

GRAYS HARBOR 4-H COUNCIL MEETING NOTES

October 20, 2022

(to begin after 5 PM 4-H Recognition & Awards Committee Meeting)

- I. Call the meeting to order 6:06 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Carrie, Cathy, Nancy, Mary, Tracie
- IV. Welcome Guests –
- V. Approval of previous meeting minutes – no changes
- VI. Financial Report – **Camp Checking**, expense transaction of \$208.00 for AIL, and two deposits (\$100 registration fee and \$1,200 in campship funds) totaling \$1,300 to arrive at a current balance of \$11,097.50; **Council Savings**, \$4,978.96, which includes \$0.04 interest deposit; **Council CD**, \$12,946.53; **Council Checking**, \$2,312.03, which includes a \$50.00 expense for State 4-H Enrollment Fees.
- VII. Communications – n/a
- VIII. Reports of Project Groups *
 - A. Horse Council – During the October meeting the Horse Council allocated funds to purchase buckles for the recipients of Outstanding Gamer and Versatile Horseman Awards
- IX. Committee Reports *
 - A. 4-H Camp – no report
 - B. 4-H Fair – no report
 - C. Recognition & Awards – Mary & Cathy to connect Friday to finalize awards
- X. Council Reps Report
 - A. Panhandle – gearing up for the Halloween event at the end of the month ... still looking for donations of candy and groups/clubs
 - B. G.H. Youth Livestock Auction – no meeting or correspondence ... checks should be expected at the end of the month. Nancy heard that there may have been an issue with one animal unable to be processed?
- XI. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator – Office Manager Position is posted, Commissioners invited to Recognition event, Paper Clover Campaign wrapped up on Sunday
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist
- XII. Current Activities
 - A. Dates coming up:

Oct 20	4-H Year Pin Requests Due
Oct 26	Office Hours/Club Kickoff (vol recruitment for club leaders, etc.)
Nov 6	GH 4-H Recognition Event, Panhandle
Nov 7	GH 4-H Horse Council Meeting, 6:30 pm
Nov 11	WSU Extension Closed in observance of Veterans Day
Nov 16	Office Hours/Club Kickoff
	(Annual club documents & audit, archery & robotics information session)
Nov 24 & 25	WSU Extension Closed in observance of Thanksgiving
- XIII. Unfinished Business
 - A. Online Auction Fundraiser – All set, able to wrap up for the year

Join from PC, Mac, Linux, iOS or
Android <https://wsu.zoom.us/j/292376086>
One-tap mobile (US Toll): +17207072699,,292376086#
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Meeting ID: 292-376-086

- B. Other Fundraiser Options (*for the upcoming year*) – Mary to contact Elma Grange regarding Bingo night on a weekend in the Spring? Clubs could donate baskets, etc.
- C. Recognition & Awards – Year Pin Order, etc. Place initial order Friday, October 21

XIV. New Business

- A. Council Officer Positions – Nominations & Elections Schedule –
May look different as we are in the process of rebuilding ... one person has expressed an interest in taking on the treasurer role ... Mary to work with Tracie to develop an email request seeking ... teen reps, other reps, secretary, etc.

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

XVI. Adjourn Meeting – 6:39 pm Thank you for attending!

Next Executive Board Meeting: November 17 @ 6 PM via Zoom & WSU Extension Office

Next Leaders Council Meeting: December 15 @ 6 PM via Zoom & WSU Extension Office

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