

GRAYS HARBOR 4-H COUNCIL E-BOARD AGENDA

January 21, 2021 – 6:00 PM via Zoom

- I. Call the meeting to order 6:00pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call - Correen, Dan & David D., Mary P.,
Connie B., & Tracie H.
- IV. Approval of previous e-board meeting minutes
- V. Financial Report –
Checking Balance of \$3,179.01 includes \$46.65 in year pin expenses (purchase and shipping) as well as the \$500 Deposit (donation from Laura's Market).
Savings Balance of \$6,167.83 includes no activity outside of interest accrued.
Camp Checking Balance of \$10,666.15 includes no activity
Time Deposit Balance of \$12,875.07; Received Interest Stmt. for January through December 2020
- VI. Communications – Thank you sent to Laura regarding her recent donation.
- VII. Reports *
 - A. Horse Council – Next meeting scheduled for Monday, February 1st
 - B. Panhandle Reps – Plumbers are working on projects while things are quiet at Panhandle
 - C. Extension Updates
 - > Dan & Tracie just received documents from WSU Extension administration today about plans to begin reengaging with in-person activities in the future. While timelines are still being reviewed and established, we'll bring more specific information to the Executive Board as soon as possible and work with the leadership team regarding next steps in our region.
 - > The GH County budget has been approved. While there was a minor reduction to the WSU Extension Grays Harbor department budget, this has not affected staff time.
 - > Work continues on the WSU Extension office building, with completion projected in the next 4-8 weeks.
- VIII. Unfinished Business
 - A. Audit – Review of the Council notebooks is done, and they will be returned to WSU Extension shortly so that Connie can finalize the process.
 - B. Club Outreach – While Mary began connecting with club leaders, the majority of their questions relate to the logistics of meeting in person again. With that in mind, Mary plans to reconnect with volunteers once more specifics of the re-engagement plan are available from WSU Extension administration, local 4-H staff, etc.
 - C. Nominations of Officers (*At-Large Position 2 & 3; 1-year term*)
Corree nominates Cathy Cozad for At-Large Position (2), seconded by David ... MSP
- IX. New Business
 - A. 4-H Zoom "Mixer" event – Back by popular demand! Plans are underway for a Valentine's themed Zoom session at 6 pm on Tuesday, February 9th, prior to the Mason County 4-H

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

Council meeting. Families can stop by the curbside pickup bins for a candy and activity packet while supplies last.

X. Current Activities

A. Upcoming Dates:

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|-----------------------|---|
| Jan. 26 th | 4-H Office Hours, 2 pm; Join at https://wsu.zoom.us/j/510781379 |
| Feb. 1 st | GH 4-H Horse Council Meeting, 6:30 pm |
| Feb. 9 th | Sweet Valentines Games / Zoom Mixer, 6 pm https://wsu.zoom.us/j/140187917 |
| Feb. 18 th | GH 4-H Council Meeting, 6 pm |

XI. Adjourn Meeting – Thank you for attending!

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

Next Executive Board Meeting March 18th @ 6 PM via Zoom

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