

**Grays Harbor 4-H Council
Meeting Minutes
January 12, 2015- 6:30 pm**

Meeting was called to order at 6:34 pm by Linda Waltenburg

Pledge of Allegiance and 4-H Pledge

Roll Call: Mary Pederson, Davona Gwin, Tracie Hanson , Cathy Cozad, Tom Gwin, Linda Waltenburg, Etta Bondy, Denise Schupbach

Minutes of the December meeting were not available.

Financial report:

Food Booth: \$1,441.92

Savings: \$6317.68

Checking: \$1259.21

\$250 still outstanding from awards program

Camp: \$7,089.63

CD: \$12,637.24

Reminder there is a \$25 NSF for all returned checks

Energizing Activity:

A. Energizer this month was to tell what you did for New Year's!

B. Looking for a volunteer to do next month's meeting

Reports of Project Groups:

- A. 4-H Horse Council- Minutes sent out to general membership. Hairy Horse shows are coming up. Pre Fair judges are secured. They are looking into a possible revised points system for fair. They are also looking into possibly having Super Seniors at fair this year.

Committee Reports, Committee Sign-up and Recruitment:

- A. Committee Chairman Selection is still a work in progress and if you know anyone interested please encourage to attend a meeting

4-H Youth Development Report:

A. 2014- 4-H Ambassador Club report - None

B. 4-H – There is a new calendar on the GHC 4-H Website –much more user friendly. There are some upcoming training in Mason and Grays Harbor for new volunteers.

There is also going to be some training coming up with the WSU on diabetes prevention and risks.

Current Activities:

Unfinished Business:

- A. Food booth – It was decided by the council to continue to move forward with letting the food booth go back to the fairgrounds. A letter will go out to the fairground letting them know that this is our intention and offering to sell the items that we own to them first. If they do not want the items we will then sell them via other means.
- B. Hope from Horses – Still needing volunteers for the new season. Call Jessica Bradley if you would like to help out – 360-470-8564
- C. Grays Harbor Admission Tax – a Decision by GH Commissioners has been postponed – This would impact 4-H activities.
- D. Public Presentations – Due to a conflict with Spring Youth Fair dates we will now have Saturday April 25th and then May 3rd as the new dates. More details to come.

New Business:

- A. Audit for 2014 bank accounts is ready. The committee will meet 1 hour prior to February 9th meeting to complete this audit.

Topic of Interest:

Meeting adjourned at 745pm, minutes submitted by Mary Pederson, Secretary