

GRAYS HARBOR 4-H COUNCIL E-BOARD MEETING NOTES

March 16, 2023

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 6:08 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Nancy G., 4-H Factory; Carrie H., Klassy K-9s; Jessica Q., Best of Times; Tracie H. & Dan T., WSU Extension
- IV. Welcome Guests –
- V. Approval of previous meeting minutes – Consensus of members to approve the January minutes as written.
- VI. Financial Report – There was \$0.03 interest deposited into the Council Savings account for a current balance of \$4,979.26. The only transactions in the 4-H Council Checking account during February was the deposit of \$332.64 for new club startup and the \$239.03 check clearing to reimburse Cathy C. for her Recognition & Awards purchases, bringing the current balance to \$1,890.40. The 4-H Camp checking account had no transactions in February, so the current balance remains at \$11,097.50.
 - A. Working with Carrie to add her as the new Treasurer as account signer to the 4-H Council checking account at Timberland Bank and to the newly formed 4-H Camp account at Our Community Credit Union.
 - B. Carrie is working to create a subcategory for 4-H Club Start-up funds
 - C. The March statement for the Timberland Bank checking account will include a \$25 deposit donated by a community member and a \$115 payment to the GHC Fair to use the Dog Barn for the upcoming Bingo event.
- VII. Communications – n/a
- VIII. Reports of Project Groups *
 - A. Horse Council – fair committee responsibilities were organized and shared among clubs at a fun meeting in March. The number of 4-H members enrolled in the equine projects are small but mighty, with number similar to 2022. Dan pressured washed the Conex storage container and the Horse Council will provide paint when dryer weather arrives.
- IX. Committee Reports *
 - A. 4-H Camp – 03/11 Counselor Training involved service projects at Panhandle (tree planting and trail clearing) as well as lunch provided by Linda H. Youth learned about the Ages & Stages of Youth Development, practiced camp games, and are building excitement for camp! A good balance of GH & Mason participants! 03/22 Camp Committee Meeting is up next.
 - B. 4-H Fair – FairEntry Invoicing process – FairEntry staff said that an invoice will be sent soon since the information will be due today, 3/16.
02/27 & 03/27 4-H Fair Committee Meeting and 03/22 GHC Fair Volunteers Meeting
Carrie & Marilyn inventoried fair ribbons and filled orders for the 4-H Dog, Cat, and Still Life departments. Andrea is working to inventory and fill the 4-H Equine department.
Round Robin Ribbon – Nancy will work to calculate the number of ribbons needed if all age groups participate in all species
 - C. Recognition & Awards – Mary & Cathy – no report
- X. Council Reps Report
 - A. Panhandle – 04/08 Egg Hunt will be a fun family event with counselors earning training hours. Panhandle is seeking a new camp host to live onsite in an RV/camper, etc. ... Contact Taylor for more information. Dan cleaned rabbit cages that had been donated to Panhandle and met up with Mary P. to move them into the Rabbit/Poultry barn for sorting, storage, and use.

- B. G.H. Youth Livestock Auction – Donna B. sent dates/deadlines to Tracie today. Mary P. is working with the GHC Fair vet on the specific logistics of rabbits exhibiting at the fair.

XI. 4-H Youth Development Report

- A. Tracie Hanson, 4-H Program Coordinator – Thank you for reminding 4-H families to finalize their 4-H enrollment profiles by the April 1 deadline to be eligible for fair participation. Club Camp is on the horizon for May 13-14, with registration due April 30.
- B. Dan Teuteberg, 4-H Youth Development Regional Specialist – With the help of new Extension staff and county budget director, we have finalized the MOA between WSU Extension and Grays Harbor County, which was signed in with the largest budget that we have had in years. Dan connected with 4-H staff from the Island Nation of Marianas (Guam) who are interested in exploring 4-H Summer Camp exchange options during 2024.

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*) Carrie will email Mary/Nancy/etc. to have some committee work take place via email regarding the logistics of the Spring Basket Bingo event. What is the cost of bingo cards/rounds for promotional materials? Will there be food available for purchase? Do we need to have cookies/baked goods available for purchase/bid? Are we set with PA system and bingo cards/supplies? Who would like to disperse flyers to senior centers and local businesses?
Nancy will connect with Tracie for some printed copies that can be posted at the Sharon Grange before the annual Oyster Feed event on 3/25.
> It is time to set up a subcommittee to plan logistics of Cowboy Breakfast. Dan will put together a list of individuals who have volunteered in the past.
- B. 4-H Superintendent Education – Further discussion at the next 4-H Fair Committee Meeting.
- C. 4-H Camp Financials – Heather has been working with the Our Community Credit Union staff to create the new 4-H Camp checking account and we are now able to add account signers, including 4-H Camp Committee volunteers, both Mason and Grays Harbor Council Treasurers (Carrie and Michael B.), and WSU Extension staff.
- D. 4-H Council Scholarship – 3LC volunteers, Melissa B. and Annmarie W., will be part of the application review committee this year along with returning reviewers. Carrie to review scholarships funded in previous years and review account balances before the April meeting to establish a proposed budget to allocate for scholarships in the 2023 year.

XIV. New Business

- A. Public Presentations – The WSU Extension office has been reserved for Saturday, May 20. Since there are over 50 Public Presentation ribbons on hand in blue, red, and white flats, the consensus is that we should have enough in stock for the 2023 year and should consider ordering for the following season.

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

4-H Factory has been meeting, adding several new members. While it has been hard to get back on track, Nancy is feeling good about the influx of new families getting involved.

Klassy K-9s has been meeting and reviewing Public Presentations. They will transition to working with kids/dogs in the dog barn as the weather improves. Carrie has also been working with Mason County families who are interested in exhibiting their 4-H dog project at the GHC Fair.

Best of Times has been meeting and practicing the judging contest ... February was a brownie judging activity and March involved practicing with the judging contest cards. Public Presentations and Demonstrations will be covered at the next two meetings in preparation for the May 20 event!

XVI. Adjourn Meeting – Thank you for attending!

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!*