

**Grays Harbor 4-H Council
Meeting Minutes
May 11, 2015- 6:30 pm**

Meeting was called to order at 6:35 pm by Cathy Cozad

Pledge of Allegiance and 4-H Pledge

Roll Call: Mary Pederson, Davona Gwin, Tracie Hanson, Cathy Cozad, Tom Gwin, Linda Waltenburg, Dan Teuteberg, Nancy Graham, Gina Moses

Minutes were accepted as written

Financial report:

Food Booth: \$1,441.96

Savings: \$7137.01

Checking: \$1719.51

Camp: \$6839.63

CD: \$12,637.24

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

Energizing Activity:

- A. Energizer this month was done by Gina and was what animal would you be and why
- B. Looking for a volunteer to do next month's

Reports of Project Groups:

- A. 4-H Horse Council- No Report
- B. Panhandle Board – There is a fishing Derby at Panhandle June 7th for 12 and younger. More information can be found at <http://panhandle4-hcamp.org/>

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. 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 –

- > Youth auction for fair is having a weigh in and tagging day May 30th 10am – 12pm.
- > There is a specialized training brought in a 4 part series for Quilting and Clothing advisors. Please contact the extension office for further details.
- > The 4-H calendar online is going well and has lots of events listed so remember to

take a look at it at <http://ext100.wsu.edu/graysharbor/4-h/2014-4-h-calendar/>

> The transition into a platform for Data is going well and will make lots of things much smoother.

> The proposed Grays Harbor County budget has come out and the County requested a \$1200 reduction of the WSU Extension budget. As Director of Extension in Grays Harbor, Dan T. has redone the GH WSU Extension budget to accommodate for this.

> Mason County WSU Extension has a new faculty member, and Director.

> Dan T. is also sitting on a statewide 4-H Policy review committee currently reviewing policy and procedures that might need updating.

Current Activities:

- A. Bingo – the Fall 2015 Bingo is now scheduled for October 10th. The last bingo did not do as well as hoped. We made a profit of \$307.67 There is talk about doing the next bingo as a bingo and silent auction.

Unfinished Business:

- A. Food booth – An inventory list was sent to the Fair office for review. It was suggested we ask \$1500 and they take it as an all or none type deal. Cathy made the motion and Mary seconded it. A motion was also made by Nancy to give the Bread Racks back to Carol. Cathy seconded. We are waiting to hear back from the fairgrounds now.
- B. Public Presentations –There was a set of keys found at the public presentations. Contact the Extension office if you think they are yours ☺
- C. Audit of 2014 Bank records is currently being completed
- D. 4-H Horse Council Open Show Alumni Ride- No report
- E. Gazebo-Dan has offered the use of the gazebo from Mason County during the Grays Harbor County Fair if we would like.
- F. Camp Discussion – Cathy C. will work with making contact to ensure enough female chaperones were found to be able to run camp and ask for an update on where things stand and if there is anything council can help with.

New Business:

Topic of Interest:

Meeting adjourned at 8:18pm, minutes submitted by Mary Pederson, Secretary