

GRAYS HARBOR GENERAL 4-H COUNCIL MINUTES

May 9, 2016 – 6:30 PM
@ Forestry Bldg. – Montesano

- I. Call the meeting to order by Cathy at 6:30pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call: Corree Downing (Secretary) – Brady Bunch, Linda Waltenburg (4-H Fair Superintended) – Brady Bunch, Cathy Cozad (President)- HVH, Mary Pederson (Vice President) – Brady Bunch, Nancy Graham – 4-H Factory, Denise Schupbach – Best of Times
- IV. Approval of previous meeting minutes: Approved April 11th Minutes
- V. Financial Reports
Checking \$1062.04
Savings \$9,673.72
Camp \$6386.82
CD \$12656.20
Outstanding Checks: Unknown at this time
- VI. Communications: None
- VII. Reports of Project Groups
 - A. 4-H Horse Council
Getting ready for the Hairy Horse Show. Following up with sub committees, Leaders getting ready for fair in June.
 - B. Panhandle Board
User rates going to a three teared level, currently working on the rope course and horse arena, fishing/family day June 5th.
- VIII. Committee Reports
 - A. Fair
Emails went out. Judges are mostly lined up. Nancy is heading up a wonderful idea in the still life bard with Legos. Possible contest with prizes one hour a day during fair. Looking for Lego donations. Request will go out to 4-H community and will be included in fair flyers and public sign.
 - B. Cowboy Breakfast
We will need helpers to set up, work, and take down. We will also need an inventory of what was bought last year and non-food items need to be inventoried in the 4-H fair office.
 - C. Promotions/Media: No Report
 - D. Scholarships
Two scholarships were recommended by the committee for Jacob Gwin and Kennedy Gwin. Motion M/S/P to give them \$500 each.

E. Presentations

West County had 1 participant, East County had 15 participants. Presentations went awesome in East County. Parents were asked to help with judging other kids, three volunteered. They had a lot of fun and are willing to help out next year. More ribbons need to be ordered

IX. 4-H Youth Development Report

A. Dan Teuteberg, 4-H Regional Specialist

Talked about the future of Extension Youth and Ext Family Units such as Program Diversity, Management versus Leadership, Building Clarity and Measurements of Outcomes, Building Capacity of Outcomes, Building Capacity of Faculty Staff and Volunteers, Ensure Program Quality with consistent and powerful messages, and state risk management.

B. Tracie Hanson, 4-H Program Coordinator

Archery is wrapping up, three will go to state competition in Eatonville. The new website is up and running, please let Tracie know if there are any issues with it. Grays Harbor 4-H now has a face book page. Fair is progressing nicely

X. Current Activities

A. 4-H Community Day - June 4, 10 am - 4 pm at Montesano Farm and Home

Denise Schupbach set this up and is asking 4-H members to participate

XI. Unfinished Business

A. Achievement Program, need to vote on date/place since the Dec. vote was not in meeting minutes

Motion M/S/P to have the Achievement Program at the GH Fair Grounds on November 10, 2016, the day before Veterans Day. This will be Achievement/Dinner/Auction(fundraiser) with an invitation to the public.

B. Bowling Fundraiser

Mary is still looking into this

C. County Fair Responsibility Worksheet

Nancy went over the worksheet with the leaders present and requests input in-order to finalize the structure and responsibilities at the fair.

XII. New Business

A. Recommended Amendments to the 4-H Council By-Laws – Discussion and Vote

Draft was discussed and changes were made. Motion M/S/P to accept the amended draft of the By-Laws.

Meeting was adjourned at 8:30pm - Next meeting on June 13, 2016 @ 6:30pm in the Montesano Forestry Building
Minutes Submitted by Corree Downing, Secretary