

**Grays Harbor 4-H Council
Meeting Minutes
June 9, 2014- 6pm**

Meeting was called to order at 6:33 pm by Linda Waltenburg

Pledge of Allegiance and 4-H Pledge

Roll Call: Mary Pederson, Davona Gwin, Tracie Hanson , Cathy Cozad, Jeff Wetzel, Tom Gwin, Linda Waltenburg, Denise Schupbach, Nancy Graham, Brian Missildine, Gwen Carrell, Teresa Geer

Minutes of the May meeting were reviewed. *Cathy moved to approve the minutes as written, Nancy Seconded, and the group passed the motion.*

Financial report:

Food Booth: \$1,179.78

Savings: \$6079.89 (\$240 was received in memory of Matt Howarth for scholarship fund)

Checking: \$2459.36

Camp: \$7,003.53

CD: \$12,618.28

Reminder there is a \$25 NSF for all returned checks

Energizing Activity:

A. Energizer this month was say the first letter of your name and name something that starts with that letter that you like

B. Mary Volunteered to head up Mays activity

Reports of Project Groups:

A. 4-H Horse Council- Minutes sent out to general membership. Fair packets are all done. This year there will be a Horse and Rider costume contest Saturday August 9th. Prizes will be awarded for all participants.

Committee Reports, Committee Sign-up and Recruitment:

A. Committee Chairman Selection is still a work in progress and if you know anyone interested please encourage to attend a meeting

B. Panhandle Board – Panhandle is in full summertime swing. Camp is very full this year. They have been working on the fencing out at the horse barn and working on the arena area. There are also looking into renting some porta-potties. They are also looking into future changes that need to be done in the kitchen areas and on the ropes course.

4-H Youth Development Report:

Camp registration is in full swing as is counselor training. Still need life guard for 4-H camp.

Current Activities:

- A. Next year is the 100 year anniversary of WSU Extension in Grays Harbor county and there will be lots of opportunities to meet with local government as well as lots of exposure for 4-H
- B. 4-H Still life barn – Set up July 26th at 8am.
- C. July 9th at 6:30pm is the 4-H Superintendent meeting. Gwen Carrell offered to call all Superintendents

Unfinished Business:

- A. Food booth – there are a few options that have come back from the Fairgrounds. These are being explored for vote at next meeting.

New Business:**Topic of Interest:**

Meeting adjourned at 8:22pm, minutes submitted by Mary Pederson, Secretary