

# GRAYS HARBOR 4-H COUNCIL MEETING NOTES

September 21, 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 – **6:30 pm**
- II. Flag Salute and 4-H Pledge
- III. Roll Call – **Carrie H., Klassy K-9s; Mary P., Brady Bunch; Megan T., Country Pride; Donna B., Critter Crew; Tracie H., WSU Extension**
- IV. Welcome Guests –
- V. Approval of previous meeting minutes –
  - A. Financial Report – **Savings Ending Balance \$3,979.39; General Checking Ending Balance \$2,241.14. See attached.**
- VI. Communications – **n/a**
- VII. Reports of Project Groups \*
  - A. Horse Council – **Election of officers scheduled for the October meeting.**
- VIII. Committee Reports \*
  - A. 4-H Fair – **The 4-H Fair committee met to recap the 2023 GHC Fair with ways to streamline for next year. State 4-H Fair is underway and Mary is a part of ongoing rabbit project conversations.**
  - B. Recognition & Awards – Mary & Cathy
    1. Celebrate Our Kids event date/location/plans – **The event is scheduled for 1 pm on Sunday, November 5 at the GHC Fairgrounds Pavilion. Committee members are discussing a root beer float social and the return of the photo booth.**
    2. Year pin & award nomination submissions – **The deadline to request year pins was extended to 10/1. Approximately 50 year-pin requests were received.**
    3. Record book submissions & review committee recommendations – **One record book submission was received for the committee to review for awards.**
- IX. Council Reps Report
  - A. Panhandle – **Upcoming events include a woodcutting day and the Haunted Panhandle Halloween event (Saturday, 10/28).**
  - B. G.H. Youth Livestock Auction – **Donna shared that the 2023 auction went well and the committee is organizing an October meeting. Dallas has been working on transition to the Treasurer role and is hoping to use FairEntry in the future. Donna is hoping to have the GHYLA deadline adjusted to March 15 or April 1 to align more closely with 4-H.**
- X. 4-H Youth Development Report
  - A. Tracie Hanson, 4-H Program Coordinator – **Please RSVP for “Nacho” Average 4-H Club Kickoff. Hope From Horses is hosting a volunteer orientation and will begin ride nights in October. The 4-H Quilting & Clothing Advisors are hosting a Beginning 4-H Sewing Series with members preregistering to attend the monthly series (October through July)**
  - B. Dan Teuteberg, 4-H Youth Development Regional Specialist – **Dan has returned from family vacation and thanks you for your support. It is time for the annual budget review and submission process, so Dan is working with the Board of County Commissioners. The process is moving forward as normal.**
- XI. Current Activities
  - A. Dates coming up:            Sept 1-24            State 4-H Fair, Puyallup

Oct 1	New 4-H Year Begins
Oct 2	GH 4-H Horse Council Meeting, <b>6:30 pm</b>
Oct 19	4-H Club Kickoff, <b>6 pm Nachos</b>
Oct 19	GH 4-H Council Meeting, following 4-H Club Kickoff
Nov 5	Celebrate Our Kids, <b>1 pm, GHC Fairgrounds Pavilion</b>

XII. Unfinished Business

- A. Fundraiser Updates (*Cowboy Breakfast*) – Mary & Carrie - **All wrapped up for the year.**

XIII. New Business

- A. 4-H Market Livestock Projects – **Discussed proposal of 4-H members interested in participating in the Grays Harbor Youth Livestock Auction completing a 4-H Market Livestock Expectation Form, which outlines steps including 4-H enrollment by April 1, attending a minimum of three 4-H events or meetings by June 30, and completing a record book or record keeping packet, etc.**
- B. Schedule & plans for the new 4-H yr – Mary - **Spring Bingo dates should be established soon.**
- C. Annual Financial Summary – **Thank you Carrie, for helping with this task!**

XIV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions –

XV. Adjourn Meeting – **7:30pm**

Next Leaders Council Meeting: **Oct 19 to follow Club Kickoff**

Next Executive Board Meeting: Nov 16 @ **6:30 PM** via Zoom & WSU Extension Office

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