

GRAYS HARBOR 4-H COUNCIL MEETING NOTES

April 18, 2023

- I. Call the meeting to order -
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Mary P., Brady Bunch; Nancy G., 4-H Factory; Carrie H., Klassy K-9s; Cathy C., HVH; Jessica Q., Best of Times; Tracie H. & Dan T., WSU Extension
- IV. Welcome Guests –
- V. Approval of previous meeting minutes – MSP – no revisions needed
- VI. Financial Report – **Savings** \$0.05 gain in interest for a total of \$4,979.21; **Checking** income was a \$25 donation, while expenses included the \$115 dog barn rental for the bingo event, and \$150 startup funds for bingo, for a current balance of \$1,650.40. Approx. \$440 was raised at the Bingo event.
 - A. Creating subcategory for Rabbit Biosecurity funds – money donated by community member to be used for rabbit vaccination this year and potentially future years. Perhaps additional biosecurity needs for multiple species if the rabbit project does not need them in the future.
 - B. Creating subcategory for 4-H Club Start-up funds – Carrie will work on these steps
- VII. Communications – n/a
- VIII. Reports of Project Groups *
 - A. Horse Council – mandatory meeting in March, April meeting planning for upcoming events .. open gaming shows and Hairy Horse Show will include a silent auction component
- IX. Committee Reports *
 - A. 4-H Camp – 04/08 Counselor Training, 04/26 Camp Committee Meeting, May registration date will be shared in 4-H Online – terrible weather but great turnout for the counselor training that followed the Panhandle egg hunt
 - B. 4-H Fair – FairEntry will send an invoice via email once it is ready for processing and will include an online payment option.
04/24 & 05/22 4-H Fair Committee Meeting and 03/22 GHC Fair Volunteers Meeting
 - C. Recognition & Awards – Mary & Cathy – will connect to plan dates and times for next recognition event and to determine ways to connect with 4-H superintendents during the fair to gain insights into 4-H members who should be recognized.
- X. Council Reps Report
 - A. Panhandle – need to do some logging by the ropes course elements ... certain trees have been marked and some elements will need to be relocated. Brian B. has resigned from the Panhandle Board, so additional representatives will be sought.
 - B. G.H. Youth Livestock Auction – met 04/17. Discussing software to use for entry process ... they may choose to use ShoWorks or FairEntry ... Christi K. is stepping back from her role as Treasurer and will be missed. Talking about doing away with the handwritten donor thank you signs to be more efficient with time. There is also discussion about having the auction start at noon instead of 2pm to free up parking and other fair capacity on the Saturday of Fair. Poultry is still up in the air ... no final decision made yet, the GHC Fair staff will let us know as soon as possible. If there is no poultry at the fair, the GHYLA committee will take that component out of the auction, however there could be options for those exhibitors to select a different species to participate in the auction. Discussion about having market type classes combined into FFA/4-H class for this year since there are limited numbers of FFA exhibitors in

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certain species. Auction cmte invited Mary to attend the Mandatory QA meeting on May 3 to give updates about the rabbit project.

XI. 4-H Youth Development Report

- A. Tracie Hanson, 4-H Program Coordinator
- B. Dan Teuteberg, 4-H Youth Development Regional Specialist - two new staff members started this week ... Digital Navigators (grant funded) will be mainly focused on topics of digital literacy and digital access.

XII. Current Activities

- A. Dates coming up:
 - Apr 24 4-H Fair Committee Meeting, 6 pm
 - Apr 26 4-H Camp Planning Committee, 6 pm
 - Apr 26 Tractor Supply Company Paper Clover Campaign begins (4/26-5/7)
 - Apr 29 GH 4-H HC Hosts Gaming Show
 - Apr 30 4-H Public Presentation Registration Due
<https://tinyurl.com/4-HPresentations>
 - May 1 GH 4-H Horse Council Meeting, 6:30 pm
 - May 3 GHYLA Mandatory Quality Assurance Meeting, EHS Library
 - May 8 GH 4-H Council Scholarship Applications Due
 - May 13 4-H Camp Counselor Training
 - May 13 GH 4-H HC Hosts Gaming Show
 - May 24 GHC Fair Volunteer Meeting, (rescheduled from April 19)

XIII. Unfinished Business

- A. Fundraiser Options (*Spring Bingo & Cowboy Breakfast*) – Mary
 - 1. Spring Bingo went really well for restarting the event ... very simple to run with a limited number of volunteers. Bill Wickwire is passionate about supporting this event in the future ... he is looking into advertising this with their bingo followers at the Elma Grange
 - 2. Cowboy Breakfast - With limited number of volunteers and potential changes to auction schedule, etc. proposing menu change to breakfast burrito since they are inexpensive, can be pre-prepped, and have a grab/go option and perhaps flexibility for gluten free/vegetarian option ... perhaps incorporate a pre-order option where a batch could be delivered to a specific family/barn location ... youth volunteers could be involved in prep in advance ... baking potatoes, dicing bacon, etc.
Dave Aversa has volunteered to help facilitate
- B. 4-H Camp Financials – Heather D. is working with Our Community Credit Union to finalize the new account creation and will let Tracie know as soon as the process is complete.
- C. 4-H Council Scholarship – Work with review committee to set dates, etc. – Review committee will have the option to review documents in digital or hard copy format and then connect to compare scoresheets.
- D. Public Presentations (5/6 Shelton & 5/20 Elma) – Registration status, judges, etc. Mary will work on securing judges for the 20th based on presentation topics

XIV. New Business

- XV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions – Bee garden planted at WSU Extension office this week.
- XVI. Adjourn Meeting – Thank you for attending!

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

Next Leaders Council Meetings: June 15, July 20, and Aug 17 @ 6 PM via Zoom & WSU Extension Office

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