

# GRAYS HARBOR 4-H COUNCIL MEETING AGENDA

May 18, 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 6:06 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Mary P., Brady Bunch; Carrie H., Klassy K-9s; Cathy C., Humptulips Valley Hustlers; Tracie H., WSU Extension
- IV. Welcome Guests –
- V. Approval of previous meeting minutes –
  - A. Financial Report – Carrie has begun tracking information in a new spreadsheet format. Current balances are Savings: \$4,979.25, Camp \$11,097.50, and Checking \$1,521.76, with additional subcategories created for biosecurity funds (\$440 deposited from 5/12 event) and 4-H Club Start-up funds (\$332.64).
- VI. Communications – n/a
- VII. Reports of Project Groups \*
  - A. Horse Council – two single-day gaming shows have already been hosted this year, and the two clinic opportunities are on the horizon during the last weekend of May and the last weekend of June. Each 4-H member is required to attend and pass one to exhibit their horse project at the county fair.
- VIII. 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 will need to meet for next steps
- IX. Council Reps Report
  - A. Panhandle – Upcoming community events include the Fishing Derby, Saturday, June 3
  - B. G.H. Youth Livestock Auction – Mandatory Quality Assurance meeting was held on 5/3 and tagging event is scheduled for 5/20
- X. 4-H Youth Development Report
  - A. Tracie Hanson, 4-H Program Coordinator – many upcoming events during Spring and Summer!
  - B. Dan Teuteberg, 4-H Youth Development Regional Specialist
- XI. 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
- XII. Unfinished Business

- A. Fundraiser Options (*Spring Bingo & Cowboy Breakfast*) – Mary - continuing w/plans for revising the menu to breakfast burritos. Mary is already beginning to seek donations and Carrie offered to help by connecting with the Hoquiam Swansons. Mary will send Carrie a donor letter. Mary to come in on 5/24 to do initial inventory of supplies/utensils, etc. Mary plans to work around the schedule of kitchen activities, presentations, etc. to have advance preparations underway ... perhaps start prepping on the afternoon of Friday, Aug. 4?
- B. 4-H Camp Financials – Account has been created with OCCU and debit cards have been activated by account signers (Carrie, Linda, Tracie, etc.) Tracie will work with Carrie to transfer \$11,000 to the OCCU account and any remaining funds to the Council checking account at Timberland before closing out the 4-H Camp account at Timberland.
- C. 4-H Council Scholarship – Recommendations from review committee – Award \$500 scholarships to both applicants. Cathy C moves to allocate \$1,000 from savings to scholarships, Carrie seconds. Motion carried. Make sure to cc Elma schools with recipient award letters. Cathy C would like to work with Tracie on a certificate to recognize graduating seniors at their award night (June 6 at EHS)
- D. Public Presentations (5/6 Shelton & 5/20 Elma) – Registration status, judges, etc. Six presentations are scheduled in Elma so far! 10 am & 1 pm start times. For those families unable to attend, Mary has offered to work with the council to build in additional options at council meetings or Ext office, etc.

XIII. New Business

- A. McCleary Bear Festival Opportunities – While the Council might consider participating in the future, they recommend referring this on to Panhandle Board as a promotional opportunity.

XIV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions – Tracie will be contacting club leaders and families regarding table setting workshop opportunities

XV. Adjourn Meeting – 6:50 pm; 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!