

GRAYS HARBOR 4-H COUNCIL

MAY 12, 2014

The meeting of May 12, 2014 was called to order at 6:30 p.m. by President Linda Waltenburg. Present were: Linda Waltenburg, Cathy Cozad, Davona Gwin, Nancy Graham, Etta Bondy, Tom Gwin, Jeff Wetzel, Dan Teuteberg, and Tracie Hanson. The meeting opened with the Pledge of Allegiance and the 4-H Pledge.

The minutes of the April 2014 meeting were approved as written and distributed.

Financial report: Davona Gwin reported she received \$125 in memory of Matt Howarth to be placed in the 4-H scholarship fund and \$500 for the Extension Staff Fund. Balances in the accounts are:

General Checking	\$ 2515.68
Food Booth Account	\$ 1179.84
Camp Account	\$ 7003.53
Savings Account	\$ 5339.78
Save 4-H CD	\$12618.28

Reports of Project Groups:

4-H Horse Council – No one was present to report. The 4-H Fair Committee still has not received the horse schedule for the fair, thus the final 4-H schedule cannot be completed until it is received.

Panhandle Board – Jeff Wetzel reported there is a new hot water tank in the kitchen. There have been questions as to the need and use of the equine facility. Leaks are being fixed in the horse barns, maintenance building, and the office. Plans are in the works for a free fishing derby in the near future.

Committee Reports:

Scholarship Committee – The committee reviewed the applications and decided to award one scholarship this year in the amount of \$500.00.

Fair Committee – The fair committee set a meeting of 4-H Fair Superintendents to be held on Wednesday, July 9th at 6:30 p.m. at the WSU Extension Office.

Staff Report:

Tracie Hanson reported the spring volunteer training series is now complete. Training will resume in October. The Ocosta Wild Robotcats met with the county commissioners to demonstrate their project. The Spring Paper Clover campaign at Del's is complete and was very successful nationwide. The mandatory youth livestock auction meeting was last week. Camp registrations are coming in for camp, to be held July 13-18. Enrolled 4-H members have priority for camp registration up until June 2. The Teen Ambassador group has been meeting sporadically.

Dan Teuteberg reported the Smith Lever Act was adopted by Congress in 1914, thus this is the 100th anniversary of the Extension Service. Grays Harbor County will celebrate 100 years of Extension in 2015. The Mason Area Fair will be held this year. The search for a County Director will begin soon. The position will be the director for both Grays Harbor and Pacific Counties, with an emphasis in agriculture. He again reviewed the tenure process for his position.

Current Activities:

Public Presentations – We had 22 youth participate in the public presentation activity at Del's in April. It was a good atmosphere for the presentations. Good feedback was received from the judges.

Unfinished Business:

Current Officer Terms – As per the current bylaws, the terms of the Secretary and Treasurer will expire in 2014. The terms of the President and Vice President will expire in 2015.

Food Booth – Discussion continued on the 4-H food booth at the fair. Davona moved and Cathy seconded to disband the food booth. Motion carried. Tom moved and Cathy seconded that the council form a committee to negotiate an understanding with fair management as to the future use and/or liquidation of food booth equipment and supplies. Motion carried. Committee appointed – Cathy Cozad, Nancy Graham, Linda Waltenburg.

New Business:

Audit of Council Accounts – The treasurer provided copies of the bank ledgers and statements for all council accounts.

2014 Fair Planning – Discussion was held on the cowboy breakfast, scheduled for Sunday, August 10 in the Pavilion Meeting Room. The prices was agreed upon at \$5.00 per person. Menu will be pancakes and ham OR biscuits and gravy. Will also include coffee and orange juice. Will have posters available next month.

There being no further business, the meeting was adjourned. The next meeting is scheduled for Monday, June 9, 2014 at 6:30 p.m. in the Forestry Building in Montesano.

Respectfully submitted,
Tom Gwin