

SJC Leaders Council meeting
April 11, 2023
Zoom

Attendance: Jan Sanburg, Terri Brown ; co-presidents
Adam Eltinge - V. P.
Kathy Morris - Secretary
Kathy Babitt - Treasurer
Trisha Arnott, Leanne , Rosa

WSU Staff: Jennifer Krembs

Motion to approve March 14 meeting minutes, Terri Brown motion, Kathy Babbit 2nd, passed

WSU update: Interim replacement of Brook has been found _____, Whatcom county fair was a success,

Treasurer report approved (see attached) Motion Kathy M, Second Terri Brown - most all of KYG expenses have been turned in

Awards Committee - working on ribbon order, locating outstanding awards, repairing trophies in process

4h Fair Schedule - outstanding issues:

1. location of the demonstration area, concerns raised about fair staff having issue with where our demonstrations are located
2. Cat & dog area being empty for most of the fair
3. Performing arts location

Poultry & Rabbit tent will be attached to the old horse barn/tack room - concerns about this location being far from other animal projects

Rhd vaccine clinic is available for rabbits

Avian flu testing is available (Terri Brown)

New Business:

EAS: reinstate Ag Summit support for leaders to the approved list (this was approved in 2017 but is no longer listed) \$100 per leader for registration reimbursement. Motion to approve Kathy, seconded by Terri motion to approve passed unanimously.

Possibility of adding a permanent 4h position on the fair board (to be discussed at fair board special meeting)

Next Meeting May 9th via zoom
Adjourned 6:40

Motions passed:

Reinstate leader support for San Juan County Agriculture Summit

\$100/leader Motion - Kathy Morris 2nd Terri -passed

Meeting minutes passed

Treasurer report passed

Respectfully submitted

Kathy Morris