

GRAYS HARBOR 4-H COUNCIL MEETING NOTES

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, 6:38 pm
- II. Flag Salute and 4-H Pledge – Carrie
- III. Roll Call – Nancy G., 4-H Factory; Carrie H., Klassy K-9s; Linda H., 4-H QCAs & Panhandle Board; Farralee W., Volunteers R Us; Mary P., Brady Bunch; Tracie H., WSU
- IV. Welcome Guests –
- V. Approval of previous meeting minutes –
- VI. Financial Report – Carrie – See attached
 - A. Nancy inquired if we had records of the balances of Round Robin funds and Livestock Barn funds from the Fairwether Friends Auction. Carrie said she would add a tab for tracking subaccounts if Nancy has records that would be helpful. *(later review shows that 2009 may have been the last year that this fundraising event was held)*
- VII. Communications – n/a
- VIII. Reports of Project Groups *
 - A. Horse Council – Has been planning upcoming meetings, events, and reviewing the 4-H portion of the Exhibitor Guide.
 - B. Camp – A 4-H Camp informational Zoom for new and returning volunteers is scheduled for Sunday, 2/25 at 10 am and the next counselor training event will take place at Panhandle Lake 4-H Camp 3/1-3.
- IX. Committee Reports *
 - A. 4-H Fair – The committee will review superintendent revisions to the 4-H portion of the Exhibitor Guide during the next meeting on Tuesday, 2/20. Carrie will drop off the hard copy of her revisions 2/19.
 - B. Recognition & Awards – Mary, Carrie & Cathy – Considering dates for annual recognition event. Mary will reach out to the GHC Fairgrounds team to confirm availability on 11/3/24 since it looks like the other tentative date (11/17) will have other user groups onsite.
- X. Council Reps Report
 - A. Panhandle – Linda – The Panhandle Board is preparing for the annual Egg Hunt event (3/30) and is looking for volunteers to fill plastic eggs with candy, etc. A Spring Cleaning date will be scheduled soon so that volunteers can come out to Panhandle to help with trail clearing, etc. Upgrades to the water system are scheduled to take place in September, so the camp will be closed during that time. The Panhandle Board is seeking two volunteers to fill the Grays Harbor County representative positions that will open soon.
 - B. G.H. Youth Livestock Auction – Nancy – During the most recent committee meeting, there was discussion about lowering the lowest eligible weight for swine this year since the county fair will happen earlier this year. The Quality Assurance meeting is tentatively scheduled to take place on Wednesday, 5/1. Dan, Tracie, and Heather were all able to attend the committee meeting, and the plan to incorporate Mason County youth into the process continues to be well received.
- XI. 4-H Youth Development Report
 - A. Tracie Hanson, 4-H Program Coordinator –
 - B. Dan Teuteberg, 4-H Youth Development Regional Specialist -
- XII. Current Activities

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| 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) |

XIII. Unfinished Business

- A. Schedule & plans for the new 4-H year –
2024 Agendas
Bingo – Mary is working on promos and a donation letter is available for volunteers who would like to seek out donations. Mary will follow up with Bill W. to confirm his preferred location (*Elma Grange or Dog Barn on GHC Fairgrounds*)
- B. Annual Financial Summary – Tracie submitted the signed and finalized document to the State office and will keep the team posted if Grays Harbor County is selected for the audit process.
- C. Election of Officers & Voting (*Secretary*) Farralee was nominated for the role of GH 4-H Council Secretary and the motion was approved unanimously. Welcome Farralee!
Other open positions: Vice President, Committee Members, At-Large Members

XIV. New Business

- A. Bylaw Review – Deferred review to next month. Mary will connect with Cathy C. to see if she would like to be part of the review process and Tracie sent a copy of the document to Carrie.
- B. State 4-H Enrollment Fees – Requests for Financial Assistance (2 @ \$25 = \$50) were reviewed and approved. The motion seconded and passed to pay the State 4-H Enrollment fees on behalf of these families. Please note to follow up with these families prior to the Cowboy Breakfast since they both indicated an interest in supporting these fundraising efforts.

- XV. Other topics of Interest, Club Reports, or unfinished Reports or Discussions – Carrie has had a good response from members and club leaders who have participated in the Public Presentation workshop (*Best of Times & Brady Bunch*). Carrie is willing to share this resource with other clubs as needed.

- XVI. Adjourn Meeting – **7:24 pm**

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!