

**DRAFT**

**San Juan County Leaders Council Meeting Minutes  
April 28, 2022**

Meeting was called to order at 5:02pm (Zoom) by Adam Eltinge, Leaders Council President.

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

**Leaders:** Susan and Peter Risser, Jane Fuller, Terri Brown, Delores Foss, Danna Kinsey, Jan Sanburg.

**WSU extension:** Wendy Waxman.

**Minutes:** Minutes for March 23, 2022, were approved (Amy Saxe-Eyler motioned, and Chela King seconded, PASSED)

**Treasurer Report:** Submitted by Amy Saxe-Eyler. Request for reimbursement were submitted, Whatcom Youth Fair (Adam Eltinge motioned, and Susan Risser seconded, PASSED), Know Your Government (Adam Eltinge motioned, and Trisha Arnott seconded, PASSED).

**LMAAC Budget:** Emailed to everyone, Adam Eltinge and Trisha Arnott gave report. Planning on spending the approved spending budget on sheep panels, clippers, and equipment.

**Plans for Rambler Booth:** Terri Brown gave the background of the Rambler Booth, trying to figure out if 4-H can get it up and running for fair. Hoping that all islands will be able to participate. Terri got a new EIN number. Hoping to pay the fair a year usage fee so the booth will be available for group activities and more during the year and not just at fair.

**2022 4-H Fair Schedule:** Fair will open at 11:00, run one less day. Instead of horse coming on Monday and starting events on Tuesday they will come Tuesday like all other animals. Working on getting the schedule to work for members with horses and other animals. Horse leaders are meeting to work on schedule and all leaders will come together at next meeting hoping to have a schedule.

**Upcoming Meetings:**

May 11, 2022, at 5:00 PM.

**Adjourn:** 6:48 PM, Adam Eltinge.