

# GRAYS HARBOR 4-H COUNCIL E-BOARD MEETING

April 16, 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 - 6:07 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call (joining via Zoom) – Connie Brown, Mary Pederson, Cathy Cozad, Nancy Graham, Rhonda Borden, Jessica Quimby, Lilli Townsend, Tracie Hanson & Dan Teuteberg, WSU Extension
- IV. Approval of previous e-board meeting minutes
- V. Financial Report – Council Checking, \$3278.98 (\$154.99 outstanding); Savings, \$7,677.28; Camp Checking, \$10,680.65
- VI. Communications
- VII. Reports \*
  - A. Horse Council – No report – keep working on projects!
  - B. Fair Committee – At this time, the Fairgrounds staff are planning to continue with the next fair volunteer meeting for May 20<sup>th</sup>, as scheduled  
4-H Fair Committee to work on getting judges after May 4<sup>th</sup> based on government guideline update  
There were a few concerns having Lego station and cake decorating. We will revisit on how we will set-up and what we will have available in the Exhibit Hall
  - C. Panhandle Reps – Rhonda reported that Panhandle still does not have a Mgr.  
Rhonda is cutting back to help save money and is working from home to check emails and messages.  
Any cancellations deposits are being held until the end of the summer.  
Panhandle is currently banking with OCCU and they have no small business loan programs available.  
Board will be meeting on Monday April 20th to discuss extra funding.  
The staff is still on the books, may have to lay off depending on the Governor's decision May 4<sup>th</sup>. Rhonda expressed that she feels "Safe"
  - D. GH Youth Livestock Auction Rep – Quality Assurance Meeting- decided to do an electronic training for those who have not participated in prior years. The fee will be \$9.00 per participant and will be covered by the Livestock Committee if they use the coupon code and complete the training by April 30<sup>th</sup>.
  - E. 4-H Camp – Counselors are asking ARE WE HAVING CAMP?  
Parents are hesitant sending kids.  
Dan and Rhonda feel that they should postpone being on the safe side.  
There was discussion that the Counselors could do a Zoom Camp – engage kids to do activities so they do not lose sight of CAMP!  
Nancy Graham made a motion to postpone camp until we can practice Healthy Habits, Cathy Cozad second the motion, all in favor I.
  - F. 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.  
Tracie is hosting office hours available Tues. at 2pm and Thurs. at 11am for Members, Volunteers, Leaders, and Council.  
Dan reported that the WSU Extension Office has been deemed a loss, due to a rainstorm. The back buildings are usable. Dan is unsure what they will be doing to replace the building but is covered under insurance.

The 4-H inventory has been moved to the 4-H storage building on the Fairgrounds property.

VIII. New Business

- A. Planning/Calendar for 2020 – Council is currently continuing to meet on the 3rd Thursday of the month via Zoom.
- B. Please share all Animal and Project showings on FB!! This is extremely helpful to those leaders that do not cover all areas and gives the participants a chance to see it all!
- C. We have not received any Scholarships from seniors as of now. Please let Tracie know if you need a hard copy.

IX. Current Activities

A. Upcoming Dates:

Apr. 25-26 <sup>th</sup>	GH 4-H Camp Counselor Training - Postponed; Reschedule date to be determined
Apr. 29 – May 10 <sup>th</sup>	Tractor Supply Company Paper Clover Campaign – Shift focus to posters/displays instead of in-person
May 2 <sup>nd</sup>	Public Presentation Event - Postponed; Reschedule for summer in conjunction with fair
May 9 <sup>th</sup>	Bingo & Public Presentation Events - Postponed; Reschedule for fall/summer
May 4 <sup>th</sup>	GH 4-H Horse Council Meeting, 6:30 pm – via Zoom
May 9 <sup>th</sup>	Spring Bingo & Presentation Event - Postponed; Reschedule for fall/summer
May 15 <sup>th</sup>	GH 4-H Council Scholarship Applications Due
May 20 <sup>th</sup>	GHC Fair Board Hosts Volunteer Meeting - tentative

X. Adjourn Meeting – Thank you for attending!

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

Next Leaders Council Meeting June 18<sup>th</sup>, July 16<sup>th</sup>, & Aug 20<sup>th</sup> @ 6 PM via Zoom (see information above)

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