

GRAYS HARBOR GENERAL 4-H COUNCIL AGENDA

August 26th, 2019 – 6:00 PM

@ G.H. County Extension Office, Elma WA

- 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://wsu.zoom.us/j/292376086>
One-tap mobile (US Toll): +17207072699,,292376086#
Or Telephone: Dial US: +1 720 707 2699

Meeting ID: 292-376-086

- A. Horse Council
- VIII. Committee Reports *
- A. Camp
- B. Fair - "How Country Feels"
 - 1. Schedule Fair Wrap-up Mtg
- C. Fundraising
 - 1. Cowboy Breakfast (wrap-up)
 - 2. Celebrate Our Kids Nov 7th
 - Need Chair and Planning Committee
 - Need to Schedule Planning Committee Meeting in Sept and Oct
 - Large award order needed
 - Leader of the year Nomination due to Forum by Oct 1
- IX. Council Reps Report
- A. Panhandle
 - 1. Rhonda – Haunted Panhandle Event being planned for Oct. 26th
 - 2. Need 2 new Panhandle Reps (1 appointed for 2 remaining yrs & 1 for 3 yr term)
- B. G.H. Youth Livestock Auction
- X. 4-H Youth Development Report *
- A. Tracie Hanson, 4-H Program Coordinator
- B. Dan Teuteberg, 4-H Youth Development Regional Specialist
- XI. Current Activities
- A. Dates coming up:

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| Aug. 30 – Sept. 22 nd | WA State 4-H Fair, Puyallup |
| Sept. 18 th | GHC Fair Volunteer Meeting |
| TBA | 4-H Club Kickoffs |
| Oct. 1 st | New 4-H Year Begins |
| Oct. 9-20 th | TSC Paper Clover Campaign |
| Oct 11-13 th | WA State 4-H Forum in Seattle |
| Oct. 14 th | Year-end Award Paperwork Due |
| Nov. 7 th | Celebrate Our Kids Recognition Event |
| Dec. 2 nd | 4-H New Year Paperwork & Re-enrollment Due |

XII. Unfinished Business

- A. Revise Constitution & Bylaws to reflect monthly meeting (without the need to specify “second Monday,” etc.)
- B. Moving forward, monthly meetings will now be scheduled for the (third Thursday)

XIII. New Business

- A. Schedule Audit & Prepare Annual Financial Summary
- B. Nomination Committee Prepare for Election of Officers (VP Chair)
 - 1. President (2yr), Vice President (2 yr), At Large 2 & 3 (1 yr), Teen Representative (1 yr), Advisor to the Board (1 yr)

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

XV. Adjourn Meeting – Thank you for attending!

Next Leaders Council Meeting October TBA @ 6 PM at the G.H. County Extension Office

Next Executive Board Meeting November TBA @ 6 PM at the G.H. County Extension Office

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