

Grays Harbor General 4-H Council  
October 8, 2018

1. Call the meeting to Order @6pm
2. Flag Salutes & 4-H Pledge
3. Roll Call
  - A. Donna Brewer, Best of Times & Council Secretary
  - B. Connie Brown
  - C. Cathy Cozad
  - D. Mary Pederson
  - E. Linda Waltenberg
  - G. David Downing, Via Skype
  - H. Correen Downing, via Skype
  - I. Jeff Wetzel
  - J. Dan Teuteberg
  - K. Tracie Hanson
  - L. Ed Swalander
4. Approval of Previous Meeting Minutes
  - Mary motions to accept as written
  - Connie Seconds
  - Motion Carries
5. Financial Report
  - Report shared by Linda
6. Communications
  - Letter of Intent to run for Council Treasurer
7. Reports of Project Groups
  - A. Horse Council
    - Meeting last monday to schedule for Hairy Horse show for the year & nominate leaders
8. Committee Reports
  - A. Fair
    - Nancy has not yet joined us
    - Discuss possible dates to schedule a Fair Wrap Up Meeting Thursday Oct 25th 6pm @ Extension Office
    - Fair Wrap up meeting
  - B. Fundraising (Celebrate Our Kids)
    - Mary will check in with clubs that have not yet responded to requests
    - Will also get their commitment to auction basket & dessert
    - Dinner has mostly been donated
    - Meat is still being worked on
    - Dan mentioned the need to the Commissioners, he will take a flyer when they are available. Flyers were passed around
    - Mary will schedule wrap up meeting afterwards & to discuss changes to make for next year, get more creative & find ways to get families & clubs more involved

- Kathy will send postcard to all 4-H families, especially those with kids getting awards
- Only 3 Record books turned in, 1 from each age group
- C. Cowboy Breakfast (wrap up & review)
- Review was completed already
- 9. Council Reps Report
  - A. Panhandle - Jeff Wetzel
    - Jeff is up for re-appointment
    - Board may be losing 1 board member from Mason Council
    - Sent John Epstein a termination letter, he has been off for several months with an illness
    - Running an ad for Managing Director on website & social media
    - Old office is on the ground, ready to be hauled away
  - B. G.H. Youth Livestock Auction
    - No Report
    - Kudos to Nancy for sticking with the G.H. Youth Livestock Auction
    - Correen has a letter in to Donna Bower to get more information about what is expected for small animals
- 10. 4-H Youth Development Report
  - A. Tracie Hanson, 4-H Program Coordinator; 4-H Outreach Series (Oct 16, 23 & 30); Volunteer Essentials Oct 11 (10am & 5:30pm); Club Orientation Oct 18th (10am & 5:30pm)
    - We are officially in the new 4-H Year
    - This is National 4-H Week
    - Paper Clover Campaign started Oct 3rd & will continue to Oct 14th
    - New ways to bring new 4-Hers in, Lego Lovers & hosted by Outreach Coordinator -- Facebook event has been created, flyers are available as well
    - Clubs & Families are able to go to the Tractor Supply to
    - Club kick off meetings have started for new clubs
      - 2 club kick off meetings have happened & a few individuals are still working thru the process
      - 2 new clubs getting started
  - B. Dan Teuteberg, 4-H Youth Development Regional Specialist
    - Dan & Tracie were on the radio to promote 4-H, 2 opportunities
    - Commissioner Proclamation, Randy Ross said he truly values what 4-H does in Grays Harbor
    - Working to fill faculty position in Snohomish, 900 club based kids in that county
    - Tracie & Kathy Fuller met with Dan to discuss how the 4-H programs are running
      - Looking at different day trip learning opportunities
      - Will look at what projects are available & would be interesting, then will content 4-H members who may be available
    - Will be at the Celebrate Our Kids event this year
- 11. Current Activities
  - A. Dates Coming up:

Oct 3rd - Oct 14th	Paper Clover Fundraiser @ Tractor Supply
Oct 11th	Volunteer Essentials Workshops (10am & 5:30pm)
Oct 18th	Club Orientation Workshops (10am & 5:30pm)
Oct 19th - 21st	State 4-H Forum, Spokane
Oct 24th	Window Display
Nov 5th	E-Board/ Celebrate Our Kids Meeting 6pm
Nov 7th	Fair Volunteer Mtg 6pm (vote on the theme)
Nov 8th	Celebrate Our Kids Dinner/ Auction/ Awards 6pm

12. Unfinished Business

- A. State 4-H Forum - no one present is attending

13. New Business

- A. Election of Officers & Representatives

Secretary (2 yr Term) - Mary nominates Donna Brewer for Secretary, Connie seconds

Treasurer (2 yr Term) - Mary Nominates Connie Brown who put in a letter of interest for Treasurer, Correen seconds

At Large Positions 1 (2 yr Term) - Mary nominates Correen Downing for an At Large Position, Donna Seconds

At Large Positions 2 & 3 (1 yr Term) -

Teen Representative (1 yr Term) - Mary nominates David Downing as Teen Representative, Connie seconds

Advisor to the Board (1 yr Term) - Mary nominates Nancy Graham as an Advisor to the Board, Correen seconds

1 Panhandle Representative (3 yr Term) - Kathy nominates Jeff as Panhandle Representative, Connie seconds

County Fair Representative (1 yr Term) -

No nominates for At Large Positions 2 & 3 or County Fair Representative

Mary motions to close nominations for all positions except At Large Positions 2 & 3 or County Fair Representative

Linda motions that we can a unanimous ballot. Connie seconds. Motion passes

Dan shared from a Mason County teen who wrote the judges in her record book. She is excited about 4-H & about keeping track of her projects in her record book. Mackenzie.