

## Grays Harbor 4-H Executive Board Meeting Minutes

### July 22, 2019

1. \_\_\_\_\_ Secretary late
2. Call the meeting to order @????pm
3. Flag Salute & 4-H Pledge
4. Roll Call
  - a. Donna Brewer, Phantom Riders & Council Secretary
  - b. Tracie Hanson,
  - c. Cathy Cozad
  - d. Nancy Graham
  - e.
  - f.
  - g.
5. Approval of previous e-board mtg minutes
  -
6. Financial Report
  -
7. Communications
  -
8. Reports of Project Groups
  - Horse Council
  - Donna reports her family's personal experiences during Pre-Fair when 2 of their horses got loose
  - Reports a wonderfully ran Pre-Fair
  - Also reports the Equine clinics both Performance & Gaming, were very well ran and she saw kids and parents from differing clubs getting together, lots of learning and lots of laughter
9. Committee Reports
  - a. Camp – Taylor
    -
  - b. Fair – How Country Feels – August 7-11<sup>th</sup>, 2019 - Nancy
    - Correen reports a full barn
    - Sandwich boards donated Keith Fuller, Dan will bring them to the Extension – Dan will paint them white
    - Lunch for volunteers to set up, in the past we have had sandwich fixings & drinks on hand
    - Suggested to have Mason County handle drinks & fruit snacks
    - Correen has thanked Tracie for helping all the new clubs/kids getting set up & ready for fair
    - Cathy - Cat Barn will be tight with limited seating but they have a plan
    - In the future may need to look into other areas for agility & showing as well as housing
    - Rabbit/Cavy & Poultry Barns are at capacity – there is room in the barn but lacking tables – will have to make tables

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- Correen is planning chicken races at fair
- Mason County – this is the last year they were committed to be a part of Grays Harbor county
- Will be setting up Still Life today
- No major issues or concerns to discuss
- c. Fundraising (Celebrate Our Kids)

#### 10. Council Reps Report:

- A. Panhandle - No One from Panhandle
- B. GH Youth Livestock Auction
  - Everything is on track
  - They will expand the Arena/Auction area
  - Talking about setting up a separate parent section – parents tend to come in & take up the prime seating for the auction to see their children – prime seats should be going to bidders
  - Jill Warner will be taking pictures again
  - Ice Cream coupons for buyers again, that was a success last year
  - Had to buy more t-shirts this year, numbers are up
  - Correen has 9 pens of 3 to go for auction
  -

#### 11. 4-H Youth Development Reports

- A. Tracie Hanson, Program Coordinator
  - Looking for 4-6 people to be on a team for Cake Decorating
  - Marilyn has gotten 4H Cake Project pins & gift certificates for those who enter
  - Cathy Cozad thanks Tracie for her hard work on the shelves and posters
  - 11x17 size posters can be printed out
  - One shelf for each barn and 2 for still-life building
  - There are 2 other posters put together but not yet ready
  - Total Cost of posters \$ 526.12 including shipping paid for using Mason County's card, GH will repay for 50% of cost
  - Preparations for fair is main focus
  - Summer camp was last week, was mostly sunny weather, lots of new chaperones this year – hoping those chaperones will be returning
  - Grays Harbor Talk reached out to the Extension office interested in doing stories on 4-H families with photos
  - More dates listed on agenda which include opportunity to bring in Education Posters to Extension Office
  - Club Kick-Offs coming up – not long after fair
  - Celebrate Our Kids in November
  -
- B. Dan Teuteberg, 4-H Youth Development Regional
  - Part of committee to update 4-H policies

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- -requiring all 4-H councils to rotate & limits Treasurer terms, beginning in a year or 2 – this is a Financial safe-guard
- Budget due to county next month
- Extension office not moving to Montesano, repairs will be made to the building, new siding, new roof & repair decking – after fair
- - plan to fix the outside then work on inside
- - five year project

### 12. Current Events

#### A. Dates to Remember

- July 29<sup>th</sup> – Aug 2 Educational Posters early entry at WSU Extension
- Aug 4<sup>th</sup> & 6<sup>th</sup> GHC 4-H Fair Entries
- Aug 30<sup>th</sup> – Sept 22<sup>nd</sup> WA State 4-H Fair

### 13. Unfinished Business

- At August Meeting we need to change bylaws to update meeting date

### 14. New Business - None

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

- -

### 16. Adjourn Meeting @6:53pm – Thank you for attending!

Next Leaders Council Meeting August 26<sup>th</sup> @ 6pm at the G.H. County Extension Office

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