

**Grays Harbor 4-H Council  
Meeting Minutes  
February 09, 2015- 6:30 pm**

**Meeting was called to order** at 6:39 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, Gwen Carrell, Gina Moses, Ranie Creamer

**Minutes** were accepted as written

**Financial report:**

Food Booth: \$1,441.93

Savings: \$6367.84

Checking: \$1392.65

\*\$20 still outstanding from awards program\*

\*Check from last Del's Clover campaign received in the amount of \$309\*

\*Check for Round Robin ribbons and prizes received in the amount of \$460\*

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 your favorite season is and why

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

**Reports of Project Groups:**

- A. 4-H Horse Council- 4-H Horse council is looking to update the bylaws. They are also going back to an older points system for fair. They are also looking into requiring riders going to fair to put in 4 hours of volunteering time.

**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 or learn more by reviewing the Committee Sign-Up form available at <http://ext100.wsu.edu/graysharbor/4-h/forms/> under "General Forms"

**4-H Youth Development Report:**

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

B. 4-H Education Opportunities – The new brochure is out and online showcasing what 4-H has to offer along with club listings and contact info.

The first Western Region Leaders Forum was well attended. These are E-Sessions.

Session 2 is Feb. 12 and E-Session 3 is March 2. Contact Tracie if you are interested in

signing up. The training calendar is also updated on the website with Volunteer training dates.

**Current Activities:**

- A. Fair Judge Training will be March 7<sup>th</sup> in Puyallup. Sign up due by Feb 25<sup>th</sup>  
Additional information is available at <http://ext100.wsu.edu/graysharbor/4-h/info/>

**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. Linda W will draft a letter to the fairground staff 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. The deadline is currently set for March 1
- B. Public Presentations – Due to a conflict with dates we will now have two locations for Saturday April 25<sup>th</sup>. One in East County, coordinated by Linda W. and one in West County, Coordinated by Tom G. Details on location to follow.
- C. Leaders Council Facebook page is up and running. This will for now be a closed group and will include all enrolled leaders and project leaders.
- D. 4-H Horse Council Open Show Alumni Ride- Gwen Carrell would like to bring in community members (with preference given to 4-H Alumni) for the week of fair, based on space, to help fill the barn. A motion from Cathy to table this topic until we get advice from Pat BoyEs was made. Gwen will be getting a proposal emailed to Tracie or Tom for Pat's review. To get this process moving it was decided Pat's response would be discussed via email among board members so that we can expedite getting answers to Gwen.

**New Business:**

- A. Audit for 2014 bank accounts is ready. The committee (Cathy, Linda, Davona, Mary) will meet 1 hour prior to March 9th meeting to complete this audit.
- B. Bingo – Bingo will be April 18<sup>th</sup> at the Brady Grange. This will be a gift card bingo. Cathy will work on contacting clubs for donations. We will be asking for the cards to be \$10 each
- C. Del's Clover Campaign – 2015 Clover campaign will run April 22nd- May 3rd and October 7th – 18<sup>th</sup>

**Topic of Interest:**

Meeting adjourned at 915pm, minutes submitted by Mary Pederson, Secretary