

Grays Harbor 4-H Council E-Board Agenda  
May 14, 2018 6:00pm

1. Call the meeting to order @6:10pm
2. Flag Salute & 4-H Pledge
3. Roll Call - No Quorum
  - a. Donna Brewer, Best of Times & Council Secretary
  - b. Connie Brown
  - c. Kathy Cozad, Humptulips Valley Hustlers & Council President
  - d. Tracie Hansen, 4-H Youth Development
  - e. Dan Teuteberg, 4-H Regional
4. Approval of previous E-Board Meeting Minutes
  - a. March 12, change spelling of Kres Brown's name
  - b. April 9, add Rhonda to Roll Call
  - c. Linda is from Brady Bunch
  - d. Kathy is from Humptulips Valley Hustlers
  - e. No Quorum, Kathy will send out an email to request approval of previous minutes
5. Communications
  - a. Letter from State Advisory board to let us know that dues are due
6. Reports
  - a. Treasurer
    - i. Report handed out
    - ii. Went over details of report.
    - iii. Camp Fund beginning bal \$7163.74, Camp Expense \$85.00
    - iv. Income in General Fund is mostly from Enrollment fees
      1. Working on having those fees not go thru the General Funds
      2. Kathy has a spreadsheet to determine exactly what those fees are
    - v. Return check fee (NSF) for \$5 for Spring Day Camp Registration, was run thru Grant Funding in the General Fund
  - b. Camp
    - i. Rhonda, not present, picked up majority of Camp registration fees from Extension Office
    - ii. Early registration period is up this week
    - iii. At capacity for girl campers, expect to be at capacity for boy campers this week
    - iv. Able to sign campers up online, must pay fees at time of sign-up, so campers signed up have been paid
  - c. Fair
    - i. Nancy is on the road, but called Tracie with report
    - ii. Teena Butterfield will continue as superintendent of Primary Projects (Creative Arts)
    - iii. Creative Kids contest, state qualifier
    - iv. July 1, @2pm @the Extension office, the 4-H Fair committee will host superintendent meeting & potluck

1. Gives superintendents a chance to check in & network
- v. Auction Committee, had mandatory quality assurance meeting on May 2.
  1. Coming Soon Weigh In & Tagging on May 19 9am -3pm, or  
Alternate Weigh-In June 4, 4pm-6pm
- d. Scholarship - Kathy reports
  - i. 2 Scholarship Applications received, have been reviewed by Scholarship Committee
    1. Both qualified, scoring 91 to 96.
    2. Scholarship committee recommends each scholarship receive \$500
    3. Past scholarship awards have been \$250-500. \$1000 budgeted for 2018 scholarships
    4. Kathy reports both applicants have been long-term 4-H members who are very active in 4-H and their community. They are not just members who focus on fair.
    5. Tracie will send out award letter this week
- e. Extension Updates
  - i. Dan
    1. Nancy Darringer, New State Director
    2. WSU is not doing well financially which affects the caliber of applicants for open positions and/or replacement when people leave their position
    3. G.H. Extension office have been acting as a Regional office
    4. Colby & Taylor finished 4-H outreach program
      - a. Lots of success in Mason County, will use those successes to reach out further in Grays Harbor County
    5. Super busy in Mason County. Dan is the only facility in Mason County at this time.
  - ii. Tracie
    1. Discover 4-H programs interacted with a lot of families that are moving to Grays Harbor, new to the area & looking for ways to network & plug in to the community
    2. At the office level, quarterly report will be sent to the Grays Harbor Commissioners
    3. Camp registrations very close to capacity. Waiting list for female campers is in effect. Waiting list for male campers will be started this week.
      - a. Limiting factor right now is the number of female counselors. There is more bed space for female campers but we have limited female camp counselors (individuals who have completed their counselor training)
    4. Other events for teens:
      - a. Washington State Teen Summit, youth 4-H or non 4-H, learn about Ambassadors program.

- b. Registration ends May 25, Scholarships available
  - 5. Fair volunteer meeting, May 16 volunteer meeting has been rescheduled to June 6 at 6:30pm
  - 6. Financial assistance requests from Oct to March we had 24 requests totalling \$600
    - a. This gives us a benchmark for future fundraising
    - b. Still working with university to complete the process to have funds go thru a stand-alone account. 95% completed.
    - c. Grays Harbor portion of the State 4-H Fee is \$360
- 7. Unfinished Business
  - a. Legoes needed for fair
    - i. Dan recommends using the \$360 State 4-H Fee that belongs to Grays Harbor to purchase the legos needed
      - 1. Those funds are available for whatever is decided is needed to further 4-H in Grays Harbor.
      - 2. Connie will check at Toys-R-Us to see if there are deals to be found while they are having their close out sales
      - 3. Dan is willing to purchase what he finds online, if he will be reimbursed
        - a. Everyone present agrees
      - 4. Mason County will be purchasing a Nine-Square to bring to fair to help draw people in
  - b. Finalization of Audit
    - i. Kathy, Mary & Nancy are on Audit Committee
    - ii. Need to get Committee together to finish process
    - iii. Everything has been reviewed, just final touches to complete
  - c. Public Presentations
    - i. Mary, not present, is in charge of presentations
    - ii. Signups due by June 15, Event is June 24
    - iii. Mary expects to need a couple of rooms at the Extension Office to help the event run smoother
    - iv. Facebook event has been completed
- 8. New Business
  - a. Connie reports the Shooting club had the opportunity to go fundraise at the Mule Deer
  - b. Dan has been working with Matt Tuttle to build a shooting range for archery & firearms at the Panhandle camp, will be presenting to the Panhandle Board
    - i. Sierra Pacific has agreed to donate materials to build for this

Meeting Adjourned @7:09pm

Next Leaders COuncil Meeting on June 11th @6pm at the G.H. County Extension Office  
Next #-Board Meeting on July 23rd @6pm at the G.J. County Extension Office