

Grays Harbor County 4-H Council Minutes - March 21

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The Grays Harbor County 4-H Council invites you to join us for our monthly 4-H Council meeting. We will be meeting via Zoom (link above); in person participation is also available at the WSU Extension office in Elma. All 4-H community members are encouraged to attend and hear updates, ask questions and provide public comment.

AGENDA:

1. Call the meeting to order & Attendance - 6:37 pm
2. Flag Salute and 4-H Pledge - Tracie
3. Roll Call – Nancy G., 4-H Factory; Carrie H., Klassy K-9's; Farralee W-B., council secretary; Mary P., Brady Bunch; Olivia and Norma, Country Pride; Tracie H. and Dan T., WSU Extension
4. Welcome Guests - Tracie
5. Approval of previous meeting minutes – Farralee
Motion made by Carrie to approve minutes as written, seconded by Farralee. Motion passed
<https://extension.wsu.edu/graysharbor/4-h/4-h-leadership-meeting-materials/4-h-council-meeting-minutes/>
6. Financial Report – Carrie
Bank balances as of February 29, 2024: Checking \$3,57.86 * Savings \$3,979.58 * Camp \$26,953.32
7. Communications -
8. Reports of Project Groups
 - a. Horse Council –
 - b. Camp – There are 42 HS students currently taking Camp Counselor training. This year we are including options for CPR and First Aid in the training.
9. Committee Reports
 - a. 4-H Fair – The Guidebook has been finalized with the exception of rabbits-working with a vet on this. A big majority of Superintendents and judges have been confirmed. Super School: Communication with judges and 4-H; FairEntry: Carrie is working on this. We are hoping to use this in the future with State Fair entries.
 - b. Recognition & Awards – **We are waiting to confirm the date of Sunday, November 3rd** for the Awards & Recognition event. There will not be a charge for use of the dog barn.
10. Council Reps Reports
 - a. Panhandle – There was quite a bit of storm damage, but that has been cleaned up. The facility is fully booked. Great news fiscally!
 - b. G.H. Youth Livestock Auction – March 15th registration deadline has passed.
11. 4-H Youth Development
 - a. Tracie Hanson, 4-H Program Coordinator – Current activities are on the website and newsletter. 4-H QCA's hosting Quilt Show & Tea (5/4)
 - b. Dan Teuteberg, 4-H Youth Development Regional Specialist - Club support is very important and needed. *There are currently 14 4-H Community Clubs in Grays Harbor County, plus two specialty groups.*
12. Current Activities
 - Mar 19 4-H Fair Committee Meeting, **6:30 pm**
 - Mar 27 4-H Camp Committee Meeting, **6 pm**
 - Apr 1 Baskets due from clubs to WSU Extension office

- Apr 6 & 7 GH 4-H HC Presents Hairy Horse Show #1
- Apr 7 Basket Bingo Fundraiser **1 pm**
- Apr 8 GH 4-H Horse Council Meeting, **6:30 pm**

13. Unfinished Business

- a. Schedule & plans for the new 4-H year –
 - i. 2024 Agendas
 - ii. Bingo - Sunday, April 7th in the dog barn. There will be no cost to use the building. Bill Wickwire will be calling numbers and his wife will put together the bingo packets. Cost is 15 games for \$15.00. Signage will be placed around the fairgrounds, as there is a Hairy Horse Show and Swap Meet also taking place.
A community member suggested having some additional baskets available as auction items.
- b. Bylaw Review - Ideas brought by Cathy Cozad - **15 days notification to change bylaws; President doesn't have authority to add eboard members.** We will wait until our next meeting to see if there are any other changes. Voting will be at the June meeting.
- c. Election of Officers & Voting
Open Positions: Vice President, Committee Members, At Large Members

14. New Business

- a. Public Presentations: Saturday, May 18th and Sunday, May 19th. This is also the weekend of the Home and Garden Show. Register on-line. Point of Contact: Mary
- b. Scholarship - Due Friday, May 10th. Ask Mason County about possible judges.

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

Cathy Cozad wanted everyone to know she misses meeting with us, but does have the cat program under control.

4-H Factory will be attending the SWW Spring Fair and doing public presentations (at their May meeting) about their visit.

Klassy K-9's stuffed eggs for the hunt at Panhandle and is working on public presentations.

Dan shared about the '4-H Key Award' that Mason County is launching. This award is a capstone of a person's 4-H career. There is no monetary value, but a pin and/or certificate would be awarded along with the hope of wearing cords at HS graduation. YES, this is something GH County would like to pursue.

16. Adjourn Meeting – 7:20pm

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

Next Executive Board Meeting: May 16 @ **6:30 PM** via Zoom & WSU Extension Office

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