

# Grays Harbor County 4-H Council

April 8, General Council Meeting Minutes

1. Call the Meeting to order @6:05pm
2. Flag Salute and 4-H Pledge
3. Roll Call:
  - Donna Brewer, Phantom Riders
  - Correen Downing, Brady Bunch
  - Mary Pederson, Brady Bunch
  - Tracie Hanson, WSU Extension
  - Connie Brown
  - Nancy Graham, 4-H Factory
  - David Downing
4. Approval of Previous Meetings
  - Donna was late to last meeting so did not send what she had, yet
5. Financial Report
  - \$4766.94 available balance with 3 outstanding checks, 2 of which are for Jamison Carroll, another call was made to her mom to let her know
  - Working hard with computer & online banking, Tracie can get in but Connie cannot
  - \$12,000 CD balance
  - Camp Books are works in progress, \$10,084 available balance, not yet balanced out
  - \$7657.61 Savings available balance
  - Suggests paper trail to back up Camp books – books as they stand would not stand up to audit
  - Receipts should be for Camp items only, not mixed with personal items
  - No handwritten receipts
  - Goal is to make sure we have the documentation to back up the expense report
6. Communications
  - A. Reading of Club Report from Humptulips Valley Hustlers regarding the current conditions of Panhandle – very positive review
    - Panhandle did honor the rate leader was first quoted, feeling is that if Panhandle is not being utilized, they will continue to honor the 4-H rates
  - B. Tracie Hanson:
    - Hard Shut off for kids to present at Fair was April 1 , only kids that have previously been enrolled will be able to participate at the fair.
    - Teen Summit in June 28<sup>th</sup>-30<sup>th</sup>
  - C. Dan Teuteberg
    - Will be meeting with Mr. Wetzel in Montesano tomorrow
  - B. Reports of Project Groups
    - A. Horse Council
7. Committee Reports
  - A. Fair – August 7<sup>th</sup>-11<sup>th</sup>, 2019 – “How Country Feels”
  - B. Fundraising
    1. Cowboy Breakfast
      - Dave & Christ on board to head the Cowboy Breakfast

# Grays Harbor County 4-H Council

2. Celebrate Our Kids – Nov 7th
- C. Camp – Taylor Sample
  - 32 potential GH Counselors
  - 18 youth at the December training
  - Need 1-2 Female Chaperones
  - Looking for individuals to teach classes at the camp
  - Dec Training had 11 youth
  - Shipwrecked at Panhandle
8. Council Reps Report
  - A. Panhandle – Rep not present
    - Last meeting Mary was at, was an introduction to the new Camp Director
  - B. G.H. Youth Livestock Auction, Aug 7-11 How Country Feels
    - Registrations & rules available online
    - Registrations due by April 15th
9. 4-H Youth Development Report
  - A. Tracie Hanson, 4-H Program Coordinator
    - Explore 4-H Series (Jan 12<sup>th</sup>, Feb 9<sup>th</sup>, April 27<sup>th</sup>, June 15<sup>th</sup>)
  - B. Dan Teuteberg, 4-H Youth Development Regional Specialist
10. Current Activities:
  - A. Dates Coming up:

Apr 15 <sup>th</sup>	GHYLA Registration Forms Due to GHYLA Secretary
Apr 26 <sup>th</sup> -28 <sup>th</sup>	Summer Camp Counselor Training
Apr 27 <sup>th</sup>	Explore 4-H Workshop – Robotics/STEM
May 1 <sup>st</sup>	GHYLA Mandatory Quality Assurance Meeting
May 3 <sup>rd</sup> – 5 <sup>th</sup>	Spring Youth Fair, Chehalis
May 4 <sup>th</sup>	Spring Public Presentation Event, Aberdeen
	<b>**Will be cancelled. Only 2 kids from Mary's club have registered.</b>
May 15 <sup>th</sup>	GHC Fair Volunteer Meeting
	<i>(GHFair Staff later updated the meeting to May 22<sup>nd</sup>)</i>
11. Unfinished Business
  - Fair Report
  - Nancy & Tracie working on Fair Schedule had 1 question for Mary regarding Judging Contest for Rabbit youth which includes FFA, 4-H & Open
  - Nancy has question about Plant Science entries & judging – Can we move to 7pm on Tuesday of fair?
12. New Business
  - A. Super Saturday
    - Used to be done in the Fall
    - Will check with Panhandle to see what Fall Saturday might be open for a 4-H bonding event

# Grays Harbor County 4-H Council

- Consider a way to combine with a Club Kick-Off
- Cooperation between Mason & Grays Harbor
- Previously coordinated by Cathy
- Would be awesome to get kids to explore classes or opportunities outside of their main project and/or club

## 13. Other topics of interest, Club Reports or unfinished Reports or Discussions

- A. Mary has arranged to go to 3 different County Fairs to see how they run – Looking for ways to improve our county fair
  - Tri-Cities, Moses Lake & Thurston
- B. Mary would like Council to consider moving our meetings to a different day to bring new people
  - We need to draw new people in to help fill in the council, fresh ideas and to give us a base to build committees from

## 14. Adjourn Meeting at 7:11pm – Thank you for Attending!!

Next General Council Meeting June 10<sup>th</sup> @6pm at the G.H. County Extension Office

Next Exeptive Board May 13<sup>th</sup> @6pm at the G.H. County Extension Office