

GRAYS HARBOR 4-H COUNCIL MEETING AGENDA

February 15, 2024

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 - Mary
- II. Flag Salute and 4-H Pledge - Volunteer
- III. Roll Call –
- IV. Welcome Guests –
- V. Approval of previous meeting minutes –
 - A. Financial Report – Carrie
- VI. Communications –
- VII. Reports of Project Groups *
 - A. Horse Council –
 - B. Camp –
- VIII. Committee Reports *
 - A. 4-H Fair –
 - B. Recognition & Awards – Mary, Carrie & Cathy – consider dates for annual recognition event
- 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:

Feb 20	4-H Fair Committee Meeting, 6:30 pm
Feb 21	GHC Fairboard hosts Volunteer Meeting, 6 pm
Feb 25	4-H Camp Volunteer Info Zoom, 10 am (<i>new & returning vols</i>)
Feb 28	4-H Camp Committee Meeting, 6 pm
Feb 28 – Mar 1	Alaska 4-H Summit
Mar 4	GH 4-H Horse Council Mtng, 6:30 pm (Mandatory for at least one rep to attend for each club w/members planning to exhibit horse projects)
- XII. Unfinished Business
 - A. Schedule & plans for the new 4-H year –
 - 2024 Agendas
 - Bingo – Promos and donation letter
 - B. Annual Financial Summary
 - C. Election of Officers & Voting (*Secretary*)
 - Other open positions: Vice President, Committee Members, At-Large Members
- XIII. New Business
 - A. Bylaw Review – Any updates needed?
 - B. State 4-H Enrollment Fees – Requests for Financial Assistance (2 @ \$25 = \$50)
- XIV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions –
- XV. Adjourn Meeting –

Next Executive Board Meeting: Mar 21 @ **6:30 PM** via Zoom & WSU Extension Office

Next Leaders Council Meeting: Apr 18 @ **6:30 PM** via Zoom & WSU Extension Office

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