

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

January 19, 2023

Join from PC, Mac, Linux, iOS or  
Android <https://wsu.zoom.us/j/292376086>

One-tap mobile (US

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Meeting ID: 292-376-086

- I. Call the meeting to order – 6:03 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Mary P., Brady Bunch; Cathy C.,  
Humptulips Valley Hustlers; Carrie H., Klassy K-9s;  
Nancy G., 4-H Factory; Tracie H. & Dan T., WSU  
Extension
- IV. Welcome Guests –
- V. Approval of previous meeting minutes – Cathy made a motion and Carrie seconded that the minutes  
be approved as written. MSP.
- VI. Financial Report – There was \$0.04 interest deposited into the Council Savings account for a current  
balance of \$4,979.08. The only transaction in the 4-H Council Checking account during December was  
the \$27.36 check reimbursing Carrie Holcomb for Recognition & Awards postage/mailling,  
bringing the current balance to \$1,731.79. The 4-H Camp checking account had no transactions in  
December, so the current balance remains at \$11,097.50. There is also an outstanding check for  
(\$239.03), written to reimburse Cathy Cozad for her additional Recognition & Awards  
purchases. Since a community member donation of \$65 was deposited this week, it should appear  
on the January statement.
- VII. Communications – n/a
- VIII. Reports of Project Groups \*
  - A. Horse Council – Planning the schedule and securing judges for upcoming educational events  
and clinics.
- IX. Committee Reports \*
  - A. 4-H Camp – 01/08 Bowling Event was well attended and was a fun way to start the year!  
01/12 Camp Committee Meeting was well attended and facilitated by Rhonda and Taylor to  
review volunteer roles and establish volunteer subcommittees.
  - B. 4-H Fair – 01/23 4-H Fair Committee Meeting and 01/25 GHC Fair Volunteers Meeting  
GHC Fair dates have been set for August 2-6, 2023.  
Discussion to identify a few options for spaces that 4-H members could exhibit their  
amphibian projects at the Grays Harbor County Fair this year ... perhaps still life building or cat  
barn, depending on the needs of the specific animal/exhibitor.
  - C. Recognition & Awards – Mary & Cathy – currently no report
- X. Council Reps Report
  - A. Panhandle – “Sweetheart’s Dinner” to be held Saturday, February 11. Pick up a promotional  
magnet which includes a list of events hosted by the Panhandle Lake Board.
  - B. G.H. Youth Livestock Auction – Meeting scheduled for 01/30.  
Mary would like to work with Dan, Mike, and GHC Fair team to schedule a rabbit vaccine clinic
- XI. 4-H Youth Development Report
  - A. Tracie Hanson, 4-H Program Coordinator
  - B. Dan Teuteberg, 4-H Youth Development Regional Specialist –  
The Mason County Small Farms position has been filled, with Tessa starting today!  
4-H Tech Changemakers interviews are underway, with applications still being accepted.  
The Mason County 4-H Council is in support of creating a joint Grays Harbor and Mason 4-H

Camp account at Our Credit Community Union with signers including the Mason County 4-H Council Treasurer, Michael B.

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 has been looking into Senior Center and Granges for available locations and dates. Mary will also approach the GHC Fairgrounds staff to see if the Dog Barn is available.
- B. Council Officer Positions – Still seeking an adult or senior member for the role of secretary. Tracie to work on a “Please Join Us” graphic with the help of the existing leadership team.
- C. 4-H Superintendent Education -
- D. 4-H Camp Financials – Cathy made a motion to work with the Mason County team to open a joint Grays Harbor and Mason 4-H Camp account at Our Credit Community Union with signers including Taylor Sample, Linda Howarth, Tracie Hanson, Dan Teuteberg, Heather Doran, Grays Harbor 4-H Council Treasurer, Carrie Holcomb, and Mason County 4-H Council Treasurer, Michael Bigelow. Mary seconded the motion, which was then passed.

XIV. New Business

- A. Add new GH 4-H Council Treasurer, Carrie Holcomb, to GH 4-H Council bank accounts held at Timberland Bank (Savings and Checking).

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

XVI. Adjourn Meeting – Thank you for attending!

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!