## GRAYS HARBOR GENERAL 4-H COUNCIL AGENDA

December 11, 2017 - 6:00 PM

@ G.H. County Extension Office, Elma WA

- I. Call the meeting to order
- II. Flag Salute and 4-H Pledge
- III. Roll Call
- IV. Approval of previous meeting minutes
- V. Financial Report
- VI. Communications
- VII. Reports of Project Groups \*
  - A. Horse Council
- VIII. Committee Reports \*
  - A. Fundraising
    - "Celebrate Our Kids"
    - 2. Financial Report for the Fundraiser
    - 3. Thank you notes
  - B. Fair
- 1. Premium Book Updates
- IX. Council Reps Report
  - A. Panhandle
  - B. G.H. Youth Live Stock Auction
- X. 4-H Youth Development Report \*
  - A. Tracie Hanson, 4-H Program Coordinator
  - B. Dan Teuteberg, 4-H Youth Development Regional Specialist
- XI. Current Activities
- XII. Unfinished Business
- XIII. New Business
  - A. Gwen Carrell has volunteered to do record book training and requests flash drives for youth
  - B. Need to schedule a financial audit
  - C. Need ideas for another fundraiser for this year
- XIV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions
- XV. Adjourn Meeting Thank you for attending!
  - \*Next Leaders Council Meeting on February 12th @ 6:00 pm at the G.H. County Extension Office
  - \*Next E-Board Meeting on January 8<sup>th</sup> @ 6:00 pm at the G.H. County Extension Office
- Please keep reports to 10 minutes or less, Thank you!