

**Approved March 23, 2022**  
**San Juan County Leaders Council Meeting Minutes**  
**February 15, 2022**

Meeting was called to order at 6pm (Zoom) by Amy Lum, Leaders Council President.

**Officers present:** Amy Lum - President, Chela King – Vice President.

**Leaders:** Trisha Arnott, Teri Brown, Susan and Peter Risser, Colleen Moore, Adam Eltinge, Renee Wilgress, Amy Saxe-Eyler, Delores Foss, Michael Wallace.

**WSU extension:** Wendy Waxman and Brook Brouwer.

**Minutes:** None to approve

**Wendy Waxman Kern (WSU Report):** Welcome, icebreaker question and answer, “What do you love about 4-H?” and an introduction of new leaders.

Currently fair will be in-person.

**Treasurer Report:** Submitted by Lisa Pignatiello and shared by Wendy Waxman Kern.

Lisa Pignatiello is retiring as the SJC Leader Council Treasurer and Amy Saxe-Eyler was elected to replace Lisa and will need to be added to SJC Leaders Council bank accounts.

Wendy suggested that Brook Brouwer or Wendy Waxman Kern be on the San Juan County Leaders Council bank accounts as well. It was agreed by Leaders’ Council.

**Election of new officers:** We are happy to announce the following 4-H Leaders Council Executive Board for the 2021-2022 4-H year:

President: Adam Eltinge  
Vice President: Chela King  
Secretary: Trisha Arnott  
Treasurer: Amy Saxe-Eyler

**Motions Passed:**

Premium Book Changes: Changes were approved to the 2022 4-H Fair Premium Book in

Department 14: Food

- Recipe card – Replace 3x5 card to Index Card. Add your recipe card should be complete and legible, including oven temperature and baking time.
- Baking rules- All entries are expected to be made from scratch; no mixes permitted.

Department 18: Crafts & Applied Arts

- Class T: Models-Lego, automobile, airplane, etc., remove Legos and add NEW CLASS and LOTS: CLASS Y: LEGOs Regular or Duplo LEGOs may be used. Models are judged on stability,

creativity, design, appearance, and appropriate level of difficulty. Include a written explanation of what the model is, why you chose to build it, what would you do different next time, what you plan to do with the model, and any other important information you would like the judges to know. LEGO models from scratch may include design plans as part of their display.

- Lot 1: LEGO Model Built from a Kit Sub-Lot A - Large Kit (1000+ pieces) Sub-Lot B - Medium Kit (400-1000 pieces) Sub-Lot C - Small Kit (101-399 pieces) Sub-Lot D - Micro Kit (less than 100 pieces)
- Lot 2: LEGO Model Built from Scratch Judges may change the Lot # of entry as needed Sub-Lot A - Large Model Sub-Lot B - Medium Model Sub-Lot C - Small Model Sub-Lot D - Micro Model Class
- Lot 3: GO Community Build - Where's 4-H? Build a scene with at least ten (10) different 4-H activities going on. Create a "Search and Find" list of the activities in the scene, to be displayed as a guide for fairgoers to find them.

#### Department 27: Communicative Art

- Add to Classes A & B (Annual and Permanent Record Books) 4-H Record Books (handwritten or electronic) are due on the published deadline after the Fair so that members can record their Fair highlights in their Record Books. These will be judged after the Fair, awarded premium points, and special awards (when available).

#### **Upcoming Leaders' Meetings:**

LMAAC: Meeting March 3<sup>rd</sup> at 5:30 PM

Leader Council Meeting: February 28<sup>th</sup> at 5:00 PM to discuss Poultry changes before March 1st Deadline of premium book and or policy changes.