

GRAYS HARBOR 4-H COUNCIL E-BOARD MEETING NOTES

January, 20 2022 – 6 PM

- I. Call the meeting to order – 6:04 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call - Nancy, 4-H Factory; Mary, Brady Bunch; Rhonda, Klassy K-9s; Cathy, Humptulips Valley Hustlers; Tracie and Dan, WSU Extension
- IV. Welcome Guests
- V. Approval of previous meeting minutes – yes
- VI. Financial Report – No transactions in Camp Checking. Current Balances: \$4,978.58 Council Savings, \$10,658.65 Camp Checking, and \$6,966.32 Council Checking
Council Checking transactions include \$4,000.00 deposit from Grays Harbor Community Foundation grant and transfer of \$1,189.86 from Savings to Checking
- VII. Communications – n/a
- VIII. Reports of Project Groups *
 - A. Horse Council – January Clinics (15th Performance & 16th Gaming) and 4-H Equine Vet Check Basics scheduled for the 23rd
- IX. Committee Reports *
 - A. Audit committee – Mary to drop off notebooks next week
 - B. 4-H Camp – 22 youth attended first training session of 2022. Counselors are excited to have this opportunity back. Taylor and Laurel hosted the training. Joint camp this year between Mason and Grays Harbor Counties. We are working on the logistics of COVID protocols. Keeping camp reasonable and cost efficient, but all costs have increased all around.
- X. Council Reps Report
 - A. Panhandle – New Facebook group for Panhandle 4-H alumni, updates being made to caretakers residence. Taylor is doing a great job as manager, new ideas, good connections. Good maintenance team onboard as well.
 - B. G.H. Youth Livestock Auction – no meetings at this time
- XI. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator – Horse Council Events, Office Hours for 2022
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist – Holiday Trivia Night
Trailer and 16 ft x 10 ft storage shed purchased by grant dollars to be delivered to Panhandle for Archery project
 - C. New county budget system for 2022 ... better this year! We are moving ahead with more face-to-face meetings including Zoom options. The WSU Extension office now has two fully functional meeting rooms! Don't be discouraged when plans change based on COVID exposures in the community ... while families want to attend, their schedules may shift rapidly
- XII. Current Activities
 - A. Dates coming up:

Jan. 23 rd	Equine Educational Clinic – 4-H Vet Check Basics
Jan. 26 th , Feb. 23 rd	4-H Office Hours, 10 am & 6 pm on the 4 th Wed.
of each month using new link https://wsu.zoom.us/j/97557445495	

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

Jan. 29th
Feb. 7th

4-H Archery Certification
GH 4-H Horse Council Meeting, 6:30 pm

XIII. Unfinished Business

- A. Fundraiser for the coming 4-H year –Mary connected with FFA and attended a presentation by the company. The platform looks easy to use, and there is not much of a fee since it is a sliding scale based on sales. Mary feels confident that we can move forward with this platform for an online auction in April.
- B. Planning stages for camp – will keep you updated as information develops. While it will be different than years past, it will still be an exciting opportunity for youth in our community! COVID testing may be incorporated into the registration process, and there will need to be backup leadership available.

XIV. New Business

- A. N/A

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

- A. Archery training coming up this month, with approximately 12 volunteers registered from across the state.
- B. Coming soon to Mason County 4-H is a face to face baking group that will also be open to Grays Harbor 4-H members as well

XVI. Adjourn Meeting – Thank you for attending!

Next Leaders Council Meeting February 17th @ 6 PM via Zoom & WSU Extension Office

Next Executive Board Meeting March 17th @ 6 PM via Zoom & WSU Extension Office

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