

San Juan Leaders Council Meeting Minutes  
Jan. 12, 2021  
6pm - zoom

Officers present: Amy Lum - president, Chela King - VP, Lisa Pignatiello - treasurer, Kathy Morris - secretary

Leaders: Joe Thoren, Lisl Thomsen, LeAnne Gros jaques, Trish Arnott, Glo McCleary

WSU extension - Wendy Waxman

Minutes for Nov. 10, 2020 were approved

Wendy - WSU report: Suggested use of break out rooms during LC meetings for committee meetings

Suggested LC for a committee to review the premium book as a contingency plan in case the in person fair is cancelled

Virtual Fair Premium book committee: Chela King, Amy Lum, Le Anne Grosjacques, Trisha Arnott

Suggested a committee formed to review deadline penalties, "what are the most important deadlines", "what are the consequences" Lisl Thomsen and Joe Thoren are willing to help with draft language for deadline penalties/consequences

Free classes for 4H and no 4H families are on the 4H San Juan County extension web page under the tab "Virtual resources"  
(Kathy left the meeting and the following minutes were submitted by Lisl Thomsen)

General account- budget approved with increase for still life, see Lisa  
Dedicated fund-high \$4000/low \$3000 approved with corrections, see Lisa  
**PASSED**

LMAAC budget  
Passed

\*Request that Randi include Balance with each budget report

Next Meeting in February 23rd for March 1st Deadline of premium book and or policy changes.

\*\*\*Any changes need to be in to Wendy and sent around by February 13th.

**Passed**

**LC Budget with the changes discussed and adjusted by Lisa**

**LMAAC Budget passed**

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