

# GRAYS HARBOR 4-H COUNCIL AGENDA

October 15, 2020 – 6 PM (Following Virtual 4-H Club Kickoff) *Via Zoom*

- I. Call the meeting to order 6:50p
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Mary, Kathy W., Corree, Connie, Cathy, Farralee, Taylor S., Dan, Tracie
- IV. Approval of previous meeting minutes – approved as written
- V. Financial Report – books ready for audit, books to Sue Oct 9th \$7,667.67 Savings transferred \$1500 from savings to checking, CD \$12875.07 ... interest rate checking \$2725.66 – one outstanding check for \$140 Mason County, Camp \$10,666.15
- VI. Communications
- VII. Reports of Project Groups \*
  - A. Horse Council – no report
- VIII. Committee Reports \*
  - A. Audit committee – each committee member to review one or two notebooks, printed ledger with reconcile check boxes will be available for each account
- IX. Council Reps Report
  - A. Panhandle – see attached report, Rhonda has some people interested in board positions
  - B. G.H. Youth Livestock Auction – no report
- X. 4-H Youth Development Report
  - A. Tracie Hanson, 4-H Program Coordinator
  - B. Dan Teuteberg, 4-H Youth Development Regional Specialist – grant funds received from Grays Harbor Community Foundation to support 4-H FOR YOU kits, another grant application to be submitted next week
- XI. Current Activities
  - A. Dates coming up:

Oct 30 <sup>th</sup>	Pumpkin Decorating Contest Entries Due
Nov. 2 <sup>nd</sup>	GH 4-H Horse Council Meeting, 6:30 pm
Nov. TBA	Celebrate Our Kids
Nov 11 <sup>th</sup>	WSU Extension Closed in observance of Veterans Day
- XII. Unfinished Business
  - A. Panhandle Board seeks representatives – for more info, contact Rhonda; [nooperdoo@aol.com](mailto:nooperdoo@aol.com)
- XIII. New Business
  - A. Fall Kickoff – opportunity to reach out for officer team nominations

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 of Officers

- Panhandle Board (3 years) -
- Secretary (2 year) -
- Treasurer (2 year) - Corree nominated Connie, MSP
- At Large 2 & 3 (1 year) -
- Teen Representative (1 year) -
- Advisor to the Board (1 year) – Cathy nominated Nancy, MSP

XIV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions

- A. Club reports: Country Dreamers – Surviving a Zombie Apocalypse kits on the horizon,  
Taylor – all going well!, Farralee – all going well

XV. Adjourn Meeting – Thank you for attending!

Next Executive Board Meeting November 19<sup>th</sup> @ 6 PM via Zoom

Next Leaders Council Meeting December 17<sup>th</sup> @ 6 PM via Zoom

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