

GRAYS HARBOR 4-H COUNCIL MEETING NOTES

December 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 – Mary P., Brady Bunch; Carrie H., Klassy K-9s; Tracie H., WSU Extension
- IV. Welcome Guests –
- V. Approval of previous meeting minutes –
 - A. Financial Report – Carrie – \$3,157.86 balance
See the attached monthly report for more details.
- VI. Communications – n/a
- VII. Reports of Project Groups *
 - A. Horse Council – schedule being set for meetings dates as well as clinics and events like the parent safety meeting in February
 - B. Camp – Cmte members scheduled an info session for 12/29 and first training for 1/7
- VIII. Committee Reports *
 - A. 4-H Fair – Cmte members are working on homework in preparation for the 1/16 meeting
 - B. Recognition & Awards – Mary & Carrie – nothing new at this time
- IX. Council Reps Report
 - A. Panhandle – Manager, Taylor, was able to do some traveling in December, and the facility is already pretty well booked for 2024!
 - B. G.H. Youth Livestock Auction – Hoping for next meeting in January.
- X. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator – Over half of clubs have submitted their Annual Financial Summaries by 12/1. Will contact the remaining clubs for more information.
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist – While Dan is out sick today, he sends holiday greetings. The Board of County Commissioners passed the budget this month. The back meeting room door has now been updated to keypad with entry codes.
- XI. Current Activities
 - A. Dates coming up:

Dec 1	Club Renewal Packets & Annual Financial Summary/Audit Due
Dec 22, 25 & 26	WSU Extension office closed in observance of Christmas
Jan 1	WSU Extension office closed in observance of New Years Day
Jan 8	GH 4-H Horse Council Meeting, 6:30 pm
Jan 15	WSU Extension office closed; Martin Luther King Jr Day
Jan 24	Public Presentation Workshop, RSVPs DUE at https://forms.office.com/r/FUwyVVL0h2
Jan 28	Public Presentation Workshop, 1 pm, WSU Extension office
- XII. Unfinished Business
 - A. Schedule & plans for the new 4-H year – Council meeting dates should be clear for 3rd Thurs. Hoping to coordinate committee volunteers first to determine best dates for Spring Public Presentation dates.
Bingo – Mary should have confirmation from Elma Grange soon about (tentatively hold 4/7) Mary would also like to have clubs contribute desserts for another fun drawing during Bingo.

2024 Agendas – Mary to stop by 12/22 to review agendas from previous years (21-22 & 22-23)

- B. Annual Financial Summary – Will be sharing updated position descriptions with potential committee members and will need to set committee meeting date for mid-January.
- C. 4-H Market Livestock Project Updates – n/a
- D. Election of Officers – Will be sharing updated position descriptions for Secretary, Vice President, and Committee Members on social media and in 4-H Online.

XIII. New Business

A. n/a

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

XV. Adjourn Meeting – 7:03 pm

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

Next Leaders Council Meeting: Feb 15 @ **6:30 PM** via Zoom & WSU Extension Office

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