

Grays Harbor 4-H General Council Meeting Minutes
June 10, 2019

1. 6:06pm Public Presentation on Bearded Dragons by Sarah Burkhart
2. Call the meeting to order @6:35pm
3. Flag Salute & 4-H Pledge
4. Roll Call
 - a. Donna Brewer, Phantom Riders & Council Secretary
 - b. Tracie Hanson,
 - c. Erica Cozad
 - d. Cathy Cozad
 - e. Nancy Graham
 - f. Jeff Wetzel, Panhandle
 - g. Ginger Seslar, Panhandle
 - h. Correen Downing, via skype
5. Approval of previous e-board mtg minutes
 - Connie makes a motion to pass the previous minutes as written, Correen seconds,
 - One small name spelling to update
 - Motion carries
6. Financial Report
 - Connie provided copy of Report
 - General Fund has 3 outstanding checks – to Jamison Carroll those checks are now expired, will contact Jamison to see if she would like us to re-issue the checks
 - Income is Grays Harbor Home & Community Educators Camp Scholarship donation
 - Finances are all caught up & balancing
7. Communications
 - None
8. Reports of Project Groups
 - Horse Council
 - Donna reports that the Hairy Horse Show went very well but a very long day
9. Committee Reports
 - a. Camp – Taylor
 - Nothing presented but we received a significant report at the E-Board
 - b. Fair – How Country Feels – August 7-11th, 2019 - Nancy
 1. Committee Meeting
 - List of items to divide among committee members
 - Looking at what judges were paid last year to make sure this year's judges are paid fairly
 - Erica – high estimate for Cats project, 14 kids with 20 cats
 - do not have enough space, cages or tables for the number of entries in the Cats project
 - possibly may need to add a tent to the end of the building for either the Cats or Dahlia exhibits
 - June 27th Fair Superintendents Meeting with Hotdog dinner
 - Cathy will donate the hotdogs

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- - Ask others to bring side dish
 - Cake Decorating – can be used for Silent Auction during the Cowboy Breakfast
 - - Marilyn will donate a few bottles for Silent Auction and for the Breakfast itself
 - 2. Inventory of Supplies – Superintendent, Check In, Cowboy Breakfast, etc
 - - Fair committee is looking at stall forms and other documents
 - - Connie will inventory the Cowboy Breakfast supplies, those supplies will also help with Celebrate Our Kids
 - c. Fundraising (Celebrate Our Kids)
 - 1. Awards/Recognition Inventory – Cathy
 - Plan to re-vamp awards – 1 item on list has been updated
 - -hope to finalize a restructuring of awards
10. Council Reps Report:
- A. Panhandle
 - Introduces Ginger Seslar, new executive director
 - - background in Business &
 - - started in Feb
 - Fishing Derby June 15, 9am-1pm, for kids 15 & Under
 - 2 open positions for new board members
 - B. GH Youth Livestock Auction
 - Has not had a formal meeting
 - Training at high school next week for Auction kids, notice went out in Elma Eagles Newsletter
 - - notification has not gone to kids outside of Elma School District but open availability to all kids
11. 4-H Youth Development Reports
- A. Tracie Hanson, Program Coordinator
 - Will be sharing their Quarterly Report for WSU
 - Lot of dates coming up – June 15th Explore 4-H Workshop in McCleary focused on Kitchen Activities
 - - 5 Families with 12 Members planning to attend at this point
 - - McCleary Methodist Church
 - Educational Posters may be brought into the WSU Extension Office from July 29th- Aug 2
 - B. Dan Teuteberg, 4-H Youth Development Regional
12. Current Events
- A. Dates to Remember
 - June 15th Explore 4-H Workshop – Foods/Kitchen Activities
 - June 27th Superintendent Potluck Meeting
 - June 28th Cats Project meeting for 2019 & 2020 Cat Project Exhibitors
 - July 1st 4-H Sup't – Stall Cards & Publication Request Date
 - July 12th GH 4-H Fair Supplement Due to WSU Extension
 - July 12th GHC Fair Pass Orders/Animal Entries to Fairgrounds
 - July 14th-19th GH 4-H Summer Camp

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- July 17th GHC Fair Volunteer Meeting
- July 29th – Aug 2 Educational Posters early entry at WSU Extension
- Aug 4th & 6th GHC 4-H Fair Entries
- Aug 30th – Sept 22nd WA State 4-H Fair

13. Unfinished Business

- Nothing Listed
- Committee Meeting thinking we planned to spend \$250 for 4-H is Happening
- Correen makes a motion to order from Vista Print for 2x3 feet
- Connie Seconds
- Motion Carries
- Cowboy Breakfast, \$5 a plate & 8am-11am
- - Still Life duty people will assist in rolling the silverware during downtime

14. New Business

- Correen Downing, Super Saturday, hoping for first part of October
- - will get with Panhandle to check date availability
- - open to Mason County
- - will present projects to kids who might not have information on new projects
- - will incorporate a Panhandle clean up

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

- Connie - Kres Brown took 3 kids to Nisqually for an Archery competition
- - kids did very well & had a great time
- Cathy – Humptulips Valley Hustlers club has taken on fundraiser thru the Value Village
- - has 2300 pounds of clothes, has picked up donations
- - club will received \$0.23 a pound
- - Hoping to make between \$750 & \$1000
- - clothing, accessories, bedding, towels, shoes
- - whatever is not used by Value Village is donated to 3rd World Countries

16. Adjourn Meeting @7:27pm – Thank you for attending!

Next Leaders Council Meeting July 22nd & August 26th @ 6pm at the G.H. County Extension Office

Next Executive Board Meeting November TBA @ 6pm at the G.H. County Extensions Office