

# GRAYS HARBOR 4-H COUNCIL E-BOARD NOTES

March 17, 2022 – 6 PM

- I. Call the meeting to order - 6:06 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Mary P., Brady Bunch; Nancy G., 4-H Factory; Cathy C., Humptulips Valley Hustlers; Carrie H. & Rhonda B., Klassy K-9s; Tracie H. & Dan T., WSU Extension
- IV. Welcome Guests – Lucy T., Steamboat Island 4-H
- V. Approval of previous meeting minutes – MSP
- VI. Financial Report – **Camp Checking**, \$10,658.65 not including a pending expense of \$35.07 to reimburse Taylor for counselor training snacks (*has not cleared at this time*); **Council Savings**, \$4,978.63; **Council CD**, \$12,930.49 **Council Checking**, \$1,776.46 not including a pending expense of \$500.00 to FairEntry for the online entry platform (*not cleared at this time*)
- VII. Communications – no communications
- VIII. Reports of Project Groups \*
  - A. Horse Council – clinics on the horizon, Mary working with HC President, Jessica, to coordinate Public Presentation dates with an existing event like the Hairy Horse Show
- IX. Committee Reports \*
  - A. Audit – Mary will bring notebook to the office
  - B. 4-H Camp – Counselor Training this weekend, camper registration dates should be opening in early May, Lake levels have returned to normal after flooding
  - C. 4-H Fair – Overview meeting held 03/08, subcommittee established to work on 4-H portion of the exhibitor guide. Dan working on finalizing superintendent list for the Committee. Each project area will need to have a 4-H volunteer sup't in order for 4-H members to exhibit.
- X. Council Reps Report
  - A. Panhandle – Caretakers residence project has been moving forward very well. Onsite caretaker, Pamela is currently in place. Archery range is making great strides. Upcoming events: Camp Cleanup, April 9<sup>th</sup>, need volunteers; Egg Hunt, April 16<sup>th</sup>, looking for donations of candy and plastic eggs, June 18<sup>th</sup> fishing derby and alumni picnic, volunteers needed; Panhandle will be in a parade in May Elma (connect with Amy Lawrence for more info); Junk In The Trunk July 2<sup>nd</sup>, Trick-or-treat event in October. Enlarging the livestock arena.
  - B. G.H. Youth Livestock Auction – The GHYLA Committee will meet next week to plan, and discussion is ongoing about many topics, including the interest in youth Grange members participating in the livestock auction.
- XI. 4-H Youth Development Report
  - A. Tracie Hanson, 4-H Program Coordinator – “What’s Next” Events, 4-H Calendar
  - B. Dan Teuteberg, 4-H Youth Development Regional Specialist – Received update from WSU indicating that 4-H events are no longer requiring masks, which applies to exempted

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Meeting ID: 292-376-086

volunteers as well. Since 4-H members, families, and volunteers still have the choice to wear masks, clubs and groups should continue conversations about the sense of belonging in 4-H.

XII. Current Activities

A. Dates coming up:	Mar. 19 <sup>th</sup>	Summer Camp Leadership Training
	Mar. 23 <sup>rd</sup>	4-H Office Hours, 10 am & 6 pm on the 4 <sup>th</sup> Wed. of each month using new link <a href="https://wsu.zoom.us/j/97557445495">https://wsu.zoom.us/j/97557445495</a>
	Mar. 23 <sup>rd</sup>	4-H Fair Committee Meeting
	Mar. 24 <sup>th</sup>	GH 4-H Horse Council Hosts Hoof Care Clinic, 6:30 pm
	Mar. 26 <sup>th</sup>	4-H Fishing Event Hosted by 4-H Program & HVH
	Apr. 1 <sup>st</sup>	4-H Enrollment Due to be eligible to exhibit 4-H Projects in county fair
	Apr. 4 <sup>th</sup>	GH 4-H Horse Council Meeting, 6:30 pm

XIII. Unfinished Business

- A. Fundraiser for the coming 4-H year – Mary – Fundraising auction ... email Mary if you have ideas for creative event titles. Open to ideas for an additional fundraising idea during fair ... can there be a separate raffle event in the same online fundraising platform? Perhaps a “fun run/obstacle course” where they receive pledges/donations, etc. Sell “clover story pages” at community events like the Rodeo, etc. Tracie & Mary are working on the letter to seek community donations. Cathy and her contact have some experience with the online platform.
- B. Public Presentations – Mary working to schedule dates in partnership with an upcoming Horse Council events ... save the date for May 21 & 22 (Hairy Horse Show)
- C. Scholarship Committee Review Date – Save the date for Thursday, May 19<sup>th</sup> to link with eboard meeting

XIV. New Business

- A. n/a

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

- A. Klassy K-9s will have their first meeting of the year tonight!
- B. HVH had their first meeting and are excited about the 4-H Fishing event, scheduled their club retreat out at Panhandle, most future meetings will be paired up with events like beach clean-up, photography day trip to rainforest, etc.
- C. 4-H Factory continues to meet via Zoom, will resume F2F in May

XVI. Adjourn Meeting – Thank you for attending! 6:49 pm

Next Leaders Council Meeting April 21<sup>st</sup> @ 6 PM via Zoom & WSU Extension Office

Next Executive Board Meeting May 19<sup>th</sup> @ 6 PM via Zoom & WSU Extension Office

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