

GRAYS HARBOR 4-H COUNCIL E-BOARD Meeting Notes

September 17, 2020 – 6:00 PM

- I. Call the meeting to order 6:00 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call: Mary Pederson, Connie Brown, Cathy Cozad, Correen Downing, Dan Teuteberg, Tracie Hanson
- IV. Approval of previous e-board meeting minutes: May minutes accepted
- V. Financial Report: Council checking account balance from August statement is \$1,814.46; Savings account balance: \$7,672.60; Camp checking account balance: \$10,666.15. Connie recommends that some funds be transferred from savings to checking. Discussion about keeping or closing the savings account. Cathy recommends keeping the savings account so that the funds in the checking account
- VI. Communications: n/a
- VII. Reports *
 - A. Extension Updates – Dan has submitted a grant request for funds to support a monthly series of 4-H FOR YOU kits that include 4-H curriculum and supplies for hands-on learning activities. **Cathy moves that the GH 4-H Council provide up to \$400 for 4-H FOR YOU kit supplies if grant funds are not awarded. Connie seconds the motion.**
 - B. Horse Council – Congratulations to Annie B. for representing Grays Harbor in the virtual State 4-H Horse Judging Contest
 - C. Showcase Committee – Shirts have arrived and they look great! Will begin coordinating curbside pickup with exhibitors and judges.
 - D. Panhandle Reps – Rhonda is working with the Panhandle Board to coordinate new representatives to fill positions with terms ending this fall.
 - E. GH Youth Livestock Auction Rep – The total amount of donations made this year was among the highest on record for the GHYLA.
- VIII. Unfinished Business
 - A. Fundraising – Mary to connect and review options with Dan
 - B. Pumpkin Carving Contest – Mary to seek prize donations from TSC and local businesses Connie and Kres to judge!
 - C. Recognition – Exploring virtual options for the 2020 Celebrate Our Kids recognition event including member spotlights and an opportunity for members to share their 4-H story when submitting their electronic year pin request. **Consensus reached to remove year pin requirements for members this year.** In the meantime, revisions should continue to be made to the recognition processes described in the Awards Guideline for 2021.
- IX. New Business
 - A. Schedule Audit & Prepare Annual Financial Summary
 - paperwork is due to WSU on Dec 1
 - Audit Committee including Cathy, Mary, and Nancy will coordinate and work with Treasurer, Connie to review documents in mid-October.

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

- B. **Nomination Committee** composed of the current officer team is preparing for election of officers, and Tracie will send an email encouraging interested individuals to connect with the officer team.

- *Panhandle Board (3 years)*
- *Secretary (2 year)*
- *At Large 2 & 3 (1 year)*
- *Teen Representative (1 year)*
- *Advisor to the Board (1 year)*

X. **Current Activities**

A. **Upcoming Dates:**

- Oct. 1st New 4-H Year Begins!
- Oct. 5th GH 4-H Horse Council Meeting, 6:30 pm
- Oct. 15th Club Kickoffs – **Mary will seek out donations for door prizes and Dan will demonstrate a spinning app as a tool that clubs can use**
- Nov. 11th WSU Extension Closed in observance of Veterans Day

XI. **Adjourn Meeting at 6:51 pm – Thank you for attending!**

Next Leaders Council Meeting October 15th @ **6:30 PM via Zoom, following the 5:30 Club Kickoff Meeting**

Next Executive Board Meeting November 19th @ 6 PM via Zoom

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