

GRAYS HARBOR 4-H COUNCIL NOTES

December 15, 2022

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; Carrie H., Klassy K-9s; Mary P.; Brady Bunch; Tracie H. & Dan T., WSU Extension
- IV. Welcome Guests
- V. Approval of previous meeting minutes –
- VI. Financial Report – There was \$0.04 interest deposited into the Council Savings account for a current balance of \$4,979.04. There were no transactions in the 4-H Council Checking account, leaving the current balance at \$1,759.15. The 4-H Camp checking account had no transactions in October, so the current balance remains at \$11,097.50. Checks have been written to reimburse Cathy Cozad for her additional Recognition & Awards purchases (\$239.03) and to reimburse Carrie Holcomb for Recognition & Awards postage/mailling (\$27.36), so those transactions will likely appear on the December statement.
- VII. Communications – n/a
- VIII. Reports of Project Groups *
 - A. Horse Council – 12/12/22 Meeting included updates about clinic/show dates for 2023, working to schedule judges and build class lists for 2023 GHC Fair
- IX. Committee Reports *
 - A. 4-H Camp – 11/27 Kickoff Event was well attended at Panhandle, with new and returning youth and adults participating
 - B. 4-H Fair – 01/25 GHC Fair Volunteers Meeting, 6 pm
Rod sent an email 10/27 outlining 2023 meeting dates and potential fair themes (*Red, White & Moo, The Place to Bee, Kick up your Heels, A Whale of a Good Time, Yesteryear & Tomorrow, Fun Days and Country Ways, It's Not Just Fair- It's Spectacular, Sunflowers and Scarecrows*)
 - C. Recognition & Awards – Mary & Cathy – wrapped up for the year, looking for new committee members for the 2023, Cathy is planning to order an organizer for pin storage.
- X. Council Reps Report
 - A. Panhandle – Part of the facility is currently being rented by winter seasonal workers
 - B. G.H. Youth Livestock Auction – no report
- XI. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator – Almost all the Club Renewal documents, and Annual Financial Summaries have been submitted for review. 4-H member and volunteer yard signs are still available for pickup. Contact Tracie or stop by the Extension office.
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist – Our new Office Manager, Andrea K., began today! A lot of onboarding on the horizon, but exciting times! Also hiring a Digital Navigator position from grant funding, full time for 2.5 years. WSU Extension in Mason County is currently interviewing candidates for their Master Gardener/Small Farms Coord.
- XII. Current Activities
 - A. Dates coming up:

Dec 23-27	WSU Extension office closed in observance of Christmas
Jan 2	WSU Extension office closed in observance of New Year's Day
Jan 8	4-H Leadership Club (8 th grade and above) - Bowling Elma, 2 pm

Jan 16 WSU Extension office closed - Martin Luther King Jr. Day
Jan 19 GH 4-H Council Mtng, 6 pm <https://wsu.zoom.us/j/292376086>

XIII. Unfinished Business

- A. Fundraiser Options (*Spring Bingo & Cowboy Breakfast*) – Mary; Larry G. should have Elma Grange dates available soon.
- B. Council Officer Positions – Nominations & Elections Schedule ... MSP for Carrie H. to be elected as GH 4-H Council Treasurer. Anticipating letters of interest from Brady Bunch members RE Secretary and Teen Representative positions
- C. 4-H Superintendent Education – Is there a way to share resources with the GHC Fair Board Judges/Superintendent Training?
- D. 4-H Camp Financials – Discussion about combining financial resources with the 4-H Camp funds, to be held in Mason County, with monthly reports shared with the Mason County 4-H Council Treasurer and the Grays Harbor 4-H Council Treasurer. Discussion about incorporating language allowing the halving of funds if needed to separate in the future. Cathy suggests that an audit process is completed before transferring funds.

XIV. New Business

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

- A. New manager at Tractor Supply Company reached out about the option of clubs selling wreaths/swags/other items during the holiday season or other types of fundraising ... for consideration in 2023.

XVI. Adjourn Meeting – Thank you for attending!

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

Next Leaders Council Meeting: February 16 @ 6 PM via Zoom & WSU Extension Office

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