

GRAYS HARBOR General 4-H COUNCIL MINUTES

April 10, 2017 – 6:00 pm

@ G.H. County Extension Office, Elma WA

- I. Meeting called to order at 6:05 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call:
 - a. Cathy Cozad, HVH
 - b. Mary Pederson, Brady Bunch
 - c. Dan Teuteberg, WSU
 - d. Connie Brown, Country Pride
 - e. Jeff Wetzel, Panhandle Board
 - f. Ed Swalander, Panhandle Board
 - g. Donna Brewer, Best of Times, Secretary
 - h. Linda Waltenburg, Brady Bunch
 - i. Rhonda Borden, Panhandle, Klassy K-9's
 - j. Corree Downing, Brady Bunch
 - k. Dan Downing, Brady Bunch
 - l. Tracie Hanson, WSU Extension
 - m. Nancy Graham, 4-H Factory
- IV. Minutes from March 13, 2017
 - a. Was sent out by Tracie via E-mail
 - b. Mary motioned to Accept minutes as written
 - c. Nancy 2nd motioned
 - d. Voted and approved.
- V. Financial Report
 - a. Tracie shared Treasurer's Report
 - i. Report is a work in progress but Tracie has done a terrific job so far
 - ii. Dan reported that Tracie will not be doing this task long-term, only working to bring all information up-to-date before passing on to Treasurer.
 - iii. Tracie has also put together a Resource Packet for the Treasurer, which she gave to Linda Waltenburg.
 - b. Dan has spoken with Kathy Fuller, no apparent fraudulent activity found at this point
 - c. Nancy expressed concern regarding donations made several years ago to Scholarship fund.
 - i. Dan suggested Council designate an amount for scholarships and more forward to reduce the amount of Tracie's time spent locating exact amount and date of donation. He suggested this amount could be based on the best recollection of individuals present at the time.
 - ii. Corree suggested the amount could be \$800.

- iii. Nancy requested that the issue be tabled until May or June to allow donating body to research. She would prefer that all avenues be researched to avoid basing the amount on any one person's best recollection.
 - d. Working Committee Binders can be put together for budgeting, history and year-to-year record keeping
- VI. Communications – No Communications to report.
- VII. Reports of Project Groups
 - a. Horse Council
 - i. Connie Brown reported Horse Council is getting ready for the next Hairy Horse Show
 - ii. Dan reports Mason County 4-H members are nervous about meeting GH 4-H standards. Mason County had very loose standards to simply keep kids interested. Linda hopes that Grays Harbor members are welcoming to Mason County members.
- VIII. Committee Reports:
 - a. Fair – Met w/Mason County 4-H
 - i. Dan reports No llama's at fair this year, the Mason County members who show llamas have family obligations and will not be attending the fair this year. They do plan to join Grays Harbor County fair in 2018.
 - b. 4-H Promotion & Advertisement
 - i. Traci continues to work with Donna to make use of the donated ad space from Rayonier which will run thru early-June
 - c. Camp
 - i. Theme: Travel the World With Panhandle
 - ii. One certified lifeguard has been confirmed. Rhonda is hoping to confirm at least 2 more.
 - d. Public Presentations
 - i. Scheduled for April 29th, Deadline to schedule is April 12. At this point, no one has signed up
 - e. Fundraising
 - i. Bowling
 - 1. At Bulldog Lanes in Montesano, June 24 1pm – 4pm
 - 2. Camp counselors are interested in attending to meet 4-H members
 - 3. Flyers will be made up and distributed
 - 4. Silent auction during bowling time
 - 5. Mary approached Tacoma Rainier's about possible donation, no response yet
 - 6. Bulldog Lanes have said they would be willing to sell tickets for a Grand Prize and will post flyers for event
 - f. Cowboy Breakfast
 - i. Connie has spoken with Denise, no planning yet as Denise was tied up with WASHET which just completed
 - ii. Dan reports that Mason County members have committed to participating in Breakfast tasks

- iii. Plan to budget for more food this year to avoid running out, which happened in 2016
 - g. Recognition & Awards
 - i. Celebrate Our Kids
 - 1. Will meet after tonight's meeting.
 - 2. Corree reports that Salad and meat are covered for the event
- IX. Council Reps Report
 - a. Panhandle
 - i. Rhonda passed around a list of Panhandle jobs that could be done by volunteers
 - 1. Hand tools only due to insurance & safety concerns, particularly for youth members
 - 2. Possible 2-day camp work party, could become an annual Spring Clean-Up event
 - ii. Fishing Derby June 4, 8am-11am
 - 1. Up to 15 years of age
 - 2. All who participate will receive a prize
 - 3. No flyers yet but will be coming
 - 4. Will promote via radio
 - 5. Fish are contained in a netted area, when derby is completed remaining fish will be released into lake
 - iii. 2 Open Positions At-large on Panhandle Board
 - 1. Hoping to attract persons to fill those positions who possess certain skills such as Social Media or Website usage & development, Financial or Marketing Skills
 - 2. Interested parties should submit resume to Panhandle Board
 - b. Grays Harbor Youth Livestock Auction
 - i. Nancy reports meeting was held
 - ii. Income from Auction \$148,241.65
 - iii. Nancy had report available for viewing
 - iv. Mandatory meeting is May 3, 5-6:30pm, as of 2 weeks ago, there have been 53 responses
 - v. Tagging will be May 20 and June 5
 - vi. Weigh-In is July 10
 - vii. Working on getting 2 vets for fair
 - 1. No animals will be allowed into barns until passing vet-check
 - 2. Fair vet decisions are final
 - 3. In the past, vet checks have been for superficial issues only
 - viii. Need to update Exhibitor handbook to 45 days of possession for Rabbits
 - 1. Connie asked why the GH Auction does not follow State Handbook
 - a. Nancy indicated that this had to do with weight limitations due to short growing time
 - b. Mary clarified that if the Auction would allow cross breed rabbits, there would be better chance of getting rabbits up to weight requirements for auction

- ix. Need better communication between Superintendents and judges to make sure that the proper balance is found between Standard of Perfection, Ribbons & Marketability.
- X. 4-H Youth Development Report
 - a. Tracie Hanson, 4-H Program Coordinator
 - i. We have passed April 1 deadline
 - ii. Over 300 youth and 70 adult members have completed enrollment, around 100 members are still in process
 - iii. Scholarship applications have been sent out to senior members
 - iv. \$285.12 will be received from Tractor Supply for Paper Clover campaign
 - v. Tracie received an email from Gary Jones, containing obituary for Nancy Jones. Nancy was a previous 4-H leader from Ocean Shores. She was very involved with Ocean Shores Beachcombers and known by several people in attendance at meeting.
 - b. Dan Teuteberg, 4-H Youth Development Regional Specialist
 - i. Extension Office is looking to hire a Small Farms Educator. Position is 18 hours a week. Will focus on marketing products for small farms Dan has job descriptions and process for any interested parties. Also, available online.
- XI. Current Activities
 - a. Dates Coming Up
 - i. April 10th – Celebrate Our Kids Event Meeting, after General Council Meeting
 - ii. April 15th – Livestock Registration Forms due to GHYLA Secretary
 - iii. April 26th thru May 7 – Tractor Supply Co. Paper Clover Campaign
 - iv. April 29th – Hairy Horse Show #3
 - v. April 29th Public Presentations
- XII. Unfinished Business
 - a. Bowling Night – addressed during committee reports
- XIII. New Business
 - a. Dan had T-Shirts designed for purchase.
 - i. T-Shirts are to promote the joining of Grays Harbor and Mason Counties for the fair
 - ii. Potential price list was passed around, along with front & back designs
- XIV. Other Topics of Interest, Club Reports, or unfinished Reports or Discussions
 - a. Corree Downing, Brady Bunch
 - i. June 17, 11am at the Poultry Barn will have a speaker to talk about Avian Flu. Corree will be giving kids a showmanship lesson after speaker finishes.
 - ii. Needs interested parties to let her know, so she knows how many to prepare for
 - iii. Open to 4-H, FFA & Open
- XV. Meeting adjourned at 7:40pm