

# San Juan County 4-H LMAAC Minutes

Date: Monday, January 14, 2020  
Place: WSU Extension Office – Skagit Valley Community College  
Time: 5:00 pm to 6:00 pm

1. Call Meeting to Order at 5:08 pm
2. Roll Call of members and guests in attendance in person and via conference call.
  - a. Members in attendance:
    - i. Bill Shaw – Chairperson (WSU office)
    - ii. Mike Greene (WSU office)
    - iii. Kathy Morris (Conference call)
    - iv. LeAnne GrosJacques (Conference call)
    - v. Trisha Arnott (Conference call)
  - b. 4H Staff:
    - i. Brook Brouwer (WSU office)
    - ii. Wendy Waxman(Conference call)
3. Minutes from Previous Meeting – Read by Bill Shaw
  - a. Minutes approval second Mike Greene
  - b. 5 ayes 0 nays
    - i. Comments: LeAnne commented that Betty Burt had not received a check in support of her attendance to Goat Camp of \$150. This was approved in our April meeting.
    - ii. Action: Randi please send a check for \$150 to Betty Burt.
4. Treasurer’s Report – Bill to report on Randi’s Behalf
  - a. Review of Auction Financials
  - b. Balance – 20,971.78
5. Correspondence – none to report
6. Committee Reports – none to report
7. Update on WSU 4H Policy Changes or Forms – Wendy Waxman
  - a. Committee balance needs to be reduced to \$6000.00
  - b. Working with Randi on filing taxes for 2019
  - c. LMMAC 2019 4H audit was completed with no issues
  - d. Physical inventory of LMAAC property needs to be completed
  - e. Action – Bill to complete with Mike
  - f. Fairgrounds notes
    - i. Donna is no longer director – Mark Tomkins is acting DR
    - ii. MOA between 4H and Fairgrounds is in progress
      1. Working Draft
      2. Legal agreement with WSU 4H
      - 3.
    - iii. Master plan is in review
    - iv. AG Summit February 7 & 8 – please attend

- 1. 4-H will have a bake sale fundraiser at event
- v. 4-H policy review is in progress with Joe and Lisl
  - 1. Action: LMAAC needs to assist to finalize. Bill will reach out to Joe and Lisl

8. Old Business

- a. 2017 Approved Special Spending Budget
  - i. Item 5 – Leaders Council
    - 1. EAS Endowment -Completed
  - ii. Item 6 – Poultry, Rabbit and Cavy Cages –Completed
    - 1. Approved expense \$3184.93
  - iii. Item 7 – Large Scale – Declined moved to option 8
  - iv. Item 7b – Portable Scale – Completed
    - 1. Portable Scale \$800
  - v. Item 8 - Large Scale - Completed
    - 1. Approved expense \$2500
  - vi. Item 9 – Barn and Show Equipment - Not Complete
    - 1. Approved expense \$2000
      - a. Shovels and Wheelbarrows purchased 267.71
      - b. \$2132.29 remaining
  - vii. Item 10 – Clippers
    - 1. Approved expense \$1100
    - 2. 1 set of clippers was purchased
    - 3. 7 set of blades purchased
    - 4. Remaining
      - a. Hog Clippers
      - b. 2 – Sheep Clippers
      - c. 1 set of blades
  - viii. Item 11 – Declined
  - ix. Item 12 – Cattle Shoot
    - 1. Approved Expense \$1300
  - x. Item 13 – Sheep Panels
    - 1. Approved \$1250
  - xi. Item 14 – Belt Buckles
    - 1. Approved \$500
  - xii. Item 15 – Declined
  - xiii. Item 16 – Declined
  - xiv. Item 17 – Hog Panels
    - 1. Approved \$2250
- b. 2017 Projects not completed
  - i. Item 9 Barn Equipment 2132.29
  - ii. Item 10 Clippers \$724
  - iii. Item 12 Cattle Shoot \$1300
  - iv. Item 13 Sheep Panels \$1250
  - v. Item 17 Hog Panels \$2250
  - vi. Total \$7,656.29

In an active effort to reduce the LMAAC account balance we have agreed to complete the approved expenditure from 2017 for \$7656.29. Agreement was made by all in attendance to make all swine, sheep and goat stalls be the same equipment as is currently in the SWINE barn. This will allow us to mix and match as needed for future fairs.

Action: Mike Greene will work with Donny Burt to create an order for new panels for sheep barn. The entire cost of the project will be re-submitted to the committee at our March meeting if the cost exceeds the budget amount of \$3500.

Action: Bill Shaw will order the remaining equipment approved in 2017

Action: Calling all members to submit Motions to the committee for approval of allocation of funds. This may include the following:

- Educational Materials
- Scholarships
- Fair Equipment and Show Tools
- Ideas from you???

9. New Business
  - a. Review of 2019 Auction (see document)
  - b. Motion to approve purchasing belt buckles for Market Champions for all future fairs.
    - i. See attached motion for details
    - ii. Motion is carried with 4 aye votes and 1 abstention
  - c. Motion to approve Saturday, June 13 2020 Spring Weigh-in
    - i. (see attached motion for details)
    - ii. Motion is carried with 5 aye votes
  - d. Approval of 2020 Budget
    - i. Motion is carried with 5 aye votes
  - e. Election of Officers
    - i. Secretary
      1. Tamara Greene nominated
      2. Tamara Greene is voted in with 5 ayes
    - ii. Chairperson
      1. Mike Greene nominated
      2. Bill Shaw nominated
      3. Agreement made have Mike and Bill Co-Chair
      4. Co-Chair of Bill and Mike voted in with 5 ayes
  - f. Open Floor for Motions
    - i. Kathy Morris moved that we approve funding for the Know Your Government Conference for 8 members at \$80 each or \$640 in total.
    - ii. Discussion: Chairperson asked that motions be submitted in writing to the chairperson prior to the meeting for distribution to all committee members.

- iii. Motion was carried with 5 ayes
- iv. Action: Randi please issue a check for \$640 to Wendy Waxman for deposit in 4H account

- 10. Set Calendar for Next 4 Meetings Date:
  - a. March 10<sup>th</sup>
  - b. June 13<sup>th</sup>
  - c. November 10<sup>th</sup>

11. Adjournment

January 14, 2020

LMAAC Meeting (San Juan County 4H committee)

**Motion:** Market Champion Belt Buckle Motion

I move that the LMAAC add a recurring budget line item to purchase Market Champion Belt Buckles each year at a cost of \$700. Belt Buckles will be purchased and custom engraved for the following Market Champions:

Large Animal

- Market Beef
- Market Alternative Beef
- Market Swine
- Market Lamb
- Market Goat

Small Animal

- Market Chicken
- Market Rabbit
- Alternative Market

It is the responsibility of the LMAAC Chairperson to order the belt buckles after reviewing the small animal entries on July 1<sup>st</sup> of the current year. The LMAAC Chairperson will have the authority to cancel the purchase of any custom belt buckle(s) for all market classes without any entries by July 1<sup>st</sup> of the given year.

**Second:** Mike Greene

**Discussion:** Kathy Morris felt that the buckles were very generous and possibly not needed. She also felt that the buckles should be limited to Large animals. Some members felt that the decision to make buckles for small animal classes maybe difficult due to the late intention to cell date of July 27<sup>th</sup>. Bill added that the buckles are very popular with the members and wanted to include all market classes.

**Amendments:** No amendments made to motion

Members present and voting record:

- 1. Bill Shaw Aye

2. Mike Greene Aye
3. Leanne GrosJacques Aye
4. Trisha Arnott Aye
5. Kathy Morris Abstention

Result: The motion is carried at 4 ayes and one abstention

January 14, 2020

LMAAC Meeting (San Juan County 4H committee)

**Motion:** June Weigh-in date

I move that the LMAAC adopt the date of June 13<sup>th</sup>, 2020 for our mandatory Large Animal early weigh-in and sifting committee meeting to begin at 9:00 am.

Large Animal

Market Beef

Market Alternative Beef

Market Swine

Market Lamb

Market Goat

It is the responsibility of the LMAAC Chairperson to invite all sifting committee members, provide tagging equipment, State approved scale, educational activity and a lunch. Animals should remain isolated from other animals by remaining in trailers or in other secured area.

**Second: Mike Greene**

**Discussion: Do we really need to vote on this**

**Amendments: None**

Members present and voting record:

1. Bill Shaw Aye
2. Mike Greene Aye
3. Leanne GrosJacques Aye
4. Trisha Arnott Aye
5. Kathy Morris Aye

Result: The motion is carried at 5 ayes