

**Grays Harbor 4-H Council
Meeting Minutes
April 13, 2015- 6:30 pm**

Meeting was called to order at 6:35 pm by Linda Waltenberg

Pledge of Allegiance and 4-H Pledge

Roll Call: Mary Pederson, Davona Gwin, Tracie Hanson, Cathy Cozad, Tom Gwin, Linda Waltenburg

Minutes were accepted as written

Financial report:

Food Booth: \$1,441.94

Savings: \$7136.84

Checking: \$1342.67

Camp: \$7,089.63

CD: \$12,637.24

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

Energizing Activity:

A. No energizer was done this month

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

Reports of Project Groups:

A. 4-H Horse Council- No Report – meeting had been canceled due to schedule conflict

B. Panhandle Board – No report

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"

B. Outstanding Grays harbor County 4h Leader of the year application due by 8/15. Also Washington State Hall of Fame nominations are due to the State 4-H office by June 1st.

4-H Youth Development Report:

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

B. 4-H Extension Report – New data entry system will be up soon and will make club and Superintended lists much easier. The last volunteer sessions have wrapped up. Check back in early Fall for more training opportunities. Ocosta Robotocat's did so well

at District that they were invited to the World Robotics competition in St. Louis! What an exciting honor for them.

Current Activities:

- A. Bingo – Bingo will be held April 18th at the Brady Grange. This will be a gift card Bingo
- B. Del's Clover campaign is going on April 22- May 3

Unfinished Business:

- A. Food booth – Linda and Tom will be meeting 4/14 to get a final inventory and price to the fairgrounds office.
- B. Public Presentations -Two locations for Saturday April 25th. One in East County, coordinated by Mary P. and one in West County, Coordinated by Tom G.
- C. Audit of 2014 Bank records is currently being completed
- D. 4-H Horse Council Open Show Alumni Ride- No report as the meeting was canceled due to scheduling conflicts.
- E. Gazebo- It was brought to our attention that we will need a gazebo for the Still Life building during fair. Davona will check Grocery outlet for one that she saw on sale and report back at the next meeting
- F. Camp Discussion – It was brought to council's attention that there might not be enough female chaperones to allow for many girls to attend camp. The council will be reaching out to see what the numbers currently stand for counselors versus children and report back.

New Business:

- A. 2014-2015 4-H Scholarships – Scholarship applications are due date May 1.

Topic of Interest:

Meeting adjourned at 8:00pm, minutes submitted by Mary Pederson, Secretary