

GRAYS HARBOR 4-H COUNCIL MEETING NOTES

August 17, 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, 6:03pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Mary P., Brady Bunch 4-H Club; Carrie H., Klassy K-9s 4-H Club; Nancy G., 4-H Factory 4-H Club; Tracie H., WSU Extension
- IV. Welcome Guests –
- V. Approval of previous meeting minutes –
 - A. Financial Report – see attached
- VI. Communications – n/a
- VII. Reports of Project Groups *
 - A. Horse Council – meeting Monday to review county fair and finalize State 4-H Fair preparations
- VIII. Committee Reports *
 - A. 4-H Fair – Schedule wrap-up meeting date for 6:30 on Tuesday, September 5
 - B. Recognition & Awards – Mary & Cathy
 - 1. Celebrate Our Kids event date/location – Mary to explore options for GHC Fairgrounds Pavilion, afternoon of October 8 ... a light dessert event w/indoor games ... 4-H talent show?
 - 2. Year Pin Request deadline/process <https://forms.office.com/r/ytx6mA7tTX>
 - 3. Record book deadline - September 15 ... seeking members for review committee
 - 4. Member & Volunteer award nominations <https://forms.office.com/r/8fRgA3RmEy>
- IX. Council Reps Report
 - A. Panhandle –
 - B. G.H. Youth Livestock Auction – Nancy – No meeting scheduled at this time. A lot of great photos were shared on the GHYLA Facebook page.
- X. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator –
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist
- XI. Current Activities
 - A. Dates coming up:

Aug 21	GH 4-H Horse Council Meeting, 6:30 pm
Aug 28	4-H Fair Committee Meeting, 6 pm
Sept 1-24	State 4-H Fair, Puyallup
Sept 21	GH 4-H Council Meeting, 6 pm
Sept/Oct	4-H Club Kickoffs TBD
Oct 1	New 4-H Year Begins
- XII. Unfinished Business
 - A. Fundraiser Updates (*Cowboy Breakfast*) – Mary & Carrie - This event was profitable overall! Already made plenty of notes about ways to streamline the process, including a more detailed list of items needed so that donations can be sought earlier. Sounded like there was a good response to the breakfast burrito concept!
- XIII. New Business

- A. Consensus was reached to move the Council meeting time to a 6:30 start time.
- B. What can we do to get connected with Mason County volunteers?

- XIV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions –
- XV. Adjourn Meeting – 6:28pm

Next Executive Board Meeting: Sept 21 @ **6:30 PM** via Zoom & WSU Extension Office

Next Leaders Council Meetings: Oct 19 @ **6:30 PM** via Zoom & WSU Extension Office

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