

San Juan County Leaders Council Meeting Minutes  
April 29, 2025  
6pm via zoom

Call to Order: 6:02

Attendance: Kathy Morris, Jan Sanburg, Terri Brown, Trish Arnot, Anthony Calandra, Angie Shephard, WSU rep - Clinton Gauthier

We did not approve Feb. & March Meeting minutes

Treasurer report - Discussion on debit card. Still life checks have been deposited. Endowment money deposited Balance in general fund \$6347.00

Committee Reports: LMAAC (no chair present) discussion about Livestock scale to repair v.s buying a new one. Suggestions made regarding improved storage of scale, maybe create a rodent proof box. June 14 is the early weigh in 9-2 at SJC fair grounds

WSU update: (Clinton G.)

Fair needs our bedding & hay needs otherwise they will use last years numbers.

New web site for the extension is live

AEE Challenge - Alice \_\_\_\_\_ is attending and hoping SJC leaders council will pay for ferry fee. Trisha Arnot made a motion, Anthony 2nd - passed to pay ferry fee

Youth fair - 23 attended

2 youth attending teen conference in Pullman

Dog tent - Old horse tent? 40'x50' level space needed

Parking issue discussed regarding carnival trucks at fair

Old Business - Superintendent meeting: Horse judge found. trying to figure out payment of judge

poultry cages will be ordered with money from San Juan, Orcas and Lopez club funds

Fair Schedule adopted

Jan Motioned to reallocate \$1000 back to general fund (and not into dedicated fund) for awards expenses Trisha 2nd. Passed

Wa State judge will be on site at 10am Thursday for the start of fair and all entries must have ribbons

New Business:

Discussion of Laminator to be purchased with grant funds for education activities. We all agreed we would use it.

Adjourned: 7:15

**MOTION TO PAY ALICE FOR FERRY FEE TO AEE CHALLENGE PASSED**

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