

## **GRAYS HARBOR 4-H COUNCIL EXECUTIVE BOARD AGENDA**

November 21st, 2019 – 6:00 PM

@ G.H. County Extension Office, Elma WA

Call the meeting to order @ 6:08

Flag Salute and 4-H Pledge

Roll Call

1. Cathy Cozad
2. Corree Downing
3. Tracie Hanson
4. Dave Downing
5. Mary Lightfoot
6. Nancy Graham
7. Lilli Townsend
8. Connie Brown

Approval of previous meeting minutes

- Cathy motioned to approve minutes and Dave second the motion
- Minutes Approved

Financial Report

- Audit needs to be done still trying to figure a day to meet up
- Our beginning balance as of 11/18/19 \$6,155.48
- Outstanding Checks as of 11/18/19 \$978.91
- Celebrate our kids
  - total expense was 2,823.01 dollars
  - Income 732 dollars
- Authorized Signers
  - Connie
  - Cathy
  - Tracie

Communications

- None currently

Committee Reports \*

- Fair (scheduled for August 5-9th, 2020)
- Meeting in January
- Requests are due the 9th one week before our meeting
- Due date for changes to Exhibitor Book is Friday December 13th
- “Truckin’ to the Fair” is the 2020 Fair Theme

Fundraising (Celebrate Our Kids)

- Buying Awards and getting certificates ready

4-H Youth Development Report

Tracie Hanson, 4-H Program Coordinator

Dan Teuteberg, 4-H Youth Development Regional Specialist

- None

Current Activities - Dates coming up:

Nov. 28-29th Office Closed for Thanksgiving Holiday  
Dec. 2nd 4-H New Year Paperwork & Re-enrollment Due  
Dec. 2nd GH 4-H Horse Council Meeting  
Dec. 19th GH 4-H Council Meeting & Cookie Exchange  
Dec. 24-25th Office Closed for Christmas Holiday

Unfinished Business

A. Lilli Townsend accepted the position of 4-H Teen Representative

New Business

A. None

B. Ideas of new fundraiser for our 4-H group by talking with other 4-H leaders

C. Lilli gave an idea about animals and doing a lunch that everyone pays for lunch

D. Mary brought up idea of possibly doing a bingo and talking to Larry Gaub

E. Corree is going to talk with Larry Gaub tomorrow and Dave will talk with Bill

F. Donna Brewer said that Cherokee wants to come and thank us for our support and talk about her trip

G. Cathy Motioned to buy 3 books for depositing and Dave Second motion. Motion passed.

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

-Cookies bring as many dozens as you want for the cookie exchange. The exchange will be December 19th

Adjourn Meeting – Thank you for attending!

-Meeting adjourn a 6:43

Next Leaders Council Meeting December 19th @ 6 PM at the G.H. County Extension Office

Next Executive Board Meeting January 16th @ 6 PM at the G.H. County Extension Office

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