

GRAYS HARBOR 4-H COUNCIL E-BOARD AGENDA

May 19, 2022 – 6 PM

- I. Call the meeting to order – 6:03 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Cathy C., Humptulips Valley Hustlers; Mary P., Brady Bunch; Carrie H., Klassy K-9s; Nancy G., 4-H Factory; Tracie H., WSU Extension
- IV. Welcome Guests – n/a
- V. Approval of previous meeting minutes – MSP
- VI. Financial Report – **Camp Checking**, \$10,544.84, no transactions; **Council Savings**, \$4,978.75, which includes \$0.04 interest deposit; **Council CD**, \$12,935.72, which includes \$2.75 interest deposit; **Council Checking**, \$1,526.46, no transactions
- VII. Communications – n/a
- VIII. Reports of Project Groups *
 - A. Horse Council – Hairy Horse Show, including Tack Swap and Silent Auction
- IX. Committee Reports *
 - A. Audit – Mary will bring in the notebook, and Cathy has offered to provide an additional review if needed.
 - B. 4-H Camp – 35 of the 46 registrations that have been received so far have submitted registration fees. After two weeks of registrations open to 4-H members only, the
 - C. 4-H Fair – The process is moving forward, Marilyn has been busy with still life projects, and the list of animal project superintendents went out today. Dan and Tracie gave Mike and GHC Fair staff and overview of the FairEntry system that the 4-H program is using this year. Committee members inquired about setting the next meeting date, so an email will go out tomorrow to see if 6 pm on Wednesday, May 25 would work.
- X. Council Reps Report
 - A. Panhandle – Panhandle is hosting a fishing derby and alumni/community picnic June 18 and our 4-H archery volunteers will be there for youth to try shooting a bow and arrow.
 - B. G.H. Youth Livestock Auction – Tagging is scheduled to take place this weekend based on timeslots that members set up when they registered.
- XI. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator –
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist – Thanks to HVH for the flower bed cleanup at Panhandle and for challenging another 4-H club to volunteer as well. WSU student, Sunshine, started her summer internship this 4-H this week, and will be working on a variety of projects, including alumni/volunteer outreach. WSU Extension faculty, Mark Heitstuman, begins serving as the interim 4-H State Director next month as Nancy Deringer transitions to a different role at WSU.
- XII. Current Activities
 - A. Dates coming up:

May 21	GHYLA Weigh-in & Tagging
May 21	Summer Camp Leadership Training
May 21 & 22	GH 4-H Horse Council Hairy Horse Show

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

May 21 & 22 GH 4-H Spring Public Presentation Event
May 25 4-H Office Hours, 10 am & 6 pm on the 4th Wed. of each month using
new link <https://wsu.zoom.us/j/97557445495>
June 6 GH 4-H Horse Council Meeting, 6:30 pm
June 15 GHC Fair Volunteer Meeting, 6 pm

XIII. Unfinished Business

- A. Fundraiser for the coming 4-H year – Mary reported that some donations have already come in and Mary has already collected some donations from local businesses. If you would like to inquire with a business that you frequent about donation options, a letter is available from Tracie or Mary. The online auction will be live at the end of July and into the beginning of August, wrapping up before the GHC Fair so items could be collected/picked up during the Fair. As a way to encourage 4-H clubs to contribute baskets and donation items, Cathy, Mary and Carrie are working to develop and refine an incentive program for clubs contributing donations with prizes like 4-H swag, pizza party, etc.
- B. Public Presentations – Mary reported that there are some Public Presentations scheduled for Saturday morning, plus many Sunday afternoon. Michael B. has volunteered to judge each of the presentations, with Carri M. w/Hope From Horses judging many on Sunday, and Cathy C. helping to judge the two presentations delivered via Zoom.
- C. Scholarship Committee – No applications received at this time. Perhaps budget additional funds to support scholarships for next year.

XIV. New Business

- A. n/a

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

- A. n/a

XVI. Adjourn Meeting – 6:37 pm

Next Leaders Council Meetings: June 16, July 21, and August 18 @ 6 PM via Zoom & WSU Extension Office

Next Executive Board Meeting September 15th @ 6 PM via Zoom & WSU Extension Office

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