

GRAYS HARBOR 4-H COUNCIL MEETING AGENDA

May 18, 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. Creating subcategory for Biosecurity funds
 - 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 – 05/12-14 & 06/01 Counselor Trainings, 04/26 & 05/24 Camp Committee Mtngs, Event Registration open in 4-H Online on 05/15
 - B. 4-H Fair – FairEntry Invoice received and payment submitted
05/22 4-H Fair Committee Meeting and 05/24 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:
 - May 20 Spring Public Presentation Event, Elma
 - May 20 GHYLA Tagging Event, GHC Fairgrounds
 - May 22 4-H Fair Committee Meeting, 6 pm
 - May 24 GHC Fair Volunteer Meeting, (*rescheduled from April 19*)
 - May 24 4-H Camp Planning Committee, 6 pm
 - May 27 & 28 GH 4-H HC Hosts Hairy Horse Show & Clinic
 - May 29 WSU Extension Closed in observance of Memorial Day
 - June 1-2 Summer Camp Counselor Training
 - June 5 GH 4-H Horse Council – Mandatory Meeting, 6:30 pm
 - June 24 & 25 GH 4-H HC Hosts Hairy Horse Show & Clinic
- XIII. Unfinished Business
 - A. Fundraiser Options (*Spring Bingo & Cowboy Breakfast*) – Mary
 - B. 4-H Camp Financials – Account has been created with OCCU and debit cards have been activated by account signers (Carrie, Linda, Tracie, etc.)
 - C. 4-H Council Scholarship – Recommendations from review committee
 - D. Public Presentations (5/6 Shelton & 5/20 Elma) – Registration status, judges, etc.
- XIV. New Business
 - A. McCleary Bear Festival Opportunities

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

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

XVI. Adjourn Meeting – Thank you for attending!

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

Next Executive Board Meeting: Sept 21 @ 6 PM via Zoom & WSU Extension Office

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