

San Juan County Leaders Council Meeting

August 2017 San Juan Island

Lopez Island – Donnie Burt, Leanne Grosjaques, Delores Foss, Larry Cochran, Trish Arnott, Derek Buffum, Bill Pongo

Orcas Island – Lisl Thomsen, Kathy Morris, Amy Lum, Eric Lum, Josephine Bangs, Rachel B., Jenny DeGroot

San Juan Island – Adam Eltinge, Peter Risser, Susan Risser, Mike Greene, Tamara Greene, Bill Shaw, Terri Brown, Shauna Lean

Shaw Island - Jan Sanburg,

WSU Staff - Brook Brouwer, Kristina Bayas, Wendy Waxman

Call to Order

A big thank you went out to everyone, kids and WSU staff for all the work put into making the fair happen this year.

Secretary's Report

1. May 2017 minutes approved

Treasurer's Report

1. Budget meeting will be in early September

New Business

1. The Pomona Grange Leadership Award and the Harold Kjargaard Memorial Award were discussed. The issue of getting the word out for more nominations was discussed. The award is listed in the premium book and been put out in other ways through the years.
Motion made to accept Martha Lum for the Pomona Grange Leadership Award and Adam Bates for the Harold Kjargaard Memorial Award. Motion carried
2. 4-H Coordinator Wendy Waxman asked for feedback on what went well at the fair. She passed out a questionnaire and asked people to return them as soon as possible.

Informational

Terri Brown brought up that the Rambler's Booth is done by donation and it is the only place that we don't have to give 12% of the profits to the fair.

Actions For Next Meeting:

Need motion for Stat Forum budget capping it at \$1500

Motions

Motion made to accept Martha Lum for the Pomona Grange Leadership Award and Adam Bates for the Harold Kjargaard Memorial Award. Motion carried

Meeting adjourned.