

GRAYS HARBOR 4-H COUNCIL E-BOARD MEETING

March 19, 2020 – 6:00 PM

Grays Harbor County, WA

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

- I. Call the meeting to order - 6:03 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call (joining via Zoom) – Connie Brown, Mary Pederson & Correen Downing, Brady Bunch; Tracie Hanson & Dan Teuteberg, WSU Extension
- IV. Approval of previous e-board meeting minutes
- V. Financial Report – Council Checking, \$3,123.99 (\$204.99 outstanding); Savings, \$7,677.22; Camp Checking, \$10,680.65
 - A. Banking Question – E-board needs to close a dormant subaccount and transfer funds in order for the GH 4-H Horse Council to begin banking at Timberland Bank ... see attached details for steps to move forward.
- VI. Communications
- VII. Reports *
 - A. Horse Council – No report
 - B. Fair Committee – Rhonda will continue to consider options for camp and rescheduling required counselor training based on local, state, and federal guidance
 - C. Panhandle Reps – No report
 - D. GH Youth Livestock Auction Rep – Discussions underway considering the 2020 schedule
 - E. Extension Updates – Dan & Tracie will continue providing updates as available from state, local, and federal sources. While organized face-to-face 4-H activities are paused in Grays Harbor County, that doesn't mean the Learning by Doing has to stop! Weekly 4-H challenges and resources will be shared via 4HOnline and Facebook. Contact us for help scheduling club/committee/council meetings via Zoom.
- VIII. Unfinished Business
 - A.
- IX. New Business
 - A. Planning/Calendar for 2020 – Council is currently continuing to meet on the 3rd Thursday of the month via Zoom.
- X. Current Activities
 - A. Upcoming Dates:

Apr. 6 th	GH 4-H Horse Council Meeting, 6:30 pm – via Zoom
April 13 th	Bingo Prizes Due – Postponed; Reschedule for fall social event
April 16 th	Public Presentation Sign-ups Due - Postponed; Reschedule for summer in conjunction with fair
Apr. 25-26 th	GH 4-H Camp Counselor Training - Postponed; Reschedule date to be determined
Apr. 29– May 10 th	Tractor Supply Company Paper Clover Campaign – Shift focus to posters/displays instead of in-person
May 2 nd	Public Presentation Event - Postponed; Reschedule for summer in conjunction with fair
May 9 th	Bingo & Public Presentation Events - Postponed; Reschedule for fall/summer
- XI. Adjourn Meeting – Thank you for attending!

Next Leaders Council Meeting April 16th @ 6 PM via Zoom (see information above)

Next Executive Board Meeting May 21st @ 6 PM via Zoom or at the G.H. County Extension Office

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