

GRAYS HARBOR 4-H COUNCIL AGENDA

August 19, 2021 – 6:00 PM via Zoom

- I. Call the meeting to order – 6:12p
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Cathy C., Connie B., Nancy G., Mary P., Tracie H.
- IV. Approval of previous meeting minutes – MSP – Cathy, Connie
- V. Financial Report – \$2,644.06 Checking Balance (*includes candy bars purchased w/debit from Costco*) \$10,666.15 Camp Balance \$6168.19 Savings Balance (*includes \$0.06 interest*)
- VI. Communications – Thank you card from Barnyard Wranglers
- VII. Reports of Project Groups *
 - A. Horse Council – Met on Monday and have been planning State 4-H Equine Teams
- VIII. Committee Reports *
 - A. 4-H Youth Exhibits at Grays Harbor County Fair (August 4-7th)
Many different and unique clinics/educational opportunities this year
Closing barns at 9pm was great
Public very understanding
- IX. Council Reps Report
 - A. Panhandle – Outreach booth at GHC Fair
 - B. Grays Harbor Youth Livestock Auction (GHYLA) – successful auction! Total \$221,520.35 as of August 8th. Some prices were amazing for youth exhibitors, good amount of regular supporters plus some new ones.
- X. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator – The 4-H Tech Changemakers have begun meeting and planning their digital literacy curriculum for the community. The team also met with WSU Medical School staff and second year medical school student who will be partnering with the team for this project.
- XI. Current Activities
 - A. Dates coming up:
 - Aug. 24th, 31st 4-H Office Hours, 2 pm <https://wsu.zoom.us/j/510781379>
 - Aug. 25th State 4-H Still Life Items DUE to Extension offices, 2pm
 - Aug. 30 & 31st State 4-H Still Life Items DUE to Puyallup
 - Sept. 1st Volunteer/Leader of the Year Nominations Due to WSU
 - Sept. 3-26th WA State 4-H Fair
- XII. New Business
 - A. Volunteer/Leader of the Year Nomination – The GH 4-H Council has reviewed the nominations received for Grays Harbor's Leader of the Year and has decided to recognize two volunteers this year. If needed, the Council will provide funds for a second recognition pin. Another individual was also nominated, and while that person is not currently enrolled in the 4-H program, the Council will plan to recognize them in a different way this year.

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

- B. Future 4-H Zoom Mixer Events – Connie to explore a fall/harvest themed activity for October
- C. Recognition & Awards – drive-in recognition event? At Fairgrounds? Live auction/fundraiser? What type of recognition? Find out specific info to recognize each individual Photo opportunity ... connect w/Jill Werner for insights? Provide a prepackaged snack, hot cocoa mix, etc.? Mary can connect with a few sponsors
Friend of 4-H Award – Dave & Carol Trusty

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

- A. Nancy has a club parent in mind to help facilitate 4-H Exchange opportunities

XIV. Adjourn Meeting – 7:07 pm Thank you for attending

Recognition & Awards Committee Meeting has been scheduled for September 16th at 6pm, with both Zoom and in-person options to attend. All are welcome to participate.

Next Leaders Council Meeting October 21st @ 6 PM via Zoom

Next Executive Board Meeting November 18th @ 6 PM

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