

Leaders Council Meeting 3/31/20

Zoom Meeting -

Attendance: SJI: Mike Greene, Tamara Greene, Lisa Pignatiello, Flo McAlary  
Lopez: LeAnne GrosJacques, Chela King, Trisha Arnot  
Orcas: Amy Lum, president; Kathy Morris, secretary; Lisl Thomson;  
Joe Thoron  
WSU Extension: Wendy Waxman Kern

Meeting called to order 6:05pm

Flo McAlary made a motion to accept Feb 25 meeting minutes, Joe Thoron second, passed

WSU Report - Wendy Waxman

WSU response to Stay-in-Place Order during the Covid 19 Pandemic  
- the need for 4-H community, how do we keep kids engaged during this time,  
what are our resources. Important to note that there is no 4H face to face programing.  
Service opportunities - Grow food for food bank, sewing masks  
Check out the WSU County web site . Virtual learning opportunities.  
Concern about letters writing, mail in general as it could carry the virus

How to organize a zoom club meeting

- WSU zoom account
- access code for "meeting room"
- contact Wendy if interested

Concern expressed about the fair - will it happen?

Treasurer report - See attached. Flo noted a routine principal payment deposit shows \$3277.05 - This has not been deposited. Question was asked if we should put this off this year  
Motion was made by Flo to revisit this payment by the executive committee in a special meeting Joe Thoron second passed

## **Committee Reports:**

**Scholarship:** Scholarship reminders for college bound 4H members

**Awards and Recognition:** Reminder for member to send thank you cards to trophy sponsors. Keeper sponsors are up to date, perpetual sponsors are a question. Again, a concern expressed about the virus on mail

**LMAAC** - Mike Greene sent meeting minutes to Wendy now. Treasurer report missing. Budget attached to these minutes.

2017 approved purchases - do these need to be re-approved?

Discussion about the mission of the LMAAC - to maintain the auction and fund educational activities. This brought up the issue of the Belt Buckles for market grand winners

Suggested that Belt Buckle purchases be funneled through the awards and recognition committee

Kids are excited about the belt buckles. Belt buckles keep kids in 4H

To be reviewed by the policy committee

Flo was curious about the consistent loss absorbed by LMAAC for the processing fee. It was explained that it is a "best guess" and the actual is realized after the slaughter/ cut & wrap. It was difficult to charge buyers after the fair.

**Policy Committee** - There is a lot of confusion surrounding Policy vs. rules. Policy should include governance. Rules for fair should only be in the premium book, no in the Leaders Council policy book. Lisl is working on policy

meeting adjourned 8pm

Next Meeting April 28. Request to check in with others before the meeting

Executive meeting April 7th 6pm

LC Treasurers Report for 3.21.20 as of 2/29/2020

DEDICATED ACCOUNT

Account Designator	Date	Number	Description	Amount
LC Dedicated Funds	10/1/2019	0	OPENING BALANCE	\$9,024.67
LC Dedicated Funds	10/23/2019	0	LMAAC Contribution - EAS Endowment \$554.10, EAS Support \$554.10, Pierre Franklin \$800	1908.20
LC Dedicated Funds	1/24/2020	0	Islander's Bank (500); OICF Award (50)	550.00
LC Dedicated Funds	2/7/2020	0	Coffelt Farms (2000) and LAAMC (640) Donation for EAS / Know Your Government	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
			Total Income	\$14,125.10

LC Dedicated Funds 2/7/2020

2180 KYG Payment to WSU

\$3,120.00

Total Expense

\$3,120.00

INCOME-EXPENSE

\$11,005.10

BALANCE 1/31/2020

\$11,005.10

Liabilities

\$100.00

Funds available:

\$10,905.10

LC Treasurers Report for 3.21.20 as of 2/29/2020

GENERAL ACCOUNT

Account Designator	Date	Number	Description	Amount
LC General Account	10/1/2019		OPENING BALANCE	\$1,046.82
LC General Account	10/18/2019	0	Still Life Auction LC Proceeds 2019	304.00
LC General Account	10/21/2019	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 (retd 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
LC General Account	2/29/2020	0	Interest Deposit	0.05
			Total Income	\$609.25

LC General Account 10/4/2019

1108 High Point 2019 Fair

50.00

LC General Account 10/8/2019

1107 Good Sportsmanship - Cayv 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

1072 Still Life Auction 2019

22.50

LC General Account 12/23/2019

1113 Still Life Auction 2019

6.30

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

\$93.15

INCOME-EXPENSE

\$216.10

BALANCE 1/31/2020

\$1,262.92

Liabilities

\$449.80

Funds available:

\$813.12

## DEDICATED ACCOUNT

Approved 10/19/19

## 4-H LEADERS' COUNCIL BUDGET

	2019-20	2019-20
<b>Opening Balance 10/1:</b>	\$9,024.67	\$9,024.67
	<b>Actual</b>	<b>Proposed</b>
	<b>2019-2020</b>	<b>2019-2020</b>
<b>Income:</b>		
<b>Endowment:</b>		
Spendable available	1602.53	1602.53
<b>Dedicated Income:</b>		
Endowment:		
Spendable withdrawn		1600.00
Donations EAS Endowment(General Fund)		1000.00
Islanders Bank	500.00	500.00
Checking interest	2.23	5.00
Other Donations to EAS current (2020 KYG from Coffelt Farms & LMAAC)	2640.00	
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
<b>Total Dedicated Income:</b>	<b>5100.43</b>	<b>5513.20</b>
<b>Expense:</b>		
<b>Endowed Expense:</b>		
Endowment Principal Deposit	3277.05	3277.05
Fair 4-H High Point		50.00
Keys College Scholarship		500.00
Pierre Franklin Award		200.00
<b>Total Endowed Expense:</b>	<b>3277.05</b>	<b>4027.05</b>
<b>Non-Endowed EAS Expense:</b>		
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*	3120.00	1200.00
Teen Rally		0.00
Teen Summit County	NA	NA
Agricultural Summit		200.00
Teen Summit Member Awards		160.00
WCYF		1200.00
<b>Total EAS Expense:</b>	<b>3120.00</b>	<b>4860.00</b>
<b>Total Dedicated Expense:</b>	<b>6,397.05</b>	<b>8,887.05</b>
<b>Income - Expense:</b>	<b>-1296.62</b>	<b>-3373.85</b>
<b>From Reserves</b>	<b>0.00</b>	<b>0.00</b>
<b>Balanced Budget</b>	<b>-1296.62</b>	<b>-3373.85</b>
<b>As of 2/29/2020</b>	<b>11484.66</b>	<b>10934.19</b>
<b>Liabilities (Checks)</b>	<b>-100</b>	<b>-100</b>
<b>Remainder</b>	<b>11384.66</b>	<b>10834.19</b>