

GRAYS HARBOR 4-H COUNCIL MEETING AGENDA

October 19, 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
- II. Flag Salute and 4-H Pledge
- III. Roll Call –
- IV. Welcome Guests –
- V. Approval of previous meeting minutes –
 - A. Financial Report –
- VI. Communications –
- VII. Reports of Project Groups *
 - A. Horse Council –
 - B. Camp – Financial Summary attached for review
- VIII. Committee Reports *
 - A. 4-H Fair –
 - B. Recognition & Awards – Mary, Carrie & Cathy
 - 1. Celebrate Our Kids event date/location/plans
 - 2. Year pin & award nomination submissions – review committee slide show
 - 3. Record book - review committee recommendation
- IX. Council Reps Report
 - A. Panhandle –
 - B. G.H. Youth Livestock Auction – Nancy
- 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:

Oct 25	GHC Fair Volunteer Dinner Mtng, 6pm, Pavilion
Nov 2	Volunteer Essentials Orientation, 1 pm or 6 pm
Nov 5	Celebrate Our Kids, 1 pm
Nov 6	GH 4-H Horse Council Meeting, 6:30 pm
Nov 16	GH 4-H Council e-board Meeting, 6:30 pm
Dec 1	Club Renewal Packets & Annual Financial Summary/Audit Due
- XII. Unfinished Business
 - A. Schedule & plans for the new 4-H year –
Council continues to meet on the third Thursday of the month, changing to a 6:30 start time.
 - B. Annual Financial Summary
- XIII. New Business
 - A. 4-H Market Livestock Projects
 - B. Election of Officers
- XIV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions –
- XV. Adjourn Meeting –

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

Next Leaders Council Meeting: Dec 21 @ **6:30 PM** via Zoom & WSU Extension Office

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