

Grays Harbor General 4-H Council Agenda

February 11, 2019 – Postponed to February 18, 2019 – 6pm

- 1) Call the meeting to order at 6:05pm
- 2) Flag Salute & 4-H Pledge
- 3) Roll Call
 - Donna Brewer, Phantom Riders
 - Tracie Hanson, WSU Extension
 - Mary Pederson
 - Cathy Cozad, HVH
 - Connie Brown, GH Council
 - Nancy Graham, 4-H Factory
 - Rhonda Borden, Klassy K-9's/Panhandle
 - Correen Downing, Brady Bunch
- 4) Approval of previous meeting minutes
 - Motion to approve by Mary, Seconded by Connie, Motion passed
- 5) Financial Report
 - Bal \$7676.33 Savings
 - Bal \$4724.94 Checking in the bank, \$49.00 expenses, no income
 - \$10,000 for Camp
- 6) Communications
 - Update from Timberland Bank, changing their core banking & systems
 - State 4-H office, updating our Council President & Treasurer
 - Taylor Sample sent letter of Intent
- 7) Reports of Project Groups
 - A. Horse Council
 - Meeting was held on Tuesday, online due to weather issues
 - Working on Hairy Horses & Pre-fair events
 - Looking into judges
 - Will continue with the teams of show ran by clubs rather than having Superintendent
- 8) Committee Reports
 - B. Fair (scheduled for August 7-11th, 2019 – “How Country Feels”)
 1. Updates to Exhibitor Book
 - Working on Exhibitor Guides
 - Changes need to be submitted as soon as possible
 - Wednesday Feb 20, Fair Volunteer Meeting, bring a dessert
 - A. Camp
 1. Written Report from Taylor Sample
 - Camp Counselors 34 potentials, working on enrollment & other requirements
 - 18 Youth at the December meeting
 - 11new & 7 returning
 - April 26-28 for next training
 - Camp Theme: Shipwrecked at Panhandle
 2. Possible future Campfire Partnership – Rhonda

- Board has not met on the issue
- Campfire came & toured the camp
- Have asked for a deal with 5-year commitment
- They charge \$350 -\$450 for their Campfire camps
- 3-4 different camps are planned for the weekend
- Kids come from Pierce, Thurston, Mason, Grays Harbor, Pacific Counties
- They have asked about having their kids join 4-H Camp
- Concern is not enough counselors
- Potential of bringing more kids into 4-H by allowing those kids to join 4-H
- Only about 1/3 of the kids that go to camp are actual fully enrolled 4-H members
- Camp is 9-14 year old, Counselors are 9th grade & above

9) Council Reps Report

A. Panhandle

- New Director, Ginger Sezler, Rhonda gets to move back to her previous position
- Mary has been asked to fill At-Large position, she wants to talk to Mr. Wetzel to find out the requirements
- Mary feels that 4-H Council needs to support and promote the Panhandle Board better
- Mary also feels that Panhandle needs to support 4-H Council better
- Mary sees potential for both Boards to work together to become a powerful force
- Mary reports the new Director is a local, has a great background & plans great things for Panhandle

B. G.H Youth Livestock Auction

- Rules have been updated on the website
- Need Clarification on Rabbit question and Chicken
- Mixed breeds are now allowed, just must be a qualified meat breed that can make the weight requirements within the age limitations

10) 4-H Youth Development Report

A. Tracie Hanson, 4-H Program Coordinator

Explore 4-H Series (Jan 12, Feb 9, April 27, June 15)

- Email will be sent to have club leaders make sure members are enrolled before April 1st Fair Eligibility Deadline
- Appreciate all clubs that have submitted Annual Financial Reports
- Explore 4-H series, due to snow Feb event was canceled (Maple Syruping) – may be rescheduled as a stand-a-lone event, not necessarily a 4-H event
- April 27th Explore event Science Experiments, Lego Robotics, STEM & Counselor Training the same weekend
- Taylor & Dan are both trained to facilitate the Lego/Robotics activity
- Paper Clover Campaign coming up, thru Tractor Supply Company
- Will be out of town during the Campaign, would like to partner with a (or several) 4-H clubs to put up & take down the display
- Clubs are encouraged to participate
- Will be sharing email regarding National 4-H Community Event, “True Leaders in Service”
- All clubs have Community Service activities planned
- Quarterly Extension Report coming out in the next few weeks

- B. Dan Tueteberg, 4-H Youth Development Regional Specialist
 - Not present

11) 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 to 4-H Fair Eligibility
Apr 26 th -28 th	Summer Camp Counselor Training
Apr 27 th	Explore 4-H Workshop – Robotics/STEM

12) Unfinished Business

- A. Audit – Meeting Scheduled for 6pm, Monday, March 4th at the Extension Office
 - Everything is ready for Audit
 - Connie will make sure all tasks are completed
 - Camp items have all been turned in, except Expense Report
- B. Mary motions that Taylor Sample take over as Camp Director & Rhonda return to previous position
 - Nancy Seconds, Motion Passes

13) New Business

- A. Budget
 - The last budget was completed 3-4 years ago, will be used as a template to start with
 - Connie would like to see a Profit/Loss Report to assist with future budgeting, Connie has experience with using these types of reports to see what has happened & where improvements can be made
- B. Finalize dates for County Activities ie: Public Presentation and Celebrate Our Kids events
 - **Celebrate Our Kids** – Has been scheduled for the Thursday before Veterans Day – Nov 7th
 - As a county Department, we shouldn't need to complete a contract
 - Will make sure that Panhandle Camp Counselors & Board members know that they are wanted at the Celebrate Our Kids for Counselor Appreciation
 - **Public Presentations**
 - Cathy presents the idea of having the Public Presentation event at Panhandle, perhaps for a weekend event to incorporate a community service event of clean-up
 - Mary is concerned about west-county participants who are upset with the distance they always must travel from Westport, Ocean Shores, etc.
 - Nancy suggest a day at Panhandle to have a Community Service Clean-up with a Public Presentation clinic, that would allow kids to have at fair – Mary likes this idea if those kids give their presentation at the club level too
 - March is too early, May is packed with Horse related events – difficulty scheduling around horse events, other sports
 - Mary suggests a Spring Day at Panhandle. Open for kids to bring their animals for a demonstration, have an opportunity for a mini-clinic in Public Presentation, put an hour of work on the trails. Suggestion of planning this for the 2020 year, to allow for better planning.
 - Mary would like to see a Fall event in October to have kids make something to take home & make something to donate to the Celebrate Our Kids Auction.

- - Cathy suggest an education Public Presentation class at the Extension Office, instead of a Public Presentation contest. – Mary doesn't know that it's feasible for a class this year because of planning & timing
- - Mary thinks all these ideas are great but thinks this year we should just have a 1 day at the Tractor Supply for Public Presentations. April 13 or 20th are dates that Mary thinks might be best. She will contact Tammy to firm up a date & report back.

14) Other Topics of Interest, Club Reports or unfinished Reports or Discussions

- None

15) Adjourn Meeting at 7:28pm – Thank you for attending!

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