

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 – 7:30 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Megan T. & Andrea K., Country Pride, Annmarie W., 3LC; Carrie H. & Rhonda B., Klassy K-9s; Nancy G., 4-H Factory; Mary P., Brady Bunch; Tracie H. & Dan T., WSU Extension
- IV. Welcome Guests –
- V. Approval of previous meeting minutes – Carrie made a motion to approve the minutes as written, which was seconded by Andrea and passed by the group.
 - A. Financial Report – See attached for more details. Savings Ending Balance \$3,979.42. Checking Ending Balance \$2,241.14
- VI. Communications – n/a
- VII. Reports of Project Groups *
 - A. Horse Council – Andrea reported that clinic/event dates are being scheduled and judges secured for the 2024 year. Officer elections were recently completed, with the following volunteers in leadership roles: President, Jessica Q.; Vice President, Rachel T.; Andrea K, Secretary; Rae R., Treasurer.
 - B. Camp – Rhonda reported that the 4-H Camp Committee had their first meeting on 10/16 and have been working on the enrollment process and selecting volunteer roles for the year.
- VIII. Committee Reports *
 - A. 4-H Fair – The GHC FairBoard is hosting their next volunteer meeting/potluck at 6pm on 10/25
 - B. Recognition & Awards – Mary, Carrie & Cathy
 - 1. Celebrate Our Kids event date/location/plans – Since the GHC Fairgrounds Pavilion Meeting Room is booked for that date, the dog barn (Borden Seabert Building) has been reserved for the event. Since the space will cost \$345 this year, there was discussion about considering other possible venues or donations to cover this in the future.
 - 2. Year pin & award nomination submissions – Pin order has been received and the committee is reviewing the slide show.
 - 3. Record book - Committee is reviewing the submission to provide feedback.
- IX. Council Reps Report
 - A. Panhandle – Rhonda reported that the Panhandle Board is hosting a “Haunted Panhandle” event that is open to the public on Saturday 10/28. Individuals, clubs, and organizations are still being sought to host candy stations and carnival games. There are only three un-booked weekends on the calendar for 2024, which is great for planning out the year. An upgraded heat pump system has been installed in the lodge and dorms.
 - B. G.H. Youth Livestock Auction – Nancy reported that the committee is planning to schedule a meeting soon and invoices are being sent out to wrap up the 2023 season.
- X. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator – Fall is in full swing as the new 4-H year gets underway with 4-H Club Kickoffs, the annual recognition event, and December 1 deadlines on the horizon. Check out the attached list of upcoming events for more information.

- B. Dan Teuteberg, 4-H Youth Development Regional Specialist – On Tuesday, WSU Extension Grays Harbor hosted the WSU Administrators, including the Dean of CAHNRS as well as Associate Deans and Directors of WSU Extension on their statewide tour.

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 – Carrie & Tracie will schedule a time to work on the GH 4-H Council document

XIII. New Business

- A. 4-H Market Livestock Projects – Discussion about the draft expectation form that is being developed for those 4-H members planning to participate in the livestock auction with their 4-H project in 2024. The expectation form includes an agreement to complete 4-H enrollment by April 1 (or sooner), attend a minimum of three 4-H events or club meetings by June 30, and to incorporate a record keeping component, etc. Discussion about providing a structure for 4-H youth participating in market livestock projects to be a part of the broader 4-H experience. There was group consensus to finalize the existing draft and adopt it for use in the 2023-2024 year. Next steps will involve presenting this document and expectation to the Grays Harbor Youth Livestock Auction committee as soon as possible to make sure they are aware of this resource and expectation for 4-H families.
- B. Election of Officers – Scheduled for the November meeting.

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

XV. Adjourn Meeting – **8:30 pm**

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!*