

GRAYS HARBOR 4-H COUNCIL E-BOARD MEETING NOTES

November 16, 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 – 6:33 pm
- II. Flag Salute and 4-H Pledge
- III. Roll Call – Mary P., Brady Bunch; Carrie H. & Brittney W., Klassy K-9s; Cathy C., Humptulips Valley Hustlers; Jennifer & Jacee H., Country Pride; Tracie H., WSU Extension
- IV. Welcome Guests – Brittney, Jennifer & Jacee!
- V. Approval of previous meeting minutes – MSP
 - A. Financial Report – Carrie - The only expenditure this month was \$28.92 for recognition/awards pins. See the attached monthly report for more details.
- VI. Communications – n/a
- VII. Reports of Project Groups *
 - A. Horse Council – Held an election of officers and welcomed Raelene as the new Treasurer! Dates have been set for shows and clinic, with some clinicians already confirmed.
 - B. Camp – Committee meeting took place on Monday the 13th, establishing volunteer roles and training dates for the 2024 season.
- VIII. Committee Reports *
 - A. 4-H Fair – Need to schedule a committee meeting soon.
 - B. Recognition & Awards – Mary, Carrie & Cathy –
The Celebrate Our Kids event was well attended, and root beer floats were well received! The committee would like to build in more time for members to take year pin photos at the photo booth/wall.
Cathy will continue working to update the Awards Guideline resources and once the information is finalized, we can open the award nomination form to accept submissions throughout the year.
- IX. Council Reps Report
 - A. Panhandle – The December 2 event is a Santa Claus Breakfast in partnership with the Fraternal Order of the Eagles in Elma.
 - B. G.H. Youth Livestock Auction – Tracie shared an overview of the new 4-H Livestock Project Expectation Form with the committee, who is in support. The committee voted to change their auction registration deadline to March 15 to closer align with the April 1 4-H enrollment deadline for youth members to exhibit their projects at the county fair.
- X. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator – Recently hosted a number of Volunteer Essentials workshops for new volunteers or those taking on new roles.
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist
- XI. Current Activities
 - A. Dates coming up:

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|-------------|---|
| Nov 23 & 24 | WSU Extension office closed in observance of Thanksgiving |
| Dec 1 | Club Renewal Packets & Annual Financial Summary/Audit Due |
| Dec 1 | 4-H Member & Volunteer Re-Enrollment Due |
| Dec 4 | GH 4-H Horse Council Meeting, 6:30 pm |
| Dec 21 | GH 4-H Council Meeting, 6:30 pm |
| Dec 25 & 26 | WSU Extension office closed in observance of Christmas |

XII. Unfinished Business

- A. Schedule & plans for the new 4-H year – Mary will connect with Bill W. regarding potential bingo dates at the Grange
2024 Agendas – The executive board team will meet at 6 pm on December 21 to set a framework of topics for the 2024 meeting agendas.
- B. Annual Financial Summary – Mary will seek out volunteers to be a part of the Annual Review/Audit process and set a meeting date. Perhaps Rhonda, a GH 4-H Horse Council member, and volunteers from the 3LC 4-H Club can meet to review the information and consult with Carrie, who can provide supporting documents of additional information.
- C. 4-H Market Livestock Project Updates – The new expectation form has been posted on the GH 4-H page of the WSU Extension website (<https://extension.wsu.edu/graysharbor/4-h/links/>)

XIII. New Business

- A. Election of Officers – Seeking adult volunteers and/or youth members to fill roles including Secretary, Vice President, and At-Large Representative. Contact GH 4-H Council President, Mary, for more information at marylightfoot@aaawa.com or contact Tracie at the WSU Extension office tracie.hanson@wsu.edu (360)482-2934

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

- A. Klassy K-9s took part in the Elma Veteran's Day Parade, and is planning to be a part of the Festival of Lights Parade in Montesano in December
- B. Country Pride will be hosting their next club meeting on Monday the 11th
- C. Brady Bunch 4-H Club is already up to 34 members, with more continuing to enroll!

XV. Adjourn Meeting – 7:03 pm

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

Next Executive Board Meeting: Jan 18 @ **6:30 PM** via Zoom & WSU Extension Office

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