

# GRAYS HARBOR 4-H COUNCIL E-BOARD MEETING AGENDA

January 19, 2023

- I. Call the meeting to order
- II. Flag Salute and 4-H Pledge
- III. Roll Call
- IV. Welcome Guests –
- V. Approval of previous meeting minutes –
- VI. Financial Report –
- VII. Communications
- VIII. Reports of Project Groups \*
  - A. Horse Council –
- IX. Committee Reports \*
  - A. 4-H Camp – 01/08 Bowling Event, 01/12 Camp Committee Meeting
  - B. 4-H Fair – 01/23 4-H Fair Committee Meeting and 01/25 GHC Fair Volunteers Meeting
  - C. Recognition & Awards – Mary & Cathy
- X. Council Reps Report
  - A. Panhandle –
  - B. G.H. Youth Livestock Auction –
- XI. 4-H Youth Development Report
  - A. Tracie Hanson, 4-H Program Coordinator
  - B. Dan Teuteberg, 4-H Youth Development Regional Specialist
- XII. Current Activities
  - A. Dates coming up:
    - Jan 23 4-H Fair Committee Meeting, 6 pm
    - Jan 25 GHC Fair Volunteer Meeting, 6:30 pm
    - Feb 6 GH 4-H Horse Council Meeting, 6:30 pm
    - Feb 12 4-H Camp Counselor Training – WSU Extension, 9am-1pm
    - Feb 22 4-H Camp Planning Committee, 6 pm
- XIII. Unfinished Business
  - A. Fundraiser Options (*Spring Bingo & Cowboy Breakfast*) – Mary
  - B. Council Officer Positions
  - C. 4-H Superintendent Education
  - D. 4-H Camp Financials
- XIV. New Business
  - A.
- XV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions
- XVI. Adjourn Meeting – Thank you for attending!

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

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

Next Executive Board Meeting: March 16 @ 6 PM via Zoom & WSU Extension Office

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