

## Grays Harbor 4-H General Council Meeting Minutes

### October 17, 2019

1. Call to Order @6pm
2. Flag Salute and 4-H Pledge
3. Roll Call
  - Donna Brewer, Phantom Riders
  - Correen Downing, Brady Bunch
  - Mary Pederson, Brady Bunch
  - Cathy Cozad, Humptulips Valley Hustlers
  - Dave Downing, Brady Bunch
  - Corey Whiteman
  - Nancy Graham, 4-H Factory
  - Lilli Townsend, 4-H Factory
  - Tracie Hanson, WSU Extension
  -
4. Approval of previous meeting minutes
  - Several minutes are passed around for review
  - May, June, July & August – Need to correct header
  - Mary motions, Dave seconds, motion carriers
5. Financial Report
  - Connie not present
  - Treasurers report read
6. Communications
  - Cherokee has a letter regarding qualifying at the county and state level to go to Nationals for Equine judging
7. Reports of Project Groups
  - A. Horse Council
    - Elected new officers
    - Talked about possibly needing to break Senior Performance classes up into lots due to large group of various experienced riders
8. Committee Reports
  - A. Fair – had a committee meeting
    - minutes have gone out
    - few issues brought up, not a lot of concerns
    - very positive, lots of good things to say
    - Marilyn will be out of the country next year, we will need someone to fill her shoes
      - Connie has expressed interest
      - will consider asking Madison Shupbach to assist in the kitchen
  - B. Fundraising
    - 1. Celebrate Our Kids
      - Committee Meeting earlier today

## Grays Harbor 4-H General Council Meeting Minutes

### October 17, 2019

- clubs getting pin requests in
- November 7
- each club has been asked to bring a basket
- Pasha will have a basket
- 2. Awards have been ordered
  - Record Books & club awards deadline has been extended
  - Window Display will be up by November 2, take down just before Celebrate Our Kids event, to be judged November 4
  - Will be ordering new plaques for outstanding junior, intermediate & senior
- 9. Council Rep Reports
  - A. Panhandle – Rhonda Borden
    - Panhandle Lake’s Haunted Camp – trick or treating at Panhandle & lots of games & contests on October 26, 2pm – 8pm
    - In desperate need of Board members, Jenn & Ed are both at large members, Jeff resigned last week
    - Cory Whiteman, new board member possibility, Rhonda recommends to fill Jeff’s position
      - previous member of Klassy K-9’s in the dog project
      - was an intern 2001 & 2002 at Panhandle, was hired into maintenance position at Panhandle for 2 ½ years
    - No Report from Taylor, so not expense report
  - B. G.H. Youth Livestock Auction – no meeting,
    - kids are still waiting for auction \$\$
    - Hog & Turkey situations both worked out fine
- 10. 4-H Youth Development Report
  - A. Tracie Hanson, 4-H Program Coordinator
    - welcome to the new 4-H year
    - Tractor Supply Clover Campaign
    - Club Kick-Offs
      - Updates on Financial Management
      - Finish up end of year paperwork
    - Facelift to building is continuing
      - Stairs and ramps, traction material will be added for steps
      - new siding & paint
      - new roof membrane when weather allows
      - new decking in back
      - interior remodel could be looked at after the exterior structural improvements
    - See Dates coming up

## Grays Harbor 4-H General Council Meeting Minutes October 17, 2019

### 10. Current Activities:

#### Dates Coming up

Oct 9 <sup>th</sup> -20 <sup>th</sup>	TSC Paper Clover Campaign
Oct 21 <sup>st</sup>	Year-End Award Paperwork Due
Nov 7 <sup>th</sup>	Celebrate Our Kids Recognition Event, 6pm
Nov 20 <sup>th</sup>	GHC Fair Volunteer Dinner/Meeting, 6pm
Dec 2 <sup>nd</sup>	4-H New Year Paperwork & Re-enrollment Due

### 11. Unfinished Business – None

### 12. New Business

A.1. Cathy wants to appoint Cory Whiteman to replace Jeff Wetzel as repo for Panhandle

A.2. Cathy has email from Donna, that says she will no longer be Secretary –Dave Downing will fill the position until a new Secretary is found.

A.3. Discussion regarding council funding Cherokee's trip – Mary motions the Council fund Cherokee's trip in the amount of \$1000.00 – Correen seconds –

- Correen feels that Cherokee is representing Grays Harbor
- Mary feels that since there is the budget due to the fact that no kids applied for scholarships and the money is available
- all in favor, motion passes

B. Election of Officers – Correen motions to open elections, David seconds, motions carriers

President, 2, year – Cathy nominates Mary, Mary accepts

Vice President, 2 year – Mary nominates David, David accepts

At-Large Position 1, 1 year -

At-Large Position 3, 1 year – David nominates Cathy, Cathy accepts

Teen Representative, 1 year – Mary nominates Morgan Johnson – position will be held until the next meeting

Advisor to the Board, 1 year – David nominates Nancy, Nancy accepts

Panhandle Rep, 3 year – David nominates Rhonda, Rhonda accepts

- Correen motions to Close nominations with option to reopen at another meeting, David seconds, motion carries
- David motions to accept positions as nominated, Mary seconds, motion carries

### 13. Other Topics of Interest, Club Reports, or unfinished Reports or Discussions:

Mary, at Club Kick-Offs, was a good opportunity for council members to bridge the gap between leadership and new clubs/members

### 14. Adjourn Meeting at 7:15pm - Thank you for attending!!