

San Juan County Leaders Council Meeting Minutes

January 19, 2019 Orcas

Attendees: Delores Foss, Jenny DeGroot, Josephine Bangs, Lisl Thomsen, Amy Lum, Jan Sanburg, Terri Brown, Flo McAlary, Amber Paulsen, Elizabeth Guerry

Call in attendees: none

Call to Order

Approval of Minutes: Minutes were not approved due to confusion about horse policies made at October meeting.

Treasurers Report: approved

WSU Staff - Wendy Waxman; There is a new national leader's background check that can be done online. Reminder to log those volunteer hours! United Way grant approved \$800 to Whatcom County Youth Fair support. Wendy has new curriculum and also a 4-H Welcome Handbook that she will be sending to new member's families. Please log onto the Fair Master Plan site and provide input and feedback by January 31st.

Committee Reports:

- **Educational Activities Support (EAS):** Know Your Government is February 16th to the 19th there will be 4 members attending.
- **Scholarship Committee:** no report
- **Awards and Recognition:** still trying to get donations from 2018 fair sponsors
- **LMAAC:** the last meeting had to be cancelled.
- **Horse Committee:** no report
- **Policy Review Committee:** Joe and Lisl have been working on making sure that all documents are consistent.

Old Business: Islander's Bank \$500 in support for KYG and also OICF fundraising was approx. \$1900 for KYG and other approved events

New Business: Two proposals were presented and discussed. One was the proposal for photography classes to be added to the Premium Book. Lots of great feedback and development of this proposal. The other was for Archery Department; some clarification is needed, Lisl will follow up on that.

Election of Officers:

President: Amy Lum

Vice President: Lisl Thomsen

Secretary: Vacant

Treasurer: Lisa Pignatellio and Flo McAlary

NEXT MEETING: Feb 25th at 4pm call in meeting