA	NA
Total Dedicated Income:	2458.20	5513.20
Expense:		
Endowed Expense:		
Endowment Principal Deposit	3277.05	3277.05
Fair 4-H High Point		50.00
Keys College Scholarship		500.00
Pierre Franklin Award		200.00
Total Endowed Expense:	3277.05	4027.05
Non-Endowed EAS Expense:		
Bank Charges		0.00
Pierre Franklin Award		800.00
Archery		500.00
Horse Project (timers)		0.00
4-H State Forum 2020		500.00
Country Living Expo		300.00
Know Your Government*	3220.00	1200.00
Teen Rally		0.00
Teen Summit County	NA	NA
Agricultural Summit		200.00
Teen Summit Member Awards		160.00
WCYF		1200.00
Total EAS Expense:	3220.00	4860.00
Total Dedicated Expense:	6,497.05	8,887.05
Income - Expense:	-4038.85	-3373.85
From Reserves	0.00	0.00
Balanced Budget	-4038.85	-3373.85
As of 1/31/2020	11484.66	10934.19
Liabilities (Checks)	-3220	-3220
Remainder	8264.66	7714.19