

**SJC 4-H Livestock Animal Auction Committee (LMAAC)
Meeting Feb 27, 2016**

Attendees: Gail Leschine-Seitz; WSU 4-H Coordinator, Bill Shaw: Chair, Orcas Island: Kathy Morris, Eric Lum, Amy Lum; Lopez Island: Trish Arnott, Leanne Burt; Shaw Island: Jan Sanburg.

Meeting was called to order by Bill Shaw.

Secretary's Report was read. Motion to approve minutes as read. MOTION PASSED

Correspondence: nothing to report

Treasurer's Report – Bill Shaw for Randi Mayberry:

Clipper blades have been sent in for sharpening Total balance in the account \$19,159.60

Old Business:

~~Championship Coats: everyone is in favor of doing this. Discussion about ordering coats for 2015 and 2016 winners and then adding year "patches" to members who win in future years.~~

Skagit Farmer's Coop chose not provide San Juan County Livestock Market Champion's Jackets in 2015 and have not given any indication that they will provide Jackets in 2016. The idea of awarding jackets to livestock market winners has been discussed in several meetings in the past, including this meeting. While the idea of the winner's jackets has broad appeal, the funding allocation for the expense by an approved motion was debated in this meeting. Most members agree, that a discussion about jackets had taken place in multiple meetings of the Leaders Council and LMAAC. Most members do not recall a motion being addressed to the Leaders Council or LMAAC that addressed funding the expense the jackets. After a several minutes of discussion and debate over the motion being passed/failed in past meetings and the lack of minutes written in past meetings, the Chairman ended the discussion by requesting that the LMAAC secretary research the issue by looking through the minutes of both the Leaders Council and LMAAC over the past 2 years. If the past minutes can substantiate any claims for the approval of purchasing the jackets we will move forward on the motion as approved. If we cannot discover any minutes relating to the approval of jackets, a new motion should be made by a member at our next meeting.

New Business:

- 1) New LMAAC Paperwork: Changes and updates to the LMAAC were read, discussed, voted on. MOTION TO ACCEPT UPDATES PASSED
- 2) Proposal to allow members 2 auction items; one from Large Animal, and one from Small animal MOTION FAILS

- 3) Proposal for \$650 from 2015 turnback funds to be donated to the EAS Endowment fund was made. MOTION PASSED

Buyers Packets:

Addresses and emails for potential buyers from each island are needed.

Beef Barn:

A proposal for improvements to Beef/Dairy Barn is being created by the new Superintendents and we should see that soon.

Additional blower is needed for a total of 2 blowers for cattle/sheep

Additional clippers are needed for Swine

Motions made and passed:

- **New LMAAC Paperwork: Changes and updates to the LMAAC were read, discussed, voted on. MOTION TO ACCEPT UPDATES PASSED**
- **Proposal to allow members 2 auction items; one from Large Animal, and one from Small animal FAIL**
- **Proposal for \$650 from 2015 turn-back funds to be donated to the EAS Endowment fund was made. MOTION PASSED**