

GRAYS HARBOR 4-H COUNCIL AGENDA

February 18, 2021 – 6:00 PM via Zoom

- I. Call the meeting to order – 6:00 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Corree & Dustin Downing, Mary P., Connie B., Rhonda B., Cathy C., Nancy G., Mary P., Dan & Tracie
- IV. Approval of previous meeting minutes -
- V. Financial Report – Balances: Checking, \$3,170.02, Savings \$6,167.83, Camp \$10,666.15
- VI. Communications
- VII. Reports of Project Groups *
 - A. Horse Council - Next meeting scheduled for Monday, March 1st
- VIII. Committee Reports *
 - A. Audit
- IX. Council Reps Report
 - A. Panhandle – So much snow! A few small groups coming in. Four grants (possibly 6) for a total of \$70,000 ... three new heat pumps have been installed in the lodge, some cancellations from large groups for the summer of 2021, taking applications for Panhandle Board members who would like to volunteer and work on projects. Planning to host a socially distanced Easter Egg hunt on a timed schedule by carload in quadrants around camp ... community volunteers will be needed to plant eggs
 - B. G.H. Youth Livestock Auction – No updates at this time
- X. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator (4-H FOR YOU Kits)
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist
 - > So nice to see everyone! 4-H re-engagement ... regional team meeting next week ... steps, forms, documents, coming soon; examples of completed forms from other counties ... we want to use systems that have already been reviewed at state level. We'll work with Council leadership first, then share with the Program. If it can be done virtually, it should be done virtually. 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.
 - > Work continues on the WSU Extension office building, with completion projected in the next few weeks. We should be able to start moving into our space soon and will begin transitioning out of the Dog Barn! It is looking beautiful and functional.
 - > Kathy Fuller has announced her retirement to spend more time with family. It will be hard to refill this position (0.7 FTE or 1.0 FTE). Similarities in Mason & GH systems will help us transition.
 - > Summer Camp – Council advises not to invest planning time in summer camp since it is

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unlikely that we'll be able to do overnight/foodservice, and alternative structure is more likely to move forward ... Cathy suggests Zoom camping activities ... Connie suggests bags ... Rhonda suggests timed schedule of scavenger hunt around the lake.

> WSU Extension Grays Harbor Quarterly Reports have been finished and shared with stakeholders, and the Dean has given us wonderful feedback about the fantastic programming in the course of a pandemic!

> \$40,000 grant received from Summit Pacific Medical Center – 4-H Tech Changemakers, which will involve teens teaching digital literacy skills to community members/adults.

XI. Current Activities

A. Dates coming up:	Feb. 23 rd	4-H Office Hours, 2 pm https://wsu.zoom.us/j/510781379
	Mar. 1 st	GH 4-H Horse Council Meeting, 6:30 pm
	Mar. 2 nd	4-H Office Hours, 2 pm https://wsu.zoom.us/j/510781379
	Apr. 1 st	Enrollment Deadline for Fair Eligibility (midpoint of 4-H year)
	Apr. 5 th	GH 4-H Horse Council Meeting, 6:30 pm

XII. 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.

XIII. New Business

- A. 4-H Zoom “Mixer” event – Recap of fun February event, looking forward to Spring event

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

- A.

XV. Adjourn Meeting – 7 pm - Thank you for attending!

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

Next Leaders Council Meeting April 15th @ 6 PM via Zoom

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