

**Grays Harbor 4-H Council
Meeting Minutes
March 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, Davona Gwin, Tracie Hanson , Cathy Cozad, Dan Teuteberg, Jeff Wetzal, Tom Gwin, Linda Waltenburg

Minutes of the February meeting were reviewed. *Brian moved to approve the minutes as written, Cathy 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 led by Dan and it was Tell what you are looking forward to this Spring

B. Still looking for Volunteers to facilitate the April energizing activity

Reports of Project Groups:

A. 4-H Horse Council- Getting ready for 1 more Hairy Horse show on 3/30. Prior show was a success and raised close to \$600

Committee Reports, Committee Sign-up and Recruitment:

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

B. Fair Committee – Fair prize guide and animal schedule is done. The horse schedule is still a work in progress.

4-H Youth Development Report:

A. 4-H Tax exempt status is completed

B. We received a check from the Del's Clover – State 4H foundation for \$539

C. Super Saturday had 70+ Participants and was a success

D. There is a Celebration of life for Don Tapio on April 13th at 2PM at Westport Winery

Current Activities:

- A. Spring Bingo March 15th at 7pm
- B. Hairy Horse show March 30th
- C. Public Presentations are coming right up! They will be done at Del's during the clover campaign, April 26th. Times to be determined
- D. Scholarship Applications dues 5/1
- E. Livestock Registration Form is due to Donna Boyer by April 15th (auction animal only)
- F. Mandatory Livestock meeting May 7th at 6:30pm at Elma High School

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 is still in the air. There will be more talk with DECA and the Fair ground and a report for next council meeting
- D. List of current officers and terms of their office will be presented at future meeting.

New Business:

- A. Audit: All reports are done and ready for audit

Topic of Interest:

- A. Jeff from Panhandle lake board came to learn more about 4H and bridge the gap between 4H council and Panhandle board.

Meeting adjourned at 7:53, minutes submitted by Mary Pederson, Secretary