

Leaders Council meeting
Nov. 10, 2020

Attendance: Amy Lum, president; Kathy Morris, secretary; Lisa Pignatiello, Treasurer
Trisha Arnott, Adam Eltinge, Chela King, Lisl Thomsen, Joe Thoren, Flo McAlary
Wendy Waxman, WSU extension

Wendy update: 4H is getting a slow start, How can we support each other as leaders?

-Micky Von Dassow from the county Economic Development Council is looking for 10 -14yr olds to expose them to the trades, possibly through 4H (San Juan Island); we could also use 4-H volunteer support if anyone works in the trades and would like to lead simple online activities

-4H is exploring opportunities for Hands on Learning via Zoom by making supplies available for members

-certificates and pins are coming

-KYG is open to middle school and high school age youth. (Question about 6th grade), cost this year is \$50, will be virtual and fun

Treasurer report: Lisa Pignatiello reported that at the executive meeting it was decided to put the budget on hold.

Motion - \$500 for leaders to access for club supplies (Flo motion, Lisa second, passed)

We will revisit the budget in January when we know more about the pandemic

Elections Pres. Amy Lum

V. pres Chela King

Secretary - Kathy Morris

Treasurer - Lisa Pignatiello, Adam Eltinge assistant for signing checks

Virtual Fair comments:

- Keep add on's or use a "raise your paddle" at future auctions
- Work with the company Fair Entry to make web page user friendly, separate the business side of the web page from 4H activities
- Livestock and Still Life auctions maybe end at different times
- improve how the auction ends - everything went black and people were unsure of their status

Endowment - we need the committee to make a decision about Endowment contributions

Victory Garden update - successful program, hopes that it continues. Lisl offered to help with micro climate gardens

next meeting
January 12, 2020

Motions passed: make \$500 available to leaders to help with supplies