

Grays Harbor 4-H Executive Board Meeting Minutes
May 13, 2019

1. Call the Meeting to order @ 6:06pm
2. Flag Salute & 4-H Pledge
3. Roll Call
 - a. Donna Brewer, Phantom Riders & Council Secretary
 - b. Tracie Hanson,
 - c. Dan Tueteberg,
 - d. Cathy Cozad
 - e. Connie Brown
 - f. Ed Swalander
 - g. Mary Pederson
4. Approval of previous e-board mtg minutes
 - Do not have previous E-Board Meeting minutes
5. Communications
 - Thank you card from Jamison Carroll
 - There is a Get-Well card for Nancy
6. Reports
 - a. Treasurer (WA State 4-H Advisory Board Dues) – Connie Brown
 - All accounts up to date
 - Report provided by Connie
 - We have 4 outstanding checks
 - Next month will do Expenditure & Income
 - No Activity in Camp fund for 3 months
 - Dan is working with Cathy to develop a plan for our CD, which is a requirement for Councils to have a CD
 - The CD was originally gotten with donations for the Save 4-H program that was previously
 - Some may feel that the money was raised for a specific purpose and can only be used for that purpose
 - the Fact is that the \$12,000 in the account would not save Grays Harbor 4-H, if it were appropriate, which, at this time, it is not necessary
 - b. Camp – Taylor
 - Taylor submitted Camp Report
 - 27 potential Camp Counselors, 14 female & 8 male
 - Adult volunteers are working on background checks
 - Looking for additional life guards, paid position
 - 1st Counselors Training in Dec,
 - April 26-28, Training
 - Space for 34 boys & 75 girls
 - Ship Wrecked at Panhandle
 - Archery
 - c. Fair – Nancy – Not present due to injury
 1. How Country Feels – Tracie found potential logo online
 - 2.
 - d. Extension Updates – Tracie & Dan
 - Dan

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- - Ropes Course Training at Panhandle last month, will be looking to add the Ropes Course
- - Several new people are trained facilitators
- - WSU & Panhandle Proper jointly own Panhandle but paperwork was never signed, Close to having a written agreement to facilitate projects
- - Mason County 4-H won an Family Early Learning Award
- - has invited lots of influential political people to awards banquet
- Tracie
- - Camp Report – Summer Camp Registration opened on May 4
- - 75-80 Registrations have been received
- - Explore 4-H Series has begun
- - open to those new to 4-H as well as current 4-Hers who want to explore other projects
- - held at Panhandle, ran at same time as a Counselor training, gave new Counselors a chance to get a taste of what camp may be like
- - 10 youth attended
- - Next Session, Kitchen Activities, Cake will be in McCleary
- - Horse Council presented questions about submission of Fair Camping Packets – Digital packets will be sent shortly – June 14 is when we can start making reservations
- - State 4-H Office – made changes to account that premium checks come from – if anyone has not yet cashed their premium check, they can send it to the State Office and they will re-issue the check

7. Unfinished Business

- A. Panhandle – Ed Swalander
 - Lots of work has been done
 - Pictures show the improvements
 - Walt has worked hard
 - Cabin 2 is still not usable, currently on the back burner, was hit by a tree
 - Fishing Derby is June 15
 - Jr Rodeo is the first part of June – there are some questions to answer about the management of the Jr Rodeo
 - Believes that Ginger is a good promoter, she was a 4-H parent, so she understands the program and its needs
 - Amphitheatre is looking terrific

8. New Business

- a. Potential Meeting Dates – Mary
 - At the Last meeting the idea of different day of the week for meetings was presented
 - Thursdays, is an option
 - Dan requests we avoid 2nd Tues & Mondays
 - 3rd Thursday of each month could be started with the new 4-H year in October
 - Will be reaching out to Leaders to invite them to the General Council meetings to report on their club activities

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- - will be a way to have new people coming into the Council, get more involvement
9. Current Activities
- A. Dates coming up:
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| May 22 nd | @ 6:30pm | GHC Volunteer Meeting |
| June 15 th | | Explore 4-H Workshop – Foods/Kitchen Activities |
| July 1 st | | 4-H Sup't – Stall Cards & Publication Request Due |
| July 14 th – 19 th | | GH 4-H Summer Camp |
| July 17 th | | GHC Fair Volunteer Meeting |
10. Other topics of Interest, Club Reports, Unfinished Reports and/or Business
- Connie, volunteered to Assist Mary, she has a great fun – she assisted a child on planting
 - Donna reports that Phantom Riders is working on each child giving a Public Presentation at the club level – also working hard to make sure that every child has a Record Book to enter
 - Dan – there will be some GH kids attending the Mason County Horse Camp, opened up to 25 kids, there is a waiting list
 - - there is even a family that comes from Yakima
11. Adjourn Meeting @ 6:54pm – Thank you for attending!