

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

**Meeting was called to order** at 6:34 pm by Cathy Cozad

**Pledge of Allegiance and 4-H Pledge**

**Roll Call:** Mary Pederson, Davona Gwin, Tracie Hanson , Cathy Cozad, Robin Cozad, Tom Gwin, Linda Waltenburg, Gina Moses, Etta Bondy, Nancy Graham, Jeff Wetzel

**Minutes** were accepted as written

**Financial report:**

Food Booth: \$1,441.94

Savings: \$7136.84

Checking: \$1342.66

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 connects you to 4-H
- B. Gina Moses has volunteered to do next month's activity

**Reports of Project Groups:**

- A. 4-H Horse Council- The Hairy Horse show went well. Lots of participation this time around. Everything went much smoother.
- B. Panhandle Board – Mary made a motion to nominate Ed Swalander to become a board member. It was seconded by Cathy Cozad and motion was passed. Panhandle has done a lot this year including: Purchase 2 AED devices, Fences in horse barn done, and the kitchen remodel should be complete Nov of 2015. June 7 they are hosting a fishing derby. Stay tuned for more information.

**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 Extension Report – Lots going on in 4-H community. Natasha from the 2014 summer intern program was selected to do report on her research project. Dan has just

completed his 3<sup>rd</sup> year tenure and will be getting feedback soon. Clover license plates are now for sale through the department of licensing. Spring Youth fair is coming up May 1 – 3. Keep watching 4-H news for upcoming events like Diabetes prevention and 4-H in Gear!

#### **Current Activities:**

- A. Bingo – Bingo will be held April 18<sup>th</sup> at the Brady Grange. This is a gift card bingo. Linda W. will be working on fliers and contact Bill W. Cathy C. will be working with the clubs to get donations.

#### **Unfinished Business:**

- A. Food booth – Linda and Tom will be meeting to inventory what is there and come up with a pricing for the fairgrounds. A motion was made by Nancy to accept whatever number Tom and Linda came up with without any further board approval. Gina seconded.
- B. Public Presentations -Two locations for Saturday April 25<sup>th</sup>. One in East County, coordinated by Mary P. and one in West County, Coordinated by Tom G. Tom will also order ribbons
- C. Audit of 2014 Bank records – Committee will meet March 24<sup>th</sup> at 5:30pm in Elma
- D. 4-H Horse Council Open Show Alumni Ride- A copy of Pat BoyEs email was available to be read. Pat did suggest some changes be made. Based on Pat's response Tom G. moved to not endorse super senior concept in 4-H horse division and if they want an open show separate from 4-H show that is between the 4-H horse council and fair board. Nancy Seconded. Motion passed.
- E. Del's Clover Campaign – 2015 Clover campaign will run April 22 – May 3rd

#### **New Business:**

- A. 2014-2015 4-H Scholarships – Tom motioned to put \$1000 towards scholarships. Cathy Seconded and the motion passed. Tracy will get the paperwork updated and out with a due date of May 1.
- B. Tom made a motion to as 4-H Council to ask all superintendents to have all showing of animals to be done no later than 9PM to allow exhibitors ample time between night duties and morning duties. Nancy seconded and motion passed.

#### **Topic of Interest:**

Meeting adjourned at 8:33pm, minutes submitted by Mary Pederson, Secretary