

GRAYS HARBOR 4-H COUNCIL E-BOARD MEETING AGENDA

November 17, 2022

- I. Call the meeting to order – 6:00
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Nancy G., 4-H Factory; Carrie H., Klassy K-9s; Mary P., Brady Bunch; Tracie H. & Dan T., WSU Extension
- IV. Welcome Guests – n/a
- V. Approval of previous meeting minutes –
- VI. Financial Report – \$0.04 interest deposited into the Council Savings account for a current balance of \$4,979.00. The 4-H Council Checking account saw one \$40.00 deposit, and two expense transactions for the Recognition & Awards event (\$326.83 for pins at Shop 4-H, and \$266.05 for plaques at Crown Awards, totaling \$592.88), which brings the current balance to \$1,759.15. The 4-H Camp checking account had no transactions in October, so the current balance remains at \$11,097.50. Cathy Cozad has also asked to be reimbursed for some additional Recognition & Awards purchases, so once the check is written, that will appear in a future bank statement.
- VII. Communications – n/a
- VIII. Reports of Project Groups *
 - A. Horse Council – Upcoming events scheduled at the GHC Fairgrounds
- IX. Committee Reports *
 - A. 4-H Camp – Summer Camp Kickoff taking place on Sunday, November 27; Bank account discussion ... more discussion at the December meeting
 - B. 4-H Fair – State and county fair premium checks are starting to arrive
 - C. Recognition & Awards – Mary & Cathy event at Panhandle was a lot of fun with interaction for families and participants. Tracie to mail year pins, Mary to stop by to pick up Swalander & Boyer awards
- X. Council Reps Report
 - A. Panhandle – Linda H. President, Rhonda B., Vice President, other new board members joining
 - B. G.H. Youth Livestock Auction – no updates at this time, members did receive their checks and need to have them deposited within 30 days
- XI. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist - Interviews conclude this week ... looking to hire as soon as possible. Also hiring full time digital navigator role grant-funded position for the next 2 ish years. Mason County Noxious Weed Coordin ... budgets moving ahead.
- XII. Current Activities
 - A. Dates coming up:

Nov 24 & 25	WSU Extension Closed in observance of Thanksgiving
Nov 27	Camp Kick Off at Panhandle, 2 pm
Dec 12	GH 4-H Horse Council Meeting, 6:30 pm
Dec 14	Office Hours
Dec 23-27	WSU Extension Closed
- XIII. Unfinished Business

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

- A. Other Fundraiser Options *(for the upcoming year)* – Mary
 - 1. Cowboy Breakfast is back on the table with a 5-day Fair
 - 2. Spring Bingo event to be scheduled
- B. Recognition & Awards – Inventory & Organize Pins for next year

XIV. New Business

- A. Council Officer Positions – Nominations & Elections Schedule – Carrie has expressed an interest in the Treasurer role, so will have her get started in interim role until an official vote can be taken at the December meeting.

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

- A. Judges Training – GHC Fairgrounds hosting judges training announced at last GHC Fair Volunteer meeting – what offerings are they including? What opportunities are available for partnership?
- B. Superintendent education needed for both new and returning superintendent volunteers. Concerns about State Fair qualification process in some animal project areas. What opportunities are there for mentorship/partnerships? Time to regroup after COVID and schedule some 4-H specific superintendent meetings that are required for all 4-H Superintendents

XVI. Adjourn Meeting – Thank you for attending!

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

Next Executive Board Meeting: January 19 @ 6 PM via Zoom & WSU Extension Office

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