

GRAYS HARBOR 4-H COUNCIL AGENDA

December 16, 2021 – 6 PM *Via Zoom*

- I. Call the meeting to order – Since there were not enough board members present to reach a quorum, we conducted an informal review of topics and business items were tabled until the next meeting.
- II. Flag Salute and 4-H Pledge – n/a
- III. Roll Call – Mary P., Brady Bunch 4-H Club; Jessica Q., Best of Times 4-H Club; Tracie H., WSU Extension
- IV. Welcome Guests – 4-H Tech Changemakers Team (Grace S., Somara S., Tahlia S.)
Each shared their reasons for taking part in the first session of 4-H Tech Changemakers (interest in medical and/or teaching careers) as well as which digital literacy topics they developed and delivered to community members (Computer Basics, Netiquette, Workforce Development, etc.).
- V. Approval of previous meeting minutes – n/a
- VI. Financial Report – Checking \$1,776.46 (includes \$101.65 debit for Year Pins), Savings \$6,168.39 (includes \$0.05 interest deposit), Camp Checking \$10,658.65 (no transactions)
- VII. Communications
- VIII. Reports of Project Groups * – n/a
- IX. Committee Reports *
 - A. Audit committee – Mary has finished the review and has no questions. The notebook and updated paperwork will be dropped off Monday morning.
- X. Council Reps Report
 - A. Panhandle – Zoom Info Session this week was attended by a number of youth members and adult volunteers. Counselor training dates to be scheduled for 2022.
 - B. G.H. Youth Livestock Auction – n/a
- 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
- XII. Current Activities
 - A. Dates coming up:

Dec. 21, 28 th , etc.	4-H Office Hours, 2 pm using new link https://wsu.zoom.us/j/97557445495
Dec. 24, 27 & 31 st	WSU Extension Closed
Jan. 3 rd	GH 4-H Horse Council Meeting, 6:30 pm
- XIII. Unfinished Business – tabled until January meeting
 - A. Fundraiser for the coming 4-H year – Mary to connect with Christi about the platform FFA is using for their online silent auction (perhaps schedule for March?)
 - B. Planning stages for camp
- XIV. New Business
- XV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions

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

XVI. Adjourn Meeting – Thank you for attending!

Next Executive Board Meeting January 20th @ 6 PM via Zoom & WSU Extension Office

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

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