

GRAYS HARBOR GENERAL 4-H COUNCIL AGENDA

December 12, 2016 – 6 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 – *Not available, to be approved at next meeting...*
- V. Financial Report (*not available*)
- VI. Communications
- VII. Reports of Project Groups *
 - A. Horse Council
- VIII. Committee Reports *
 - A. Fundraising
 1. “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 Livestock 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. Continuation of Council Elections
 1. Secretary, At-Large Pos. 1, 2, & 3, Teen Rep, Panhandle Rep, & Fair Rep
 - B. Panhandle Joint Meeting with Board and GH and Mason County Leaders Council E-Board.
Pick a date Please... Feb. 25th or March 4th @ Panhandle Camp approx. 1pm
 - C. Anyone interested in being a Committee Chair Please contact Cathy.

Committees include: *Recognition and Awards, Fundraising, Cowboy Breakfast, Public Presentations, 4-H Promotion and Advertising, Camp, 4-H Fair, and Finance.*

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- XIV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions
- XV. Adjourn Meeting – Thank you for attending!
- XVI. Next Leaders Council Meeting on February 13th @ 6 pm at the G.H. County Extension Office
- XVII. November E-Board Meeting to be January 9th @ 6 pm at the G.H. County Extension Office
 - Tentative Agenda includes: 4-H Calendar Year Planning, Financials, Committee Chair Appointments

**– Please keep reports to 10 minutes or less, Thank you!*