

**Grays Harbor 4-H Council
Meeting Minutes
February 10, 2014**

Meeting was called to order at 6:35 pm by Linda Waltenburg

Pledge of Allegiance and 4-H Pledge

Roll Call: Brian Missildine, Mary Pederson, Denise Schupbach, Davona Gwin, Tracie Hanson, Nancy Graham, Cathy Cozad

Minutes of the January meeting were reviewed. *Davona moved to approve the minutes as written, Mary Seconded, and the group passed the motion.*

Financial report:

Food Booth: \$1,179.78

Savings: \$4,800.78

Checking: \$1,889.02

Camp: \$7,003.53

CD: \$12,618.28

Energizing Activity:

- A. Energizer this month was Tell a little about yourself and your 4h involvement
- B. Still looking for Volunteers to facilitate the March energizing activity

Reports of Project Groups:

- A. 4-H Horse Council- First Hairy Horse Show was a success! They had 40 + Riders. They are looking forward to more Hairy Horse shows this season.

Committee Reports, Committee Sign-up and Recruitment:

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

4-H Youth Development Report:

- A. Tracie reported that Super Saturday planning is in full swing and passed out fliers and registration papers. This is March 1 10am until 3pm at Panhandle Lake.
- B. Tracie wants to remind all volunteers to make sure they are logging their volunteer hours.
- C. The 4H office passed out the results of the 4H Graduate Study. 2011-2012 Results showed 79% of our youth are entering organized post secondary programs.

Current Activities:

- A. Public Presentations are coming right up! They will be done at Del's during the clover campaign, April 26th. Times to be determined
- B. Spring Bingo is coming up! Date was set for March 15th. Cathy will work on contacting clubs requesting baskets. We need anyone that can volunteer to help or bring any baked goods (no cream pies please)
- C.

Unfinished Business:

- A. Central County Representative is still open
- B. No 2014 Ambassador Club Report. We hope to have this at next meeting.
- C. Food booth future was discussed. Elma DECA club is interested, but more info is needed. Linda will be following up with the fairgrounds to see if we can rent the space out prior to contacting DECA to set a meeting time up to run ideas off each other and see if any agreement can be made.
- D. Scholarship Application review is due 5/1
- E. List of current officers and terms of their office will be presented at future meeting.

New Business:

- A. Fair report from Volunteer Meeting from February 19th

Topic of Interest:

- A. Sympathy card was sent out to the Cling Family.

Meeting adjourned at 8:26, minutes submitted by Mary Pederson, Secretary