

**Grays Harbor 4-H Council  
Meeting Minutes  
January 13, 2014**

**Meeting was called to order** at 6:34 pm by Cathy Cozad

**Pledge of Allegiance and 4-H Pledge**

**Roll Call:** Brian Missildine, Mary Pederson, Denise Schupbach, Robin Cozad, Davona Gwin, Etta Bondy, Gina Cain, Shane Bridges, Tracie Hanson, Nancy Graham, Cathy Cozad

**Minutes** of the November meeting were reviewed. *Davona moved to approve the minutes as written, Etta seconded, and the group passed the motion.*

**Financial report:**

Food Booth: \$1,179.78

Savings: \$2,800.69

Checking: \$1,902.92

Camp: \$7,003.53

CD: \$12,618.28

**Energizing Activity:**

A. Energizer this month was Name/Club/Goal for the New Year

B. Mary Pederson will facilitate the February energizing activity

**Reports of Project Groups:**

A. 4-H Horse Council- There is a new superintendent in Gaming, Denise Schupbach, which is awaiting approval. They also proposed a new way of doing Horse Clinic. They would like to see Youth be able to Clinic on more than one horse so that if the main horse does not pass vet check, they can use another horse they used in clinic. This will be further discussed by the fair committee.

**Committee Reports, Committee Sign-up and Recruitment:**

A. Committee Chairman Selection is a work in progress and forms are being collected

**4-H Youth Development Report:**

A. Tracie reported on a Regional Public event called Where the Wild things Are that is happening March 1<sup>st</sup> at Camp Panhandle. More information to come.

B. Tracie is also working hard on Enrollment/Re-enrollment along with yearend reports. Reminder Club Financials are due 1/31

**Current Activities:**

- A. Public Presentations are in the works. It looks like currently they will be done at Del's during the clover campaign. This campaign runs April 23-May 4
- B. Spring Bingo is coming up. More information to follow.

**Unfinished Business:**

- A. Cathy Cozad nomination to Elect Mary Pederson as Secretary. Etta Seconded and motion was carried to elect.
- B. Central County Rep is still open
- C. Fair Exhibitor Guides need to be turned in by 1/30 if you have any changes
- D. No 2014 Ambassador Club Report. We hope to have this at next meeting.
- E. Food booth was briefly discussed. Gwen had an idea to approach the Decca clubs at the high school and see if collaboration could be done

**New Business:**

- A. 2014 Scholarship Applications are due 5/1
- B. Fairgrounds Volunteer Meeting Schedules were passed out
- C. Theme for 2014 Fair is Grow it, Sew it, Show it and the color is Green and purple
- D. Donations from Mitch Moberg are earmarked \$1500 for scholarship and \$500 life skills. Talk of possibly doing Mock interviews during clover campaign for life skills.

**Topic of Interest:**

- A. Grays Harbor Horse council has a facebook page
- B. Country Pride helped with Backpack for teens out of McCleary
- C. Humptulip's Valley Hustlers in honor of Cranberry Days made Cranberry Jelly.

Meeting adjourned at 8:30, minutes submitted by Mary Pederson, Secretary