

**Grays Harbor 4-H Council
Meeting Minutes
November 9, 2015- 6:30 pm**

Meeting was called to order at 6:30 by Cathy Cozad

Pledge of Allegiance and 4-H Pledge

Roll Call: Mary Pederson, Tracie Hanson, Cathy Cozad, Linda Waltenburg, Correen Downing, Nancy Graham,

Minutes were accepted as presented

Financial report:

Savings: \$9673.00

Checking: \$ 2164.54

Camp: \$6965.00

CD: \$12,637.24

As of November 1, 2015 no outstanding checks

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

Energizing Activity:

None – Looking for Volunteer for next meeting

Reports of Project Groups:

A. 4-H Horse Council- no report.

B. Panhandle Board – no report.

C. Camp – Rhonda Borden reported by email: “We had our first training a week ago Sunday and had a great turn out! We had a few adults attend and we talked about the enrollment procedure, discussed what we are looking for in a camp counselor, and asked the kids to help recruit chaperones. Our next training will be Nov. 29th at the extension office from noon to 4pm. If anyone knows a teen in the ninth grade and above that would like to be a counselor at the camp, please let them know of this training date. ☺” There was a discussion about getting more kids involved by talking to each 4-H Leader and the councilor at the Elma High School, Bobby Smith, to see if she has any children interested in volunteering at the camp for community service hours.

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 contact Cathy.

4-H Youth Development Report

A. Dan Teuteberg, 4-H Regional Specialist - None

B. Tracie Hanson, 4-H Program Coordinator –Tracie and Dan went to a national 4-h coordination connection workshop. Club packet deadline is 12/15/15! The new 4-H year is well on the way.. There were two volunteer sessions in October with approx. 12 attendees. The News Blast will now go out twice a month. Please contact Tracie if she can assist anyone in anyway.

Current Activities: None

Unfinished Business:

- A. Financial Update for Fall Bingo held on 10/10/15. Gross was \$626.00, Expenses \$216.77, Profit was \$409.23
- B. Look at having a bingo at the Elma Senior Center @ no rent. Mary will get more info to see if possible.
- C. Window Displays – there was a total of 3, 2 in Elma, and 1 in Aberdeen. Council is asking to have those clubs come in and explain their display and get rewards at that time.
- D. 4-H Forum report by Cathy Cozad. She will type up a formal list but this was what she brought to us on a fly.
 - 1.) Leader Council Class- Group led the activities, the whole class was rather rushed
 - 2.) Fair Class- Sign ideas “4-H is Happening Here”, “What did you learn in the barn today”, and Club Signs. Talked about how to engage the public in the barns including presentations, education tables, and having shirts saying “Ask me about 4-H”,
 - 3.) Magic In Leadership Class- learned how to use magic to teach how to lead.
 - 4.) Fundraising Class- Went over rules of having them in Washington state including raffles. Ideas were talked about including running donation campaigns at other feed stores in Grays Harbor similar to Dels Clover Campaign. Super excited about new ideas learned at the forum.

New Business:

- A. Meeting times and dates are all set for the year. All at the forestry building except: July at the fairgrounds 4th Monday July 25 and September state fair planning at the 4-H extension office.
- B. GH County Fair Volunteer Meeting 11/18/2015
- C. No current By-law updates.
- D. Linda Waltenburg and Cathy Cozad went to the Mason County 4-H Dinner, auction and Recognition- They brought back a lot of wonderful ideas to possibly get more in attendance at our achievement program. Some ideas were: have a dinner, sell tickets, club members serve food and beverages, invite the public to see what our 4-H kids have achieved and learned, fundraising with an auction and ticket sales.
- E. Get all clubs a list of the rewards that all 4-H kids can get. Possibly have a Mentorship program, a quick briefing of what to do. Also send out an email to all Club Leaders about the list of things kids are able to do.
- F. Get budget included in the bylaws. Get the audit done for last year. So we can budget out what we are able to do for the new 4-H year.

Topic of Interest: None

Meeting adjourned at 9:00pm, minutes submitted by Correen Downing, Secretary