

# GRAYS HARBOR 4-H COUNCIL E-BOARD MEETING

May 21, 2020 . 6:00 PM

*Grays Harbor County, WA*

I. Call the meeting to order - 6:04 pm

II. Flag Salute and 4-H Pledge

III. Roll Call (joining via Zoom) – Connie Brown, Mary Pederson, Correen Downing, Tracie Hanson & Dan Teuteberg, WSU Extension, Nancy Graham, David Downing, Lilly Townsend, Cathy Cozad

IV. Approval of previous e-board meeting minutes

V. Financial Report – Council Checking, \$3,488.48 (2 checks still outstanding); Savings, \$7,677.35; Camp Checking, \$10,680.65

VI. Communications

VII. Reports \*

A. Horse Council – Made next meeting for mid-June in hopes of being able to meet in person to plan.

B. Fair Committee – Committee recommends going with faireentry.com to organize a 4-H Showcase. Nancy made the motion to proceed with this allowing up to \$1000 from Save our 4-H to be used to pay for this. Mason will pitch some monies in also. Cathy seconded. This was approved.

C. Panhandle Reps – People are invited to post old camp photos online

D. GH Youth Livestock Auction Rep – Discussions underway to decide how to proceed.

E. Extension Updates – The extension building will be saved! It will be redone to be much more effective including a nicer meeting room and kitchen. For now they will be housed in the Dog barn until complete. 4-H is allowed no face to face contact until the county has entered phase 4.

F. Scholarship Review- the committee received 3 outstanding and deserving applications. It was suggested we give out two \$500 scholarships and one \$300. Correen made a motion, and Nancy seconded. This was approved.

VIII. Unfinished Business

A. Fundraising- This is currently tabled but will be further discussed in coming months

IX. New Business

A. Recognizing 4-H members - Seniors– We are recognizing senior 4-H members on Facebook. We had our first last week and 3 more have come in. Tracie hopes to spotlight two per week. We can then look at how to spotlight other members along with using these spotlights at Celebrate our kids.

B. Summer Fun – Dan and Tracie are going to be making fun bags of craft items to be collected by 4-H kids. This will be by appointment. They are requesting some help funding this. Nancy made a motion and Connie seconded to purchase 100 green bags plus supplies up to \$500. This passed.

X. Current Activities

A. Upcoming Dates:

May 25<sup>th</sup> – WSU Extension is closed for Memorial Day

June 15<sup>th</sup> – GH 4-H Horse Council rescheduled – Mandatory meeting 6:30pm

XI. Adjourn Meeting – Thank you for attending!

Next Leaders Council Meeting June 18th @ 6 PM via Zoom

Next Executive Board Meeting July 16th @ 6 PM via Zoom or at the G.H. County Extension Office

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