

GRAYS HARBOR 4-H COUNCIL MEETING NOTES

June 16, 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; Nancy G., 4-H Factory, Tracie H., WSU Extension
- IV. Welcome Guests –
- V. Approval of previous meeting minutes – Cathy moves to approve the minutes. Motion carries.
- VI. Financial Report – – **Camp Checking**, \$10,500.97, including the \$43.87 expense for counselor training snacks; **Council Savings**, \$4,978.79, which includes \$0.04 interest deposit; **Council CD**, \$12,938.38; **Council Checking**, \$1,526.46, no transactions
- VII. Communications – n/a
- VIII. Reports of Project Groups *
 - A. Horse Council – PreFair Show is on track for June 18/19. The July 11th meeting will be focused on Fair preparations, with at least one representative from each club required to attend. A series of open ride nights will be available to GH & Mason County 4-H members enrolled in the horse project July 18-21.
- IX. Committee Reports *
 - A. 4-H Camp – There are currently 53 campers registered for summer camp, with 10 more in various stages of the registration process.
 - B. 4-H Fair – Committee met 6/9, and is continuing to work on projects via email, phone, etc. The next 4-H Fair Volunteer meeting is scheduled for 6/22, and will offer an in-person and Zoom option for superintendents to join in and learn about the FairEntry platform. The GHC Fair Board and staff hosted their volunteer meeting on 6/15, with the next meeting scheduled for Tuesday, 7/19.
 - C. Public Presentations – Thank you Mary for coordinating this event! Some individuals were able to be a part of the judging process for the first time, and a wide variety of topics were covered by our 4-H members! Mason County members joined in to give presentations and all members did a good job presenting to the judges while many distractions were happening in the arena.
- X. Council Reps Report
 - A. Panhandle – The Panhandle Board is hosting a fishing derby and community picnic on 6/18, and 4-H archery volunteers will be on hand so that youth can see what it is like to use a bow and arrows on the new archery range.
 - B. G.H. Youth Livestock Auction – Tagging took place 05/21 – Discussion via email regarding rabbit ownership date for co-op animals.
- XI. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator – The new 4-H Tech Changemakers team has been developing their curriculum and will begin teaching digital literacy skills to community members 6/22 through July at the WSU Extension office in Elma.
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist – attending a leadership training program called LEAD21 this week.

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

XII. Current Activities

- A. Dates coming up:
- | | |
|----------------|---|
| June 17 & 18 | 4-H Summer Camp Leadership Training |
| June 18 | Panhandle Lake Camp hosts fishing derby, 4-H hosts archery |
| June 18 & 19 | GH 4-H Horse Council 4-H PreFair Show, GHC Fairgrounds |
| June 20 | WSU Extension office Closed in observance of Juneteenth |
| June 22 | 4-H Virtual Office Hours with Heather & Tracie, 10 am & 6 pm
https://wsu.zoom.us/j/97557445495 |
| July 4 | WSU Extension office Closed - Independence Day |
| July 9-14 | 4-H Summer Camp |
| July 11 | GH 4-H Horse Council Meeting, 6:30 pm |
| July 19 | GHC Fair Volunteer Meeting, 6 pm |

XIII. Unfinished Business

- A. Online Auction Fundraiser – Mary has received some donations, and others have been delivered to the Extension office. Mary will reach out to clubs and volunteers to ask that baskets or items be delivered to the WSU Extension office by the end of June. Cathy and Mary will schedule a time to photograph items at the beginning of July so that items can be uploaded to the site for bidding to begin

XIV. New Business

- A. n/a

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

- A. Families are beginning to submit their 4-H Member Spotlight information, and will be posted on social media in the weeks ahead.

XVI. Adjourn Meeting – Thank you for attending!

Next Leaders Council Meetings: 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!