

GRAYS HARBOR 4-H COUNCIL - MEETING NOTES

August 18, 2022 - 6 PM

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

- I. Call the meeting to order – 6:09 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;
Tracie H., WSU Extension
- IV. Welcome Guests – none
- V. Approval of previous meeting minutes – No revisions noted
- VI. Financial Report – **Camp Checking**, \$13,849.50, including numerous income and expense transactions for summer camp; **Council Savings**, \$4,978.87, which includes \$0.04 interest deposit; **Council CD**, \$12,943.78; **Council Checking**, \$1,594.04, includes \$67.58 donation from community member
- VII. Communications - none
- VIII. Reports of Project Groups *
 - A. Horse Council – Has been busy planning and preparing for GHC Fair. 4-H members will be representing the Grays Harbor 4-H Program with State equine team members in the Intermediate Performance discipline as well as Intermediate and Senior Western Gaming disciplines.
- IX. Committee Reports *
 - A. 4-H Camp – 80 campers attended and HVH members already want to return every year and become counselors! Taylor will provide a financial report for the next meeting.
 - B. 4-H Fair – would like to schedule a follow-up meeting for 4-H Fair Committee ... lots of families expressed interest in joining the 4-H cat project ... discussion about 4-day vs 5-day event (perhaps incorporating fundraiser breakfast in the future again?)
- X. Council Reps Report
 - A. Panhandle – Water pump is up and running, Haunted Panhandle is on the horizon, Board looking at a variety of fundraising options to supplement finances that had previously come from timber harvest
 - B. G.H. Youth Livestock Auction – Auction seemed to go well after the pivots from rabbit and poultry ... since traffic was busy, auction started after the projected 2pm start time to allow bidders more time to arrive
- XI. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator – In addition to upcoming events listed below, it is time to begin planning for the new 4-H year. Stay tuned for dates and times of Club Kickoffs and other events. Dan, Tracie, and Heather will be attending the annual conference for the National Association of Extension 4-H Youth Development Professionals in October.
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist
- XII. Current Activities
 - A. Dates coming up:

Aug 22	GH 4-H Horse Council Meeting, 6:30 pm
Aug 23	State 4-H Fair Entries due to WSU Extension for transport
Sept 2-25	State 4-H Fair, Puyallup
Sept 5	WSU Extension office closed in observance of Labor Day
Sept 15	GH 4-H Council Meeting, 6 pm
- XIII. Unfinished Business

- A. Online Auction Fundraiser – Online bidding was extended into fair (August 12) and only one transaction needs to be finalized. The GalaBid platform will work with Stripe to complete the financial transactions and transfer funds to the GH 4-H Council account 7-14 days after the conclusion of the event. Income is estimated between \$750 and \$800. Mary and Cathy will work with Tracie to send thank you messages to all participants/bidders.
- B. Other Fundraiser Options – Mary proposes that the Council consider other food sales as a fundraiser that takes place during the county fair. Preorder breakfasts, healthy lunch options, etc.?

XIV. New Business

- A. Recognition & Awards – Mary would like to propose a Sunday afternoon 4-H field day format. Incorporate camp counselors ... games/activities to go with ice cream social. Use the GHC Fairgrounds or Panhandle? Mary to connect with Panhandle and Fairgrounds regarding availability for October weekends? Cathy and Mary to review and suggest revisions to the GH 4-H Awards Guideline.

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

XVI. Adjourn Meeting – Thank you for attending! 6:45 pm

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

Next Leaders Council Meetings: October 20 @ 6 PM via Zoom & WSU Extension Office

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