## **GRAYS HARBOR 4-H COUNCIL AGENDA**

October 21, 2021 - 6 PM (Following Virtual 4-H Club Kickoff) Via Zoom

- I. Call the meeting to order 6:27p
- II. Flag Salute and 4-H Pledge
- III. Roll Call Cathy C., Humptulips Valley Hustlers; Carrie H., Klassy K-9s, Tracie H., WSU Extension

Join from PC, Mac, Linux, iOS or Android <a href="https://wsu.zoom.us/j/292376086">https://wsu.zoom.us/j/292376086</a> One-tap mobile (US Toll): +17207072699,,292376086# Or Telephone: Dial US: +17207072699

Meeting ID: 292-376-086

- IV. Approval of previous meeting minutes tabled until next meeting
- V. Financial Report tabled until next meeting
- VI. Communications GHC Fairgrounds staff requesting RSVP by Nov. 1<sup>st</sup> for Fair Volunteers Harvest dinner (Nov. 10<sup>th</sup>)
- VII. Reports of Project Groups \*
  - A. Horse Council met on October 4<sup>th</sup> and planning for the new 4-H year
- VIII. Committee Reports \*
  - A. Audit committee Cathy and Mary will coordinate dates to pick up notebooks for review
  - IX. Council Reps Report
    - A. Panhandle Annual board member elections taking place soon
    - B. G.H. Youth Livestock Auction no report at this time
  - X. 4-H Youth Development Report
    - A. Tracie Hanson, 4-H Program Coordinator -
- XI. Current Activities

A. Dates coming up: Oct. 26<sup>th</sup>, etc. 4-H Office Hours, 2 pm https://wsu.zoom.us/j/510781379

Nov. 1<sup>st</sup> GH 4-H Horse Council Meeting, 6:30 pm

Nov 11<sup>th</sup> WSU Extension Closed in observance of Veterans Day

Nov. 14<sup>th</sup> Celebrate Our Kids, Drive-Through event

- XII. Unfinished Business
  - A. Recognition & Awards Committee meeting after Council meeting
    Cathy has the Friend of 4-H Plaque ready to order, so Tracie will help finalize tomorrow
    Cathy ordered and received 60 certificate covers and zip top paper treat bags that will include
    4-H year pin, 4-H pledge, candy, etc.

Mary had received candy donations – will fill in with other candy as needed Carrie offered to help with decorations for photo booth

- XIII. New Business
  - A. 4-H Club Kickoffs Thank you to everyone who has been a part of this process.
- XIV. Other topics of Interest, Club Reports, etc. HVH 4-H Club took a trip to Zip Wild at NW Trek and had a great time building a sense of belonging
- XV. Adjourn Meeting 7:25p Thank you for attending!

Next Executive Board Meeting November  $18^{\rm th}$  @ 6 PM via Zoom Next Leaders Council Meeting December  $16^{\rm th}$  @ 6 PM via Zoom

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