

## GRAYS HARBOR E-BOARD 4-H COUNCIL MINUTES

January 09, 2017 – 6:00 pm

@ G.H. County Extension Office, Elma WA

- I. Meeting called to order at 6:03 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call:
  - a. Donna Brewer, Best of Times, Secretary
  - b. Rhonda Borden, 4-H Camp, Klassy k-9's
  - c. Dan Downing
  - d. Correen Downing
  - e. Dave Downing
  - f. Nancy Graham, 4-H Factory
  - g. Tracie Hanson, WSU Extension
  - h. Cathy Cozad
  - i. Linda Waltenburg, Brady Bunch
  - j. Mary Pederson, Brady Bunch
  - k. Dan Teuteberg, WSU
- IV. Approval 4-H of previous minutes – Minutes from Dec 12 meeting not yet available
- V. Assignment of Committee Chairs:
  - a. Recognition & Awards -
  - b. Public Presentations -
  - c. Fundraising – Correen Downing & Mary Pederson
  - d. Cowboy Breakfast – Connie Brown
  - e. 4-H Promotion & Advertisement – Donna Brewer
  - f. Camp -
  - g. 4-H Fair Committee – Nancy Graham
  - h. Finance –
- VI. Committee Reports
  - a. Camp Report
    - i. They held Counselor Training Dec 28-29, had approx. 30 counselors attend
    - ii. Discussion of prices set by Les June 2016 vs past fees paid to Panhandle
    - iii. Invoice was received for Counselor Training
    - iv. Rhonda will check to see if new rates were adopted
    - v. Board requests approx. number of campers expected for 2017 to set budget, scheduling & fees
  - b. 4-H Fair Report
    - i. Committee hasn't met yet
    - ii. Small changes have been made in Exhibitors guide which has been sent to Superintendents – Changing to go by age not grade level
    - iii. Superintendent:

1. Goat Superintendent Possibilities: Kathy Brady & Cassie Forar, possible co-Superintendents
  2. Need Superintendents: Still Life, Kitchen Activities
  3. Craft Superintendent: Teena Butterfield
  4. Flowers & Gardening Superintendent: Melissa Huett
  - iv. Fair committee will meet Monday, January 23 @ 6pm @ Extension office
    1. Go over Fair Book
    2. Fair Book must be to Fair Board by January 31
  - c. Finance Committee Report
    - i. Working on getting all info & documents from Davona, have checkbook & some info, will get excel spreadsheet from Tom
    - ii. Goal to make sure all information is gone over and finalized before given to Linda
  - d. Other Committee Reports
- VII. 4-H Youth Development Report
- a. Tracie Hanson, 4-H Program Coordinator
    - i. 9 out of 20 clubs have completed steps for Charter
    - ii. New Club out of McCleary, East County Alliance, multiple projects
    - iii. Working to re-arrange Treasury to make sure finances are in order.
    - iv. Need to Clarify who should be added to or removed from accounts
      1. In light of the 2016-2017 GH 4-H Council elections, the GH 4-H Council voted to update the signatory authorization on each of the accounts held at Timberland Bank, described below.
        - a. **TIME DEPOSIT (CD) 213010218**
          - i. Retain: Dan Teuteberg, WSU Faculty
          - ii. Retain: Linda Waltenberg, Council Treasurer
          - iii. Remove: Davona Gwin, Retired Treasurer
          - iv. Add: Tracie Hanson, WSU 4-H Program Coordinator
          - v. Add: Cathy Cozad, Council President
        - b. **CHECKING (CAMP) 10244220**
          - i. Retain: Dan Teuteberg, WSU Faculty
          - ii. Retain: Rhonda Borden, GH 4-H Camp Committee Director
          - iii. Retain: Linda Howarth, GH 4-H Camp Committee Member
          - iv. Retain: Linda Waltenburg, Council Treasurer
          - v. Remove: Davona Gwin, Retired Treasurer
          - vi. Add: Tracie Hanson, WSU 4-H Program Coordinator
          - vii. Add: Cathy Cozad, Council President
        - c. **CHECKING (COUNCIL) 10226532**
          - i. Retain: Dan Teuteberg, WSU Faculty
          - ii. Retain: Linda Waltenberg, Council Treasurer
          - iii. Remove: Davona Gwin, Retired Treasurer
          - iv. Add: Tracie Hanson, WSU 4-H Program Coordinator

- v. Add: Cathy Cozad, Council President
- d. **SAVINGS (COUNCIL) 12366348**
  - i. Retain: Dan Teuteberg, WSU Faculty
  - ii. Retain: Linda Waltenberg, Council Treasurer
  - iii. Remove: Davona Gwin, Retired Treasurer
  - iv. Add: Tracie Hanson, WSU 4-H Program Coordinator
  - v. Add: Cathy Cozad, Council President
- 2. Tracie will only be able to get info on the status of the accounts but not sign checks
- 3. Dan brought up possibility of Debit Cards, which works well for Mason County 4-H
  - a. Board is not interested in having Debit cards at this time
  - b. Will continue to use check method of payments
- b. Dan Teuteberg, 4-H Youth Development Regional Specialist
  - i. County Budget passed with a \$4000 increase in to Extension office which will be put towards Travel, there has been no travel budget in the past several years
  - ii. Meeting room has new chairs, carpets cleaned & new look to make it more desirable for clubs & other community users
  - iii. Working on a possible merger with Mason County to allow those kids to come show & compete at GH County Fair
    - 1. Mason County 4-H will be voting on January 10, 2017 to join Grays Harbor County Fair or not.
    - 2. They wish to keep their own identity as a separate county
    - 3. They will be judged equally at the local level but may keep separate State Allotments
    - 4. Kids would not be able to have Auction animals
- VIII. Current Activities
- IX. Unfinished Business
  - a. No Unfinished Business
- X. New Business
  - a. Panhandle Camp Fees
  - b. 4-H Year Calendar
    - i. County Presentations & Demonstrations
    - ii. Cowboy Breakfast – Sunday at Fair
    - iii. Awards, Recognition “Celebrate Our Kids” November 9, 2017
    - iv. Tracie will put together a rough draft based on 2016 events
  - c. Other:
    - i. Bowling Night
      - 1. End of May or beginning of June
      - 2. Bring the kids together before the craziness of Fair starts
    - ii. Public Presentation Ribbons
      - 1. Will need to order more
    - iii. Rayonier has offered an ad to appear in TV World on 1 Saturday per month and in The Daily World the following Wednesday.

1. Ad can be updated each month to focus on current happenings.
  2. 4-H can use the space from Feb thru May (possibly June)
  3. Possibility of recurring use beginning January 2018
- XI. Other Topics of Interest, Club Reports, or unfinished Reports or Discussions
- a. Cross Exhibiting
    - i. The question was discussed of Cross exhibiting between 4-H and FFA
      1. The rule book is not clear on this issue and needs to be updated for clarity
      2. Discussed pros and cons of ability to show in both 4-H & FFA
        - a. Issue of members needing to be in 2 places at once was brought up
        - b. Issue of only 1 or 2 potential exhibitors
        - c. Issue of 4-H and FFA judge differently but currently only using a 4-H judge
        - d. FFA is in need of more participants
      3. 4-H members can currently show FFA but must use a different animal
  - b. Awards Celebration
    - i. Dan Downing has donation of salad for Celebration of Kids 2017
    - ii. Council will start developing a donation plan to make sure businesses are not being approached by numerous 4-H members
  - c. Dan & Correen Downing had a special Thank You! To Dan Teuteberg for assisting Dan Browning with his job search. Dan Downing is currently in the final steps of a position with Corrections. CONGRATULATIONS!!
- XII. Adjourn Meeting AT 8.02PM – Thank you for attending!
- XIII. Next Leaders Council Meeting on February 13<sup>th</sup> @ 6pm at the G.H. County Extension Office