

**Grays Harbor 4-H Council  
Meeting Minutes  
November 18, 2013**

**Meeting was called to order** at 6:31 pm by President, Linda Waltenburg.

**Pledge of Allegiance and 4-H Pledge**

**Roll Call:** Linda Waltenburg, Black Hills Gold; Cathy Cozad and Tom Gwin, Humptulips Valley Hustlers; Nancy Graham and Lilli Townsend, 4-H Factory; Dan Teuteberg and Tracie Hanson, WSU Extension

**Minutes** of the October meeting were reviewed. *Cathy moved to approve the minutes as written, Tom seconded, and the group passed the motion.*

**Financial report:**

Food Booth: \$1,179.78 after transferring \$712.84 to Savings from Pancake Breakfast fundraiser  
Savings: \$2,800.69 after transferring \$3,500 to checking for Achievement Program expenses  
Checking: \$1,861.90  
Camp: \$7,003.53  
CD: \$12,603.43

**Energizing Activity:**

- A. Thank you Dan for facilitating the dialogue about holiday traditions!
- B. **Volunteer needed to facilitate the December activity.** Many ideas available online or at the WSU Extension office!

**Reports of Project Groups:**

- A. Horse Council elected new secretary and treasurer at October meeting.
- B. Minutes sent out to general membership.

**Committee Reports, Committee Sign-up and Recruitment:**

- A. Review of committee sign-up sheets submitted at this time.
- B. **Linda and Cathy will finish updating the form so that the WSU Extension office can forward it to the entire GH 4-H community.**

**4-H Youth Development Report:**

- A. Dan and Tracie each presented workshops at the 2013 4-H Volunteer Forum. A number of Grays Harbor County volunteers attended.
- B. Dan attended the 2013 Association for Experiential Education conference and presented a workshop with Mason County 4-H volunteer, Krag Unsoeld.

**Current Activities:**

- A. See attached list of activities and proposed dates for the 2013-2014 year.

**Unfinished Business:**

- A. Nominations and election of officers (Secretary, East and Central County Reps, 1 position each).
  - a. *Cathy nominated Nancy as East County Representative, and Tom moved to cast a unanimous ballot to elect her, which was passed by the group.*

- b. Tom and Linda would like to work together to create a spreadsheet to list the current officers, and the terms of their office.**
- B. Panhandle Board Position opening
  - a. The volunteer board has invited the 4-H community to attend their Annual Meeting, which will be held at Panhandle from 10-noon on Sunday, November 24<sup>th</sup>.
- C. Del's Clover Campaign Update
  - a. Nationwide, this has been the most successful campaign to date.
  - b. A number of clubs visited Del's during the Fall campaign to share their 4-H stories.
  - c. Linda and Cathy met with the store manager, Noah, to thank him for their help during the campaign.
  - d. Linda and Cathy would like to connect with Noah about coordinating the Spring Campaign (April 16-27<sup>th</sup>) with the county-wide public presentation event.**
- D. Fair Exhibitor's Guide – submit changes prior to January 2014
  - a. Nancy suggested that the 4-H Fair Committee e-mail superintendents to remind them of the upcoming deadline to submit changes.**
- E. Update on Achievement Program
  - a. The event was well-attended and it was great to reflect on the past year by having youth read the 4-H stories from their Record Books.
- F. Update on 2013 Forum

#### **New Business:**

- A. 2014 Council Goals
  - a. Timely communications with 4-H Staff, Leaders, Members and Fair Staff and E-Board
  - b. Draft meeting minutes will be distributed to all officers and anyone else in attendance at that meeting for approval prior to next general council meeting.
  - c. Approved meeting minutes will be posted on Extension website.
  - d. Encourage involvement by sharing knowledge amongst leaders, members and clubs.
  - e. Create directories of leaders, clubs and phone numbers, e-mail addresses and club projects and store on website. Website should also have all council committee members with phone numbers and descriptions.
  - f. Form a Teen council and recruit a Teen Advisor.
- B. Dialogue about roles of volunteers and Extension staff working together collaboratively.
- C. Tom reported that the Recognition and Awards committee had received letters from WSU indicating that scholarship funds have been received for all three 2013 recipients.
- D. Thank you notes for 4-H Leader Pins
  - a. Cathy Cozad volunteered to send a thank you card to the State Grange for their support of 4-H Volunteer pins on behalf of the council.**

**Meeting adjourned** at 8:30 pm.

**Next meeting** scheduled for 6:30 pm Monday, December 9<sup>th</sup> at the Forestry Building in Montesano.

Respectfully Submitted, Tracie Hanson, Pro Tem