

GRAYS HARBOR 4-H COUNCIL E-BOARD MEETING AGENDA

March 16, 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 –
 - A. Adding new Treasurer as account signer
 - B. Creating subcategory for 4-H Club Start-up funds
- VII. Communications
- VIII. Reports of Project Groups *
 - A. Horse Council –
- IX. Committee Reports *
 - A. 4-H Camp – 03/11 Counselor Training, 03/22 Camp Committee Meeting
 - B. 4-H Fair – FairEntry Invoicing process;
02/27 & 03/27 4-H Fair Committee Meeting and 03/22 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:

Mar 22	4-H Camp Planning Committee, 6 pm
Mar 22	GHC Fair Volunteer Meeting, 6:30 pm
Mar 27	4-H Fair Committee Meeting, 6 pm
Mar 29	Bingo Baskets/Prizes Due
Apr 1	4-H Enrollment Due for Fair Participation
Apr 2	4-H Basket Bingo, Dog Barn, 1-4 pm
Apr 3	GH 4-H Horse Council Meeting, 6:30 pm
Apr 8	4-H Camp Counselor Training & Panhandle Egg Hunt
- XIII. Unfinished Business
 - A. Fundraiser Options (*Spring Bingo & Cowboy Breakfast*) – Mary
 - B. 4-H Superintendent Education
 - C. 4-H Camp Financials
 - D. 4-H Council Scholarship – Review committee, dates, etc.
- XIV. New Business
 - A. Public Presentations – Event dates, ribbon order, etc.
- 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: April 20 @ 6 PM via Zoom & WSU Extension Office

Next Executive Board Meeting: May 18 @ 6 PM via Zoom & WSU Extension Office

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