

**GRAYS HARBOR GENERAL 4-H COUNCIL AGENDA**  
**February 09, 2014 – 6:30 p.m.**

**MEETING AT FORESTRY BLDG – MONTESANO**

- 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  
Camp \$ \_\_\_\_\_; CD \$ \_\_\_\_\_; Checking \$ \_\_\_\_\_; Food Booth \$ \_\_\_\_\_; Savings \$ \_\_\_\_\_
- VI. Energizing Activity:
- VII. Reports of Project Groups:
  - A. 4-H Horse Council – Minutes sent out to general membership
  - B. Panhandle Board
- VIII. Committee Reports, Committee Sign-up & Recruitment
  - A. Committee Chairman
- IX. 4-H Youth Development Report
  - A. 2014-15 4-H's Ambassador club report
- X. Current Activities:
- XI. Unfinished Business
  - A. Food Booth Disposition with Fairgrounds – 2015 and beyond
  - B. Hope From Horses – Needs volunteers for the new season – Brenda Sherman has stepped up to take on the new leadership position
  - C. Public Presentations – Saturday, April 25<sup>th</sup> East County-Elma; Sunday, May 3<sup>rd</sup> West County-Humptulips
- XII. New Business
  - A. Audit for 2014 bank accounts – set a date and committee members
  - B. Review Premium Guide proposals
- XIII. Topics of Interest

Adjourned at: \_\_\_\_\_

Next meeting is 6:30 pm – March 9, 2015 Forestry Building, Montesano