

Leaders Council Meeting
August 17, 2019

President, Amy Lum

Vice President, Lisl Thomsen

Secretary, Vacant

Treasurer, Lisa Pignatello

Minutes for August 17th, 2019 provided by Mindy Kayl

Present at the meeting:

Brook Brouwer, Wendy Waxman

San Juan: Kristina Bayas, Mike Greene, Peter Risser, Susan Risser, Lisa Pignatello, Flo McAlary,

Lopez: Jodi Fowler, Chela King, Trisha Arnott, Larry Cochran, Casey Buffum, LeAnne GrosJacques Burt, Delores Foss,

Orcas: Amy Lum, Lisl Thomsen, Jenny DeGroot, Eric Lum, Kathy Morris, Brian Moss, Danna Kinsey

The Meeting was called to order at 9:05 AM. It was held in the Marie Boe Building, at the San Juan County fairgrounds on San Juan Island.

Brook Brouwer thanked the Leaders for their volunteer time and hard work. Wendy Waxman also thanked the leaders and asked the group to give her feedback about the fair this year, especially any suggestions for the premium books.

Last meeting minutes will be reviewed and voted on at the next meeting

It was acknowledged that the Washington State Ferry System adjusted the inter island sailing schedule for Saturday August 17, 2019, the last night of the SJC Fair so that everyone had the ability to take animals home Saturday night.

It was announced that this year's Leaders Forum is at SeaTac, October 11 to 13.

Two Scholarships were awarded based on individual nominations and leaders voting.

Lydia Downs received The Keys Scholarship.

Adam Bates received The Pierre Franklin Scholarship.

Hunter Buffum received The 2019 Harald Kjargaard 4-H Outstanding Member Award.

Martha Lum received the 2019 San Juan County 4-H Leadership Award.

New Business:

Budget Meeting - the budget meeting is scheduled for September 15th at the San Juan Island Extension Office.