

GRAYS HARBOR 4-H COUNCIL AGENDA

December 17, 2020 – after Candy Canes & Reindeer Games at 6:00 PM via Zoom

- I. Call the meeting to order – 6:30 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Dan, Tracie, Kathy W., Cathy C., Mary, Nancy
- IV. Approval of previous meeting minutes -
- V. Financial Report –
- VI. Communications – Laura's Market – November Blessings Month
- VII. Reports of Project Groups *
 - A. Horse Council – things are pretty quiet
- VIII. Committee Reports *
 - A. Audit - no concerns, Mary will return the notebooks that she has finished reviewing
- IX. Council Reps Report
 - A. Panhandle – Participating in the holiday light contest sponsored by Elma Chamber
 - B. G.H. Youth Livestock Auction – correspondence to see if officers would like to continue in their roles for the upcoming year
- X. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator (Recognition, 4-H FOR YOU Kits)
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist – County budget passed last week with a small reduction, staff time remains. Lean budget, very limited postage and travel. Good conversation with Commissioners – two outgoing Commissioners; Cormier & Ross. Incoming Commissioners Kevin Pine & Jill Warne. Office repairs continue as planned.
- XI. Current Activities
 - A. Dates coming up:

Dec. 24 - 25 th	WSU Extension Closed in observance of Christmas
Jan. 1 st	WSU Extension Closed in observance of New Year's Day
Jan. 4 th	GH 4-H Horse Council Meeting, 6:30 pm
- XII. Unfinished Business
 - A. Fundraising
 - B. Nominations of Officers (**At-Large Position 2 & 3; 1-year term**)
- XIII. New Business
 - A. Club Outreach – Connecting with club leaders, especially when it is time to return to face-to-face interactions.
 - B. Planning/Calendar for 2021 – Continue with the Council meetings on the third Thursday
- XIV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions
 - A. HVH – Clothing Drive
- XV. Adjourn Meeting – 7 pm - Thank you for attending!

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

Next Executive Board Meeting January 21st @ 6 PM via Zoom

Next Leaders Council Meeting February 18th @ 6 PM via Zoom

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