

**DRAFT**

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

Meeting was called to order at 5:11pm (Zoom) by Adam Eltinge, Leaders Council President.

**Officers present:** Adam Eltinge - President, Chela King – Vice President, Trisha Arnott -Secretary, Amy Saxe-Eyler-Treasurer.

**Leaders:** Susan and Peter Risser, Jane Fuller, Jennifer and Brian Krembs.

**WSU Extension:** Wendy Waxman Kern.

**Minutes:** Minutes for February 15, 2022, and February 28, 2022, were approved (Susan Risser motioned and Amy Saxe-Eyler seconded, PASSED)

**Wendy Waxman Kern (WSU Report):**

- As of March 1<sup>st</sup> enrollment deadline, San Juan County has 70 members and 30 Volunteers (leaders). Members are still allowed to enroll in still life.
- Mask update, email has been sent out to leaders, WSU has adopted the Governor's updated mask policy which was effective March 12, 2022. Policy eliminates the masking requirement and social distancing in both indoor and outdoor situations, unless specifically required for a particular location.
- Vaccination requirements continue. The vaccine mandate for WSU employees and volunteers remains in place. WSU employees and volunteers must be fully vaccinated or have an approved exemption on file to engage in work with WSU Extension.
- Facilitate The Awesome is offering one spring session for 4-H staff and volunteers. Training will help you better understand the changing needs and stage of teens and how best to engage them in the 4-H Program, Wendy attended this training last year and strongly recommends.
- Know Your Government- Elian Bayas, Moose Kinsey attended, receipts have been submitted.
- Wendy would like to get more people interested in the 4-H program; she would like to attend different meetings to reach out to parents about getting involved. She asked for clubs to give her meeting schedules and for leaders or members to share flyers or any information that will benefit 4-H.

**Treasurer Report:** Submitted by Amy Saxe-Eyler, reviewed actual spending vs. budget from last year and the proposed budget for 21-22 4-H year.

**Motions Passed:** Approval of proposed budget. (Susan Risser motioned and Jane Fuller seconded)

**Selected Chairpersons for committees:**

- Awards and recognition – Trisha Arnott
- LMAAC – Leanne (Current Chairperson) Trisha Arnott
- EAS – Scholarship Committee – Lisa Pignatiello, Terri Brown, Amy Saxe-Eyler

- Fundraising and Advertising – Peter and Susan Risser mentioned the Rambler Booth at fair becoming a fundraiser for San Juan County 4-H and will be reaching out to Terri Brown and O'Brians.
- Policy Committee – Adam Eltinge, Amy Saxe-Eyler.

Wendy was given some suggestions from Lisl Thomsen and Joe Thoron and will be sharing with the policy committee.

**Upcoming Meetings:**

Next Leader Council Meeting to be announced.

**Adjourn:** 6:13 PM, Adam Eltinge.