

LC April 28th, 2020 meeting minutes

In attendance via zoom or phone: LeAnne, Amber, Chela, Trisha, Bill, Mike, Tamara, Amy, Lisl, Joe, Wendy, Lisa, Rachel B., Flo, Kathy

Called to order at 6:07

Wendy reported-no new news for how the fair and 4H year will proceed, we're in a holding pattern, waiting to hear about fairs, auctions, etc. No answers tonight.
Many summer fairs and livestock shows have already been cancelled.

Joe shared Frank James' Orcas issues report that things are unlikely to be open for the July/August time frame.

*Bill proposed committee for making fair happen alternatively if the normal fair isn't going to happen.

Parties already signed up for this committee are
Trish, LeAnne, Amy, Lisl, Mike, Flo
Any interested leaders are invited to join

*Meeting minutes from March 21st were passed

Treasurer report

Please see report sent around prior to meeting by Wendy.

Recommendation by executive committee to re-allocate WCYF \$1200 budgeted (see minutes from emergency executive meeting sent around by Wendy)...

*Motion that we increase Keys scholarship to \$1000...TABLED to be addressed after we have a better understanding of varying costs from COVID impact on fair.

Any future proposal on this matter should be put out 10 days in advance of meeting so different pools of money can be effectively evaluated and considered.

*Motion that \$1602 from spendable endowment account be left in the endowment spendable account for now, that \$1000 also stays in the general account and that \$554.10 from LMAAC is deposited into endowment. PASSED

Fundraising and Advertising

No report

Awards and recognition

Question about fair ribbons-Wendy says ribbons have been purchased already and horse ribbons are yet to be ordered but it's her understanding the money is available.

Privately sponsored awards have not been asked as of yet this year.

Wendy would appreciate help with asks, Joe can help.---this is something that can be part of this year's fair committee.

LMAAC

Belt buckles have been cleared by policy wording discovered.

*LMAAC will be scheduling a meeting in the next month-looking for bids from barns for upgrades and to revise old motions passed in 2017.

Floe question-category charges to buyers, historically positive gain to current loss of \$500-\$600 on slaughter costs absorbed by LMAAC, how does this happen?

Bill spoke to this question - It's a best guess by Randi and Bill each year as to what hanging weight will be, it's hard to guess accurately.

IGFC raised rates last year and LMAAC was not able to anticipate that.

Joe question-about non EAS scholarships no \$ allotted for scholarship. Discussion about scholarship money followed with the overall recommendation that LMAAC allot a sum of money to scholarships each year.

There was the concern raised for LC to consider budget implications if there is no turnback auction this year.

*Motion LC approves LMAAC budget as presented in Wendy's pre-meeting send out, with inclusion for scholarship amount to be determined by LMAAC. PASSED

Bill joined the Endowment committee per request from Flo

Policy Committee

*Motion The Leaders' Council requests that the Policy Committee present a revision of the LC Policy documents such that governance-related information is retained in the policy document and contest-related information is moved to the SJC Fair Premium Book or other documents, as appropriate. The committee is encouraged to seek the feedback of other SJC 4-H leaders before presenting the revised documents to the LC for approval. Leaders not on the committee are encouraged to volunteer to help review the work of the Policy Committee. PASSED

Bill and Mike will work on separating LMAAC policy, Flo and other horse leaders will work on separating out horse policy.

*Bill proposed committee for making fair happen alternatively if the normal fair isn't going to happen.

Parties already signed up for this committee are
Trish, LeAnne, Amy, Lisl, Mike, Flo

*Meeting minutes from March 21st were **PASSED**

*Motion that we increase Keys scholarship to \$1000...**TABLED** to be readressed after we have a better understanding of varying costs from COVID impact on fair.

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New business

LMAAC will be scheduling a meeting in the next month-looking for bids from barns for upgrades and to revise old motions passed in 2017.

Any updates on fair and 4H for this summer

Update from fair committee

NEXT MEETING MAY 26th 6pm via zoom

AS OF 3/31/20

**DEDICATED ACCOUNT
4-H LEADERS' COUNCIL BUDGET**

		Proposed update+ For Review 4.26	Approved 10/19/19
	2019-20	2019-20	2019-20
Opening Balance 10/1:	\$9,024.67	\$9,024.67	\$9,024.67
	Actual	Proposed	Approved
	2019-2020	2019-2020	2019-2020
Income:			
Endowment:			
Spendable available		1602.53	1602.53
Dedicated Income:			
Endowment:			
Spendable withdrawn		0.00	1600.00
Donations EAS Endowment(General Fund)		0.00	1000.00
Islanders Bank	500.00	500.00	500.00
Checking interest	2.70	5.00	5.00
Other Donations to EAS current (2020 KYG from Coffelt Farms & LMAAC)	2640.00	0.00	
Orcas Community Foundation (no KYG/4-H use in 2019/20)	50.00	0.00	0.00
LMAAC Pierre Franklin	800.00	800.00	800.00
Live Stock EAS Auction Funds - Endowment	554.10	554.10	554.10
LMAAC One-time donation to EAS current use funds	554.10	554.10	554.10
United Way Grant (united way not functioning in 2020)	NA	500.00	500.00
Total Dedicated Income:	5100.90	2913.20	5513.20
Expense:			
Endowed Expense:			
Endowment Principal Deposit		554.10	1602.53
Fair 4-H High Point		50.00	50.00
Keys College Scholarship		1000.00	500.00
Pierre Franklin Award		200.00	200.00
Total Endowed Expense:	0.00	1804.10	2352.53
Non-Endowed EAS Expense:			
Bank Charges		0.00	0.00
Pierre Franklin Award		800.00	800.00
Archery		500.00	500.00
4-H State Forum 2020	0.00	500.00	500.00
Country Living Expo	0.00	300.00	300.00
Know Your Government*	3120.00	1200.00	1200.00
Agricultural Summit	0.00	200.00	200.00
Teen Summit Member Awards (Virtual 2020)		350.00	160.00
WCYF - Cancelled 2020	0.00	510.00	1200.00
Total EAS Expense:	3120.00	4360.00	4860.00
Total Dedicated Expense:	3,120.00	6,164.10	7,212.53
Income - Expense:	1980.90	-3250.90	-1699.33
From Reserves	0.00	0.00	0.00
Balanced Budget			
As of 2/29/2020	11005.57	11005.57	10934.19
Liabilities (Checks)	-100	-100	-100
Remainder	10905.57	10905.57	10834.19

LC Treasurers Report for 4/28/2020; activity as of 3/31/2020

DEDICATED ACCOUNT

Account Designator	Date	Number	Description	Amount
OPENING BALANCE				
LC Dedicated Funds	10/1/2019	0	LMAAC Contribution - EAS Endowment \$554.10, EAS Support \$554.10, Pierre Franklin \$800	\$9,024.67
LC Dedicated Funds	10/23/2019	0	Islander's Bank (500); OICF Award (50)	1908.20
LC Dedicated Funds	1/24/2020	0	Coffelt Farms (2000) and LMAAC (640) Donation for EAS / Know Your Government	550.00
LC Dedicated Funds	2/7/2020	0		2640.00
LC Dedicated Funds	10/31/2019	0	Interest Deposit	\$0.41
LC Dedicated Funds	11/30/2019	0	Interest Deposit	0.45
LC Dedicated Funds	12/31/2019	0	Interest Deposit	0.46
LC Dedicated Funds	1/31/2020	0	Interest Deposit	0.47
LC Dedicated Funds	2/29/2020	0	Interest Deposit	0.44
LC Dedicated Funds	3/31/2020	0	Interest Deposit	0.47
Total Income				\$14,125.57

LC Dedicated Funds

2/7/2020

2180

KYG Payment to WSU

Total Expense

\$3,120.00
\$3,120.00

INCOME-EXPENSE

BALANCE 1/31/2020

\$11,005.57

Liabilities

\$100.00

Funds available:

\$10,905.57

LC Treasurers Report for 4/28/2020; activity as of 3/31/2020

GENERAL ACCOUNT

Account Designator	Date	Number	Description	Amount
OPENING BALANCE				
LC General Account	10/1/2019	0	Still Life Auction LC Proceeds 2019	\$1,046.82
LC General Account	10/18/2019	0	Deposit Correction - Still Life Auction LC Proceeds 2019	304.00
LC General Account	10/21/2019	0	Final Teen Summit Payment (Adult)	100.00
LC General Account	10/23/2019	0	Two 2019 Fair Awards Sponsor Payments (recd 2020)	80.00
LC General Account	1/24/2020	0	Interest Deposit	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
LC General Account	2/29/2020	0	Interest Deposit	0.05
LC General Account	3/31/2020	0	Interest Deposit	0.05
Total Income				\$609.30

LC General Account

10/4/2019

1108

High Point 2019 Fair

Total Expense

50.00
\$93.15

Good Sportsmanship - Cay 2019 Fair

Total Expense

25.00
\$216.15

Still Life Auction 2019

Total Expense

22.50
\$1,262.97

Still Life Auction 2019

Total Expense

40.00
\$449.80

Still Life Auction 2019

Total Expense

27.00
\$813.17

Still Life Auction 2019

Total Expense

22.50
\$216.15

Still Life Auction 2019

Total Expense

31.50
\$1,262.97

Still Life Auction 2018

Total Expense

43.65
\$449.80

Still Life Auction 2019

Total Expense

52.20
\$813.17

Photography Awards - Fair (2)

Total Expense

22.50
\$216.15

INCOME-EXPENSE

BALANCE 3/31/2020

\$1,262.97

Liabilities

\$449.80

Funds available:

\$813.17