

GRAYS HARBOR 4-H COUNCIL AGENDA

November 18, 2021 – 6 PM *Via Zoom*

- 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
 - II. Flag Salute and 4-H Pledge
 - III. Roll Call – Cathy C., Humptulips Valley Hustlers;
Mary P., Brady Bunch, Carrie H. Klassy K-9s,
Dan T. & Tracie H., WSU Extension
 - IV. Approval of previous meeting minutes –
No questions or changes.
 - V. Financial Report – Celebrate Our Kids Expenses
\$80.04 Crown Awards (Plaque) and \$101.65 Shop 4-H (Year Pins)
 - VI. Communications
 - VII. Reports *
 - A. Horse Council – Officer Updates – Jessica Quimby elected President, Rachel Tuttle continues her term as Vice President
 - B. Recognition & Awards – Celebrate Our Kids, Leaders of the Year and Friends of 4-H are all being recognized on social media in addition to the Year Pins and Certificates awarded on November 14th at the Drive-Through recognition event
 - C. Audit Committee – Mary & Cathy will review financial
 - D. Panhandle Reps – Corey W. is stepping away from his term as a representative to focus on 4-H club work, Linda H. Interested in returning to the board
 - E. GH Youth Livestock Auction Rep – Christi Kershaw reached out to Dan for clarification on current 4-H enrollment process for youth members. There have been no changes to the 4-H enrollment process for youth members.
 - F. Extension Updates – Dan & Tracie -
Dan is looking exploring the process of purchasing a covered cargo trailer to transport 4-H Archery supplies. Grant writing is underway, with the potential for matching funds to come from WSU, the Panhandle Board, etc. The GH 4-H Council is in support of this process moving forward with the potential to donate funds if needed.
The Grays Harbor 4-H Tech Changemakers team would like to share an update with the Council at a future meeting about their 4-H experiences teaching technology and computer skills to adults in the community.
 - VIII. New Business
 - A. Planning is underway for a fundraiser in the coming 4-H year – Mary to connect with Christi about the platform FFA is using for their online silent auction. Will add this topic to the December agenda and perhaps schedule the event to take place in March.
 - B. Taylor is in the planning stages of what summer camp could look like for the 2022 year and working with Dan and Tracie
 - IX. Current Activities
 - A. Dates coming up: Nov. 23, 30th, etc. 4-H Office Hours, 2 pm using new link
<https://wsu.zoom.us/j/97557445495>
Dec. 1st New Year Club Packets Due

Dec. 6th GH 4-H Horse Council Meeting, 6:30 pm
Dec. 14th Holiday Trivia Night via Zoom
Dec. 24 & 27th WSU Extension Closed

X. Adjourn Meeting – Thank you for attending!

Next Leaders Council Meeting December 16th @ 6 PM via Zoom

Next Executive Board Meeting January 20th @ 6 PM via Zoom and in person at the WSU Extension office for those who would like to attend.

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