

**SJC 4-H Livestock Animal Auction Committee (LMAAC)
Meeting November 10, 2015**

Attendees: Randi Mayberry, Treasurer, Friday Harbor: Gail Leschine-Seitz; WSU 4-H Coordinator, Bill Shaw: Chair, Roslyn Magnuson, Lorin Geiser, Kerri Starr Orcas Island: Kathy Morris, Eric Lum, Lisl Thomsen, Josephine Bangs Lopez Island: LeAnne GrosJacques, Trish Arnott
Shaw Island: Jan Sanburg.

Meeting was called to order by Bill Shaw.

Notes of last meeting (prior to 2015 Fair) were reviewed.

- Approval of the ownership dates for: sheep, swine, and goat to June 1st
- Approve Large and Small Animal Sifting Committee documents.
- Review management of EAS scholarships

Correspondence: nothing to report

Treasurer's Report – Randi Mayberry: Preliminary numbers from the Auction were provided. Final annual report will be completed no later than Dec. 31, 2015 and turned in to the WSU office and Leader's Council.

Auction income was very strong grossing \$70,427.36 of that there was ~\$7,510.00 of processing fees for the IGFC butchering; \$51,800.98 paid to members and \$9,508.25 in turn back revenue.

The use of Credit Cards was very successful! 26501.00 was processed through the credit card "square" and the fee for this was 2.75% which was \$742.05

Overall the auction was the most successful auction in recent years!

There were some outstanding LMAAC expenses to approve.

6 Gift Cards for book keeping staff @ \$50 each = \$300

Motion to approve: Trish, Second: Jan MOTION PASSED

Auctioneer "thank you" stipend \$100 Gift card and \$50 Check

Motion to approve: Eric, Second Kathy. MOTION PASSED

Pierre Franklin Scholarship \$800 to Leader's Council

Motion to approve: Jan, Second: LeAnne MOTION PASSED

Old Business:

New LMAAC Paperwork: There was discussion about the amount of time the auction paperwork requires to complete for the sifting committee at fair. Leaders were thanked for making sure the paperwork got completed accurately.

IGFC Slaughter, Cut and Wrap: Eric reported that the slaughter process went very well with IGFC. Bill commented that the quality of their work was very good cutting and wrapping. LeAnne thought the cost might be higher with IGFC than in the past. Bill complimented the Guards for accommodating the processing of the market animals on their farm. Hopefully 2016 will be smoother with the curing of pork done off island. Bill expects that the cutting, wrapping, and butchering fees may be less expensive next year; he is working on that with IGFC.

Coats: Since the Skagit Farmers is no longer sponsoring the Championship Jackets. There had been some discussion about LMAAC sponsoring jackets but that never happened. Jan will look into jacket costs, and options, and report back.

Sifting Committee and Fair Weigh In: Overall the process was successful. There was discussion about ways to streamline the paperwork. Great work by everyone involved!

Other: Bill announced that Lorin and Mikayla Geiser have agreed to be Beef Superintendents at the 2016 fair.

There was some general discussion about drafting a proposal for EAS funds to be provided from the turn back sales and that Leader's Council would then manage the funds and the scholarship application/approval process. The majority of LMAAC leaders support this. A proposal will be brought to the next LMAAC meeting.

PLEASE email suggestions for changes to Sifting Committee process and rules, and/or suggestions on the EAS fund proposal to Bill Shaw: billshaw@centurytel.net

New Business:

Tom Schultz's retirement necessitates the removal of his name from the account, Kristina Bayas WSU Extension staff, is to be added as second signer and that Randi Mayberry was to remain as a signer on the Islanders bank account "San Juan County 4-H DBA Market Animal Acct, account ending in 3360". Motion made by Kathy, Second Jan. MOTION PASSED

Elections for 2015-2016 LMAAC Chairperson; Lorin nominated Bill Shaw. There were no other nominations. **Bill Shaw elected Chairperson**

Nomination for recording secretary: Bill nominated Jan Sanburg. There were no other nominations. **Jan Sanburg elected Secretary.**

Motions made and passed:

- 6 Gift Cards for book keeping staff @ \$50 each = \$300
- Motion to approve: Trish, Second: Jan MOTION PASSED
- Auctioneer "thank you" stipend \$100 Gift card and \$50 Check
- Motion to approve: Eric, Second Kathy. MOTION PASSED

- Pierre Franklin Scholarship \$800 to Leader's Council

Motion to approve: Jan, Second: LeAnne MOTION PASSED

- That Tom Schultz be replaced by Kris as the second signer on the LMAAC bank account. Motion made by Kathy, Second Jan. MOTION PASSED