

Executive Board Minutes

May 8, 2017

- I. Call to Order: 6:14pm
- II. Flag Salute & 4-H Pledge
- III. Roll Call
 - a. Donna Brewer, Best of Times, Secretary
 - b. Linda Waltenburg, Brady Bunch, Treasurer
 - c. Connie Brown, Country Pride
 - d. Cathy Cozad, HVH
 - e. Tracie Hanson, WSU Extension
 - f. Nancy Graham, 4-H Factory
- IV. Approval of Previous E-Board Minutes
 - a. Linda Motioned to approve as written
 - b. Connie Seconded
 - c. Cathy noted minutes are now very detailed and complete
- V. Communications
 - a. Received a Thank You note from Jamison Carrell for hosting the Awards Banquet
- VI. Reports
 - a. Treasurer Report
 - i. Clover Campaign Deposit \$285.12
 - ii. Celebrate Our Kids Pin Order \$242.12
 - iii. Discussion of ways to pay for items such as ribbons in a more timely fashion
 1. Possible need for General Council to have a debit card
 2. It has taken 5 months to reimburse Extension Office for Celebrate Our Kids ribbons
 3. Cathy suggested if Council obtained a card for use when Council pre-approves only
 4. Will be ordering ribbons (after Inventory is taken of remainder of ribbons on hand) for Celebrate Our Kids, from Hodges
 5. Nancy suggested that might be best to check to see if Hodges will accept an Electronic Check or Purchase Order
 - b. Bowling Fundraiser
 - i. June 24 1-4pm at Bulldog Lanes in Montesano
 - ii. Council will pay \$5.00 per bowler for shoes and 3 games, Mary is looking to Council for input on what we should be charging for this fundraiser
 1. Linda motioned to charge \$10 per person
 2. Donna seconded
 3. Motion passed
 - iii. Mary is working on a flyer for the fundraiser
 - iv. There will be a Silent Auction & possible Raffle
 - v. Donna brought up that the TV World ad space donated by Rayonier could be used to promote this fundraiser

- c. Scholarship Applications
 - i. No applications received at this time
 - ii. Feedback from Seniors has been that the application process for this scholarship is very complicated for the amount of the scholarship
 - 1. Application may need to be revised
 - 2. Nancy suggested we add to Jan 2018 calendar to revise the application process for 2018
 - 3. Cathy suggested looking at other non-profit organizations and their scholarship application process
- d. Fair Update
 - i. Fair Meeting May 17 at 6:30pm for Superintendents and volunteers
 - ii. Do not have a Table Setting Superintendent yet
 - iii. Master Quilters and Mary Hansen are willing to come into Pavilion once again
 - iv. 7 kids have made quilts
 - v. Cathy reports that she has 20 members who have started Herb Gardens for fair
 - vi. Tracie sent out an E-mail about surplus equipment available for use
 - 1. Nancy is hopeful that there will be additional display tables available
 - vii. Melissa Hewitt is willing to be Gardening Superintendent but only if she gets help
 - 1. last year was her 1st year and was very overwhelming for her
 - 2. Linda assisted her last year when she noted Melissa was in need
 - viii. Kathy Fuller has been contacting each club to see where skills are available and what the needs are
 - ix. Nancy is hoping to get the judging cards completed in advance
 - x. Discussion is tabled
 - xi. All members will be keeping their eyes out for Display Options
- e. Extension Updates
 - i. Tracie sent Club leaders an email with Animal & other fairground paperwork
 - ii. WA State Program Director is being sought out
 - iii. Dan is in final stages of Tenure Application process
 - iv. Still searching for Farm Trainer position, see Dan if interested or for more information
 - v. Dan has been contacted about a possible donation to 4-H, more details will be coming
 - vi. Received \$285.12 for Fall Clover Campaign
 - vii. Spring Clover Campaign has just completed
 - viii. Received a donation of bow & arrows from local donor
 - ix. Clover Connections just came out for Spring 2017, hoping to make this a twice-yearly publication
 - x. 4-H Camp registrations are available online and in hard copy
 - 1. Have received 1- completed registrations
 - 2. Horse Camp will be in June, following Pre-Fair
 - xi. Working on a link for joining meetings via teleconferences or video
 - xii. Farm Fresh Guides are available, produced by WSU & GH Tourism

xiii. Grays Harbor County Fair 2017 Theme: Pigtails & Country Trails

VII. Unfinished Business

- a. Tracie passed Order Forms for Mason/Grays Harbor shirt or sweatshirt orders
 - i. Can ask Nancy about adding names

VIII. New Business

- a. Rhonda is requesting food & beverage funding for 4-H Volunteer Weekend at Panhandle, June 16-18
 - i. Number of people attending is unknown
 - ii. Rhonda is planning Hearty snack Friday evening, Breakfast/Lunch/Dinner for Saturday and Sunday
 - iii. Connie questioned timing of this work weekend at Panhandle due to Father's Day holiday and PreFair on the same weekend
 - iv. Other Options:
 - 1. Potluck
 - v. Nancy suggest Council authorize a specific amount but not a blank approval at this time
 - vi. Question of Liability issues regarding background checks and safety with tools & materials was addressed
 - vii. Nancy motioned to approve \$200.00 for Rhonda to use to purchase food for 4-H Volunteer Weekend
 - 1. Donna seconded
 - 2. Motion passed
- b. Matt Tuttle requested monetary assistance for Level 2 Shotgun Training
 - i. He is currently in New Mexico at the training
 - ii. He has received 2 donations of \$200 & \$100, respectively
 - iii. He will be certified to train kids and train adults in Shooting sports
 - iv. He has gone to current training at his own expense but has experience unexpected financial difficulties
 - v. Nancy motioned to give \$500 out of scholarship fund
 - 1. Donna seconded
 - 2. Motion passed

IX. Other Business

- a. Connie asks for clarification re Cowboy Breakfast
 - i. She is concerned about possibly needing to share proceeds between Grays Harbor and Mason County 4-H programs, if Mason County members are assisting
 - 1. There will be no fund sharing
 - 2. Mason County members help is greatly appreciated