

**Grays Harbor 4-H Council
Meeting Minutes
October 12, 2015- 6:30 pm**

Meeting was called to order at 6:36 pm by Linda Waltenburg

Pledge of Allegiance and 4-H Pledge

Roll Call: Mary Pederson, Davona Gwin, Tracie Hanson , Cathy Cozad, Tom Gwin, Linda Waltenburg, Etta Bondy, Krog Unsoeld, Jeff Wetzal, Coreen Downing, Gwen Carrell, Brenda Vessey, Nancy Graham, Denise Schupbach

Minutes were accepted as presented

Financial report:

Savings: \$10,672.42

Checking: \$1155.30

Camp: \$6968.00

CD: \$12,637.24

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

Energizing Activity:

- A. Energizer this month was to tell what your view or goal for council is
- B. Looking for a volunteer to do next month's meeting

Reports of Project Groups:

- A. 4-H Horse Council- State went very well. Next meeting will focus on volunteer hours and setting the schedule for next year. Denise Schupbach has resigned as gaming superintendent so they are currently looking for interested parties.
- B. Camp – No report
- C. Panhandle Board – Lots of changes going on at Panhandle. They are looking into diversifying the board and hiring an Executive Board Member. They are also looking into ways to better schedule groups and attract groups so they can extend their resources and be growing more.

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

4-H Youth Development Report:

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

B. 4H – Dan has been in Wisconsin for a while due to a medical emergency within his family. 4H Café and Club kick off is going well! Online enrollment is up and running and going pretty smooth. The News blast will now go out twice a month. Please contact Tracie if she can assist anyone in anyway.

Current Activities:

- A. Del's Clover Campaign – The clover campaign is running Oct 7 – 18th please show your support!

Unfinished Business:

- A. Financial Update for Fall Bingo held on 10-10 was not available yet
- B. Achievement Program – This will be at the Brady Grange November 1st at 2pm. The County Commissioner will be present.
- C. Window Displays – They are to be up by 11/1 and ends 11/7. Entries due by October 28th. Next year it was suggested we change the dates so awards can be presented at the Achievement program.
- D. 2015 Forum and Council recommendations for rule changes: Board talked about and voted for said agenda items.
- E. Record books were due at the 10-12-15 meeting.

New Business:

- A. Nominations and election of officers for 2015-2017 that are up for re-election. Nominations were as follows: President – Cathy Cozad
Vice President – Mary Pederson
Secretary – Coreen Downing
All parties accepted the nominations and were voted in
- B. Thank you notes- It was brought to Council's attention that Les Swabs bought all State Fair participants shirts. Coreen Downing will get Thank you cards out to Les Swabs and bring to each meeting and send out thank you as needed.

Topic of Interest:

Meeting adjourned at 820pm, minutes submitted by Mary Pederson, Secretary