

GRAYS HARBOR GENERAL 4-H COUNCIL AGENDA

February 11th, 2019 – 6:00 PM @ G.H. County Extension Office, Elma WA

(contingent on weather/travel conditions ... updates Monday via email & <https://www.facebook.com/graysharbor4h/>)

- 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 *

**Join from PC, Mac, Linux, iOS or
Android:** <https://zoom.us/j/728438983>
Or iPhone one-tap (US Toll): +16699006833,,728438983##
or +14086380968,,728438983##
Or Telephone: Dial US: +1 669 900 6833 or
+1 408 638 0968 or
+1 646 876 9923
Meeting ID: 728-438-983

- A. Horse Council
- VIII. Committee Reports *
- A. Fair (scheduled for August 7-11th, 2019 – “How Country Feels”)
 - 1. Updates to Exhibitor Book
- B. Camp
 - 1. Written report from Taylor Sample
 - 2. Possible future Campfire partnership - Rhonda

- 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
Explore 4-H Series (Jan 12th, Feb 9th, April 27th, June 15th)
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist

- XI. Current Activities
 - A. Dates coming up:

Feb 20 th	GHC Fair Volunteer Meeting
Mar 27 th – Apr 7 th	TSC Paper Clover Campaign
Apr 1 st	Enrollment Due for 4-H Fair Eligibility
Apr 26-28 th	Summer Camp Counselor Training
Apr 27 th	Explore 4-H Workshop – Robotics/STEM

- XII. Unfinished Business
 - A. Audit – Meeting scheduled for 6pm, Monday, March 4th
 - B. Camp Director Position

- XIII. New Business
 - A. Budget
 - B. Finalize dates for County Activities ie: Public Presentation and Celebrate Our Kids events

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

XV. Adjourn Meeting – Thank you for attending!

Next E-Board Meeting March 11th & Leaders Council Meeting April 8th @ 6 PM at the G.H. County Ext. Office

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