

**Grays Harbor 4-H Council  
Meeting Minutes  
October 13, 2014- 6:30 pm**

**Meeting was called to order** at 6:35 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, Nancy Graham, Etta Bondy, Kathleen MacKay, Jan Hendricksen

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

**Financial report:**

Food Booth: \$1,429.89

Savings: \$6080.89

Checking: \$2536.32

Camp: \$7,089.63

CD: \$12,618.28

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

**Energizing Activity:**

A. Energizer this month was to tell your favorite story from any fair this year that you attended

B. Looking for a volunteer to do next month's meeting

**Reports of Project Groups:**

A. 4-H Horse Council- Minutes sent out to general membership.

B. Panhandle Board- The focus right now is to fill up the board. They have also been repairing rot damage, put in new propane tank and hot water tank, fixed the dorm roof and painted the dorm and kitchen.

**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

**4-H Youth Development Report:**

A. 2014- 4H Ambassador Club report

B. 4H – 4h Café was a success. Lots of participation and great talks! The annual financial year ends December 31. Enrollment online is now up and running. There are some club leader training classes scheduled for this year. First one is in Elma November 6 at the extension office. Also in the works is getting the achievement certificates done for the achievement program.

#### **Current Activities:**

- A. State forum – State forum is in Wenatchee from Oct 17-19. A motion was brought to the group to reimburse attendees for the registration costs by Mary. Jan seconded.
- B. Dels Clover Campaign – The clover campaign is running Oct 8 – 19<sup>th</sup> please show your support!

#### **Unfinished Business:**

- A. Food booth – It was brought to the council that we start the process of getting a list of all items in the booth and then selling the items off and giving the booth back to the fairgrounds. Tom moved to approve this and Mary seconded.
- B. Audit of bank accounts – Audit of the bank accounts is still a work in progress.
- C. Cowboy Breakfast – Breakfast was successful this year. Current projections show roughly \$600 in profit.
- D. Fall Bingo – Fall bingo was a great success thanks to all clubs that donated and all the volunteers that made it possible. Our profit was \$779.66!!
- E. Achievement Program – The annual achievement program will be at the Humptulips Community Center November 9<sup>th</sup> at 2pm. Please come and join us.
- F. Nominations for member of the year were due by the end of October.

#### **New Business:**

- A. Window Displays – Window displays are due by October 30<sup>th</sup>. They will be on display in local businesses November 2 – 7.
- B. Hope for Horses – Hope for horses needs volunteers for the new season. If you call help at all please call Jessica Bradley at 360-470-8564
- C. New Enrollments- You can now sign in and re enroll electronically. They are due by December 1<sup>st</sup>.
- D. Nomination of Officers – Secretary and Treasurer were up for nomination. Mary nominated Davona for Treasurer. Jan moved to accept the nomination and Cathy seconded, all were in favor. For Secretary Linda nominated Mary. Jan moved to accept the nomination and Cathy seconded, all were in favor.

#### **Topic of Interest:**

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