

GRAYS HARBOR 4-H COUNCIL E-BOARD MINUTES

MARCH 18, 2021 – 6PM Via Zoom
@ G.H. County Extension Office, Elma WA

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

- I. Call the meeting to order – 6:15pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Mary P, Dan T, Tracie H, Connie B,
Amanda C, Nancy G, Cathy C
- IV. Approval of previous meeting minutes
- V. Financial Report – Balances: Checking \$3170.02, Savings \$6167.93, Camp \$10,666.15
- VI. Communications
- VII. Reports of Project Groups *
 - A. Horse Council – Meeting monthly, making a few bank changes, looking forward to doing some covid safe outdoor clinic
- VIII. Council Reps Report
 - A. Panhandle - – Lots going on. Catering to small groups and weddings. Logging is done and road is going in by archery area. They think they have found a new board member to fill empty position.
 - B. G.H. Youth Livestock Auction – Auction rules are now posted along with dates of ownership
 - C. Fair committee – At the next meeting we will need to discuss if we want to use fair entry again and if so in what capacity.
- IX. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator – Tracie is wearing multiple hats as Kathy in Mason Co prepares to retire. Getting ready for the next 4-H activity packet – Get moving! Watch for more info to come
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist – Construction is going well on new building. They are slowly moving back into the new space. They can't wait to show it to everyone. Dan has been working hard on our face to face re-engagement plan with the rules set up from WSU. PLEASE contact Dan BEFORE submitting any forms. Rules are changing rapidly so stay tuned.
- X. Current Activities
 - A. Dates coming up:

March 20 th	Snohomish Co 4-H Volunteer Continuing Education Series
March 23 rd	4-H Office Hours, 2pm https://wsu.zoom.us/j/510781379
March 30 th	4-H Office Hours - Rescheduled 11am, THURS, April 1
April 1 st	Enrollment Deadline for Fair eligibility (midpoint of 4-H year)
April 5 th	GH 4-H Horse Council Meeting, 6:30pm
- XI. Unfinished Business
 - A. Spring Zoom Mixer – Mixers via zoom have been a fun way to connect. It was suggested our spring mixer have a project having to do with flowers. Some suggestions were coffee filter flowers or tissue paper flowers.

XII. New Business

- A. Public Presentations – Public presentations are set via Zoom April 18 – 24, sign up date due the week prior. We will work with 4-H members though if they need another date. We want to encourage as many as possible to participate.
- B. Scholarships – Time to start working on scholarship info. We will keep rules the same as last year. It was motioned and seconded to set the cap currently at \$1500 this year in total scholarships.
- C. Fundraising – Cathy C brought up the idea of an online auction as a fundraiser. Everyone was on board to move forward on this idea. She will get more info to Dan.

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

XIV. Adjourn Meeting – Thank you for attending!

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

Next Executive Board Meeting May 20th @ 6 PM via Zoom

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