

## **Grays Harbor General 4-H Council Minutes**

December 10, 2018

1. Called the meeting to order at 6:05pm
2. Flag Salute and 4-H Pledge
3. Roll Call: Connie Brown, Mary Pederson, David Downing (Zoom), Coreen Downing (Zoom), Jeff Wetzel, Tracie Hanson, Nancy Graham (Zoom), Rhonda Borden
4. Approval of previous meeting Minutes
  1. Take Dan's name off roll call (was there twice)
  2. Connie Motions to accept with change – Motion carries
5. Financial Report
  1. Report shared by Connie – print out and books on front counter for all to see
6. Communications – None
7. Report of Project Groups
  1. Horse Council – Met last week. Are gearing up for the new calendar year setting horse shows, etc.
8. Committee Reports
  1. Fair – Aug 7-11, 2019 How Country Feels.
  2. Circle back with Superintendents to start working on any changes to exhibitor guides.
9. Panhandle
  1. Working on getting a new director hired. There is a Christmas party the board is invited to Dec. 14 at 6:30pm at Panhandle. Please RSVP with Rhonda B.
10. GH Youth Livestock Auction
  1. No meetings yet – Kres Brown is now on the board
11. 4-H Youth Development Report – Tracie Hanson 4-H Program Coordinator
  1. The explore 4-H series is now in full swing. Calendar will be posted on the 4-H website.
  2. Make sure to get all volunteers enrolled in order to serve in leader roles
  3. Tracie is Circling back with a few clubs to get end of year financials and charter documents
12. Current Activities
  1. Dates coming up: Dec. 28-30 – Camp Counselor Training
  2. Jan 12 Explore 4-H Workshop – Dog/Cat Project
  3. Feb 9 – Explore 4-H Workshop – Maple Syrup
13. Unfinished Business
  1. NEW YEAR!! NONE TO REPORT

#### 14. New Business

1. It was voted to take Linda Waltenburg's name off all bank accounts (described below) and add Constantia "Connie" Brown to them as our new Treasurer. It was also voted to add Taylor Sample's name to the Camp bank account. The motion was made by Rhonda Borden and seconded by Jeff Wetzel. Motion carried.
2. The fairgrounds has agreed to include premium points for white ribbons at fair. Since the council supports moving this process forward, it was suggested that Nancy work with the 4-H Fair Committee to come up with the recommendation to present to the board. A 4-H Fair Committee meeting was set for Jan. 14 at 5pm, before our next council meeting.

Meeting Adorned at 6:50pm

Submitted by Mary Pederson, Vice President 4-H Leaders Council

In light of the 2018-2019 GH 4-H Council elections, the GH 4-H Council voted to update the signatory authorization on each of the four accounts held at Timberland Bank, described below.

#### 1. **TIME DEPOSIT (CD) 213010218**

1. Retain: Dan Teuteberg, WSU Faculty
2. Retain: Tracie Hanson, WSU 4-H Program Coordinator
3. Retain: Cathy Cozad, Council President
4. Remove: Linda Waltenberg, Retired Treasurer
5. Add: Constantia "Connie" Brown, Council Treasurer

#### 2. **CHECKING (CAMP) 10244220**

1. Retain: Dan Teuteberg, WSU Faculty
2. Retain: Tracie Hanson, WSU 4-H Program Coordinator
3. Retain: Cathy Cozad, Council President
4. Retain: Rhonda Borden, GH 4-H Camp Committee Director
5. Retain: Linda Howarth, GH 4-H Camp Committee Member
6. Remove: Linda Waltenberg, Retired Treasurer
7. Add: Constantia "Connie" Brown, Council Treasurer
8. Add: Taylor Sample, GH 4-H Camp Committee Member

#### 3. **CHECKING (COUNCIL) 10226532**

1. Retain: Dan Teuteberg, WSU Faculty
2. Retain: Tracie Hanson, WSU 4-H Program Coordinator
3. Retain: Cathy Cozad, Council President
4. Remove: Linda Waltenberg, Retired Treasurer
5. Add: Constantia "Connie" Brown, Council Treasurer

#### 4. **SAVINGS (COUNCIL) 12366348**

1. Retain: Dan Teuteberg, WSU Faculty
2. Retain: Tracie Hanson, WSU 4-H Program Coordinator
3. Retain: Cathy Cozad, Council President
4. Remove: Linda Waltenberg, Retired Treasurer
5. Add: Constantia "Connie" Brown, Council Treasurer