

## Grays Harbor 4-H E-Board Meeting

January 14, 2019

1. Call the Meeting to order 6:18pm
2. Flag Salute & 4-H Pledge
3. Roll Call
  - Tracie Hanson
  - Cathy Cozad
  - Mary Pederson
  - Nancy Graham
  - Connie Brown
  - Donna Brewer
4. Approval of previous e-board meeting minutes
  - Last E-Board was May 2018
  - Mary motions to accept all minutes as written
  - Connie Seconds
  - Motion carries
5. Communications - None
6. Reports
  - Treasurer – Connie
    - Council Checking \$4773.94
    - Income of \$112 for Celebrate Our Kids
    - \$250.00 Expenses for Member & Volunteer awards
    - Connie is still needing to review
    - \$10,874.95 in Camp Account
    - has completed the annual account summary for all accounts
  - Camp – Rhonda, hasn't sent anything new
  - Future New Camp Director
    - Rhonda is ready to hand off the Camp Director position to Taylor but need approval from the board
    - Cathy's recommendation is that Taylor submit a letter of intent to the board and that the camp submit a list of duties and responsibilities
    - We need to make sure that there are clear processes in place
    - taking on Camp is a big responsibility and requires regular communication
  - Fair
    - How Country Feels, Aug 7-11
    - Exhibitor Book Updates
    - White Ribbon Premium Points
  - Awards Guidelines – Mary
    - Awards broken up into 3 sections, 1 of which is the Pins request
    - Reviewed info from 3 different fairs to compare to what our county does, with varying levels of participation requirements

1. Complete project
  2. Attend 50% of club meetings
  3. Give a public demonstration, at least at Club level or higher
  4. ~~Records Books not required for pin~~
  5. Exhibit at Fair or other designated activity
  6. ~~Community project not required for pin~~
  7. ~~Serve as an officer not required for pin~~
- Committee will continue to work on processes
  - Record Books pins are still a work in progress
  - Suggestion to make the Record book more of a portfolio type
  - May need to look at the judging requirements, they are currently very rigid in regard to specific record book format
  - Consensus that the process for record books needs to be revisited and simplified

#### Extension Updates – Tracie & Dan

##### Tracie –

- 1<sup>st</sup> Session of Explore Series began on Saturday
- 42 people were in the dog barn at one point with over a dozen dogs
- New dog club starting in Mason County
- Cathy will be trying to do another clinic in Mason county to teach people to show their Cats, possibly in April – Also hopes to have a pre-fair clinic in June for the Cat exhibitors
- will be a tour of GH Veterinary on April 4<sup>th</sup> at 12:20pm for Cat

##### & Dog exhibitors

- Maple Syruping Event on Feb. 9th – anyone wishing to attend should RSVP
- 4-H Archery Leaders Training on Feb 9<sup>th</sup> by Matt Tuttle
- Jan 31 4-H Essentials Workshop
- Last week of March & 1<sup>st</sup> week of April, Tracie will be out of the office
- Tractor Supply Paper Clover Campaign Mar 27<sup>th</sup> thru April 7<sup>th</sup>
- Received Financial Assistance Request for 1 member

##### Dan – out of the State

- Need to make sure that members and adult volunteers are getting re-enrolled for the new 4-H year

#### 7. Unfinished Business - None

#### 8. New Business

##### Planning/Calendar for 2019

- Electronic version just went out, paper version available
- most dates are Fair specific dates

##### Audit

- Behind on last years audit and due to complete this years' audit
- Need to put together budget as well
- Will be collaborating with Mason County for fair projects
- Proposed date for Audit Meeting – March 4<sup>th</sup> 6pm

- Nancy believes that last years audit was completed (2017), which means only have 2018 audit to complete

#### Panhandle

- Cathy's club wants to have a retreat at Panhandle, asked Rhonda for estimate – was told \$6.00 per child, when she when she contacted Rhonda to confirm she was told \$15.00 per child - Cathy was told by Rhonda that she had been accidentally quoted the Camp rate in error – Cathy is concerned that all 4-H Clubs are not being given the 4-H Camp rate that they should be charged
- Cathy will bring in a letter to present to the Board members and give us an opportunity to sign, if we choose, as individuals
- Mary reports a huge divide between factions on the Panhandle board, divide is between the business side and the 4-H supporters
- It seems that the Panhandle Board has lost the focus of what Panhandle was supposed to be. Panhandle was meant to be for the 4-H members of Mason & Grays Harbor County. There must be balance between the business of running Panhandle (making it self-sufficient) and benefiting 4-H members.

#### 9. Current Activities

##### Dates Coming up:

Feb 9 <sup>th</sup>	Explore 4-H Workshop – Maple Syruping
Feb 20 <sup>th</sup>	GHC Fair Volunteer Meeting
Mar 27 <sup>th</sup> – Apr 7 <sup>th</sup>	TSC Paper Clover Campaign
Apr 1 <sup>st</sup>	Enrollment Due for 4-H Fair Eligibility

#### 10. Adjourn Meeting at 7:35pm – Thank you for Attending

Next Leaders Council Meeting February 11<sup>th</sup> @6pm at the G.H. County Extension Office, back office

Next Executive Board Meeting March 11<sup>th</sup> @6pm at the G.H. County Extension Office