

Grays Harbor General 4-H Council
June 11, 2018

1. Call Meeting to Order 6pm
2. Flag Salute & 4-H Pledge
3. Roll Call
 - a. Tracie Hanson, WSU Extension
 - b. Cathy Cozad, HVH
 - c. Linda Waltenberg, Brady Bunch
 - d. Dave Downing, Brady Bunch
 - e. Connie Brown
 - f. Mary Pederson
 - g. Rhonda Borden, Klassy K-9's
 - h. Nancy Graham
 - i. Donna Brewer, Best of Times
 - j. Steve joined via Zoom
4. Approval of previous Meeting Minutes
 - a. Make sure that Rhonda is added to previous General Council meeting minutes
 - b. Also add Connie Brown, Mandie Biggs & Lynsdey Lenns
 - c. Mary Motions to add those people and approval minutes as written
 - d. Connie seconds
 - e. Motion carries
5. Financial Report
 - a. Treasurer's Report shared
 - b. Mary notes that report is getting easier to read
 - c. Kathy shared that in the future, there will be additional account information on the back side
 - d. Some accounts have not been included because of incomplete account information or fluctuating running balances
 - e. Scholarships were awarded \$500 to Madison Shupbach & Sam ??
 - f. Nancy asked what our CD is currently earning.
 - i. CD is earning 2%
 - ii. Kathy will check with our bank to find out for sure and then compare with what other institutions are giving. Will also compare length of CD with what it earns
 - g. Outstanding Checks from November 2017
 - i. Brady Bunch \$50, Mary requests that check be donated back to Council
 - ii. Nancy Graham \$49, Nancy cashed her check this weekend
 - iii. Jamison Carrell \$50
6. Communitons - None
7. Reports of Project Groups
 - a. Horse Council
 - i. No one in attendance has been able to attend Horse Council
 - ii. From Facebook posts it appears everything is well

8. Committee Reports

a. Fair Committee Report - Reported by Nancy Graham

- i. Fair sponsored meeting for all volunteers
- ii. Ribbon order is ready to go in, along with fair passes & supply order
- iii. Judges are lined up, contracts will be sent out shortly
- iv. Post card invite was sent out to Superintendent picnic in July
- v. Tracie reports that Kathy Fuller will have T-Shirt logo & design
- vi. Creative Kids Project has been at Puyallup Fair for several years, will be at our fair this year. Kids must be enrolled 4-H members but do not need to be enrolled into the Creative Kids project to exhibit this year at G.H. Fair.

b. Camp - Reported by Rhonda Borden

- i. Rhonda has been working with Tracie to put together
- ii. 20 Counselors currently, hoping for 25
- iii. 52 girl campers & 54 boy campers
- iv. Still matching chaperones/campers/counselors
- v. Camp Dates July 8-12
- vi. Classes online this year, first year
- vii. Need Lifeguard, Cook
 1. Have 1 first year Lifeguard for this year

c. Public Presentations - Reported by Mary

- i. Other than Brady Bunch, no other clubs have turned in any Public Presentation sign ups

d. Cowboy Breakfast - Reported by Connie

- i. Connie will be leaving the committee for Cowboy Breakfast
- ii. Mary does not have any kids showing this year, so she will be heavily involved for the Cowboy Breakfast preparation and serving
- iii. Connie has received flyer from last year as well as the shopping list
- iv. Mary wants to make sure that kids/parents/volunteers are getting signed up for their barn duties along with various committees that need additional assistance
- v. Mary also wants to be approaching local businesses for donations
 1. Donna pointed out that many businesses need to be approached a year or so in advance to allow for those businesses to budget for those donations
- vi. Marilyn will be donating 3 gallons in 12 oz bottles for the Cowboy Breakfast

9. Council Reps Report

a. Panhandle -Report By Rhonda

- i. Fishing Derby on Saturday, Rodeo on Saturday & Sunday both events very successful
 1. \$10 fee for each child to participate in Derby but included was a fishing pole & a meal
 2. Fish & Wildlife was involved & required a fee for each

3. 4 Kids from Monte High School volunteered to help - who were wonderful kids & a tremendous help
4. Did food for Fishing Derby & Dinner for the Rodeo, only had about 30 people come down for dinner, so the next day they made up plates with the leftovers to sell, the next day leftover sale was very successful. Everything went.
- ii. Website & Mission Statement in process, coming along
 1. Have had classes to assist with development of mission statement which is challenging because they are a facility as opposed to a group with a specific sector of the community to assist
 2. Mission Statement Idea: A Place To Grow & Create Memories
- iii. Panhandle Lake has had many donations. Many improvements have been made. Lake Cushman has donated a lot of decorations to help improve Panhandle Camp
 1. Have added docks around the lake to make it easier to access & assist camp users in case of emergency, example cougar sightings
- iv. Ed Swalander is expecting to retire from the board - looking for replacements
 1. Looking for people with other backgrounds, not just looking for 4-H background, would like to attract people with more of a business background to balance out the people with a 4-H background
- b. G.H. Youth Livestock Auction - Nancy Reports
 - i. Had weigh-ins
 - ii. Emphasised at the Fair Volunteer, the importance of bringing in animals without lice, mites or other pests
 1. Mary pointed out the importance of making sure that flea treatment or other pest treatment of auction animals must be treatments that are not going to affect the meat. Which can only be obtained thru a vet or rigorous cleaning

10. 4-H Youth Development Report

- a. Tracie Hanson, 4-H Program Coordinator
 - i. Events coming up this week, both free workshops:
 1. Building Successful Communities workshop in Raymond Thursday - working on building as a team
 2. Shelton, Visions for Early Learning, Trauma of Adverse Circumstances, Friday
 - ii. Public Presentations Sign Up Deadline is this week
 - iii. Picking up exhibit tags for fair entries
 - iv. Exhibitor Books & Entries forms are available on the website
 - v. Monday, June 18 Fair Camping reservations available on a first come first serve basis
 - vi. Superintendents Picnic, for networking & getting additional information as needed

- vii. Mason County 4-H camp is the week following Grays Harbor 4-H Camp

11. Current Activities

a. Dates Coming Up:

- i. June 15th Presentation Sign-Up Due
- ii. June 16th Horse Council Hairy Horse Show
- iii. June 23rd Cat Clinic
- iv. June 24th Public Presentation Event
- v. June 30-July 1 Pre-Fair - Horse
- vi. July 1st 4-H Fair Superintendent Picnic
- vii. July 8-13 Camp
- viii. July 18th GH Fair Volunteer Mtg
- ix. July 23rd GH 4-H Council Mtg (get ready for fair)
- x. Aug 8-12th GH Fair

12. Unfinished Business - No unfinished business

13. New Business

- a. New Fair Shirt for GH & Mason Counties - addressed earlier in meeting

14. Other topics of Interest, Club Reports or unfinished Reports or Discussion

- a. Nancy - having issue getting kids to attend meetings, some have been enrolled in club for 2-3 years but never attend. Sometimes never have a quorum. Kids enrolled only to go to fair and/or camp. Nancy is looking for advise
 - i. Donna asked if there was a meeting requirement for kids to participate in camp/fair - there is not
 - ii. Linda suggested changing meeting day to accommodate more kids attending

15. Adjourn Meeting at 7:33pm - Thank you for attending