

GRAYS HARBOR GENERAL 4-H COUNCIL AGENDA

October 8th, 2018 – 6:00 PM

@ G.H. County Extension Office, Elma WA

- I. Call the meeting to order
- II. Flag Salute and 4-H Pledge
- III. Roll Call
- IV. Approval of previous meeting minutes
- V. Financial Report
- VI. Communications
- VII. Reports of Project Groups *
 - A. Horse Council
- VIII. Committee Reports *
 - A. Fair
 - B. Fundraising (Celebrate Our Kids)
 - C. Cowboy Breakfast (wrap up and review)
- IX. Council Reps Report
 - A. Panhandle
 - B. G.H. Youth Livestock Auction
- X. 4-H Youth Development Report *
 - A. Tracie Hanson, 4-H Program Coordinator; 4-H Outreach Series (Oct 16, 23, & 30th)
Volunteer Essentials Oct. 11th (10 am & 5:30 pm); Club Orientation Oct. 18th (10 am & 5:30 pm)
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist
- XI. Current Activities
 - A. Dates coming up:

Oct. 3 rd – Oct. 14 th	Paper Clover Fundraiser @ Tractor Supply
Oct 11 th	Volunteer Essentials Workshops (10 am & 5:30 pm)
Oct 18 th	Club Orientation Workshops (10 am & 5:30 pm)
Oct 19 th – 21 st	State 4-H Forum, Spokane
Oct 24 th	Window Display Entries Due (up Oct. 27 th - Nov. 3 rd)
Nov ?	E-Board/Celebrate Our Kids Mtg
Nov 7 th	Fair Volunteer Mtg 6pm (vote on theme?)
Nov 8 th	Celebrate Our Kids Dinner/Auction/Awards 6pm
- XII. Unfinished Business
 - A. State 4-H Forum
- XIII. New Business
 - A. Election of Officers and Representatives
 - Secretary (2-yr term)
 - Treasurer (2-yr term)* *note that prospective treasurers shall submit a letter of intent prior to the October election*

At Large Position 1 (2-yr term)

At Large Position 2 and 3 (1-yr term)

Teen Representative (1-yr term),

Advisor to the Board (1-yr term),

1 Panhandle Representative (3-yr term),

County Fair Representative (1-yr term)

XIV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions

XV. Adjourn Meeting – Thank you for attending!

Next Executive Board Meeting November date TBA @ 6 PM at the G.H. County Extension Office

Next Leaders Council Meeting December 10th @ 6 PM at the G.H. County Extension Office

**– Please keep reports to 10 minutes or less, Thank you!*