

GRAYS HARBOR 4-H COUNCIL MEETING NOTES

August 20, 2020 – 6:00 PM via Zoom

- I. Call the meeting to order at 6:03 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Corey Whiteman, Panhandle Rep., President Mary Pederson, Brady Bunch, Cathy Cozad, Humptulips Valley Hustlers, Kathy Watts, Country Dreamers, Nancy Graham, 4-H Factory, Tracie Hanson, WSU Extension
- IV. Approval of previous meeting minutes; as written
 - v. Financial Report – see attached, Mary to connect with Connie about transferring funds from savings to checking
- VI. Communications - none
- VII. Reports of Project Groups *
 - A. Horse Council – next meeting scheduled for Monday, August 24th
- VIII. Committee Reports *
 - A. Virtual 4-H Showcase committee – Mary has gotten good feedback from judges and families participating in the Virtual 4-H Showcase process. A slideshow/video will be available soon, featuring photos of entries. Families will also be able to view the results page to view the showcase entries. Kathy Fuller has placed the t-shirt order, and both Grays Harbor and Mason County 4-H Councils will contribute funds as soon as the invoice is available.
- IX. Council Reps Report
 - A. Panhandle – while the facility is quiet this year, maintenance projects are being undertaken
 - B. G.H. Youth Livestock Auction – the committee made the best of the hand they were dealt due to the pandemic. Over 60 exhibitors participated in the virtual auction, with community members contributing over \$70,000 in donations alone
- X. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator - 4HOnline is currently in annual reporting mode, and will reopen with the upgraded 2.0 version in September. Staff are currently receiving training, and will share more specific information as soon as it is available. Families continue to reach out to us about how to join the 4-H Program and we continue to connect them with options.
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist – Conversations are underway at the state and local level about what the new 4-H year will look like. Thank you for letting us know what you and 4-H families need and what your plans include for the new year.
- XI. Current Activities
 - A. Dates coming up:

Aug. 24 th	GH 4-H Horse Council Meeting, 6:30 pm
Sept. 1 st	Virtual Still Life Entries due to WA State 4-H Fair
TBA	Club Kickoffs
Oct. 1 st	New 4-H Year Begins!

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

XII. Unfinished Business

- A. Fundraising – Mary proposed a community-wide scavenger hunt that would involve participants visiting local business partners, taking photos, and completing 4-H challenges to enter a prize drawing. Mary will connect with Dan to explore options and potential community partnerships and provide an update. A committee will form to plan more specifics

XIII. New Business

XIV. Other topics of Interest, Club Reports and Discussion

- A. Would the council be interested in planning a pumpkin carving contest for a fall activity?
- B. Discussion about ways to connect with club members and plans for the new 4-H year:
 - > Adult volunteers brainstormed ways to keep 4-H members engaged without spending all of their time at a computer screen.
 - > Brady Bunch will be matching up club members in a buddy system so they can mentor and support each other.
 - > Brady Bunch members will choose a project or topic to focus on for their “Personal Spotlight” where they get to know each other by sharing information about their project/topic, or give a barn tour, etc.
 - > Humptulips Valley Hustlers are planning to develop life skills at home by working on at least one project/month in the form of a kit. The club is also planning to support and educate families about how they can help the youth with their 4-H projects throughout the year.

XV. Adjourn Meeting – Thank you for attending!

Next Executive Board Meetings - **September 17th** and November 19th @ 6 PM

Next Leaders Council Meeting - **October 15th** @ 6 PM

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