

Mason County 4-H Council Agenda

August 8, 2023 - 6:00pm

Web Browser: <https://wsu.zoom.us/j/91092255786>

Meeting ID: 910 9225 5786

Phone Call (long distance) +1 253 215 8782

One Tap Mobile +12532158782,,91092255786#

The Mason County 4-H Council invites you to join us for our monthly 4-H Council meeting. We will be meeting via Zoom only. All 4-H community members and kids are encouraged to attend to hear updates, ask questions, and provide public comments.

AGENDA:

1. Call to order, assign a secretary, and attendance – Wendy
 - Wendy Vance, McKenzie Vance, Geary Barber, Michael Bigelow
2. Pledge of Allegiance and 4-H Pledge
3. Approval of May, June, and July minutes: <https://extension.wsu.edu/mason/4-h-youth-families/4-h-leadership-amp-meeting-materials/4-h-council-minutes/>
 - McKenzie moved to approve, Michael 2nd, motion carried
4. Treasurer's Report – Michael
 - Balances: <https://extension.wsu.edu/mason/4-h-financial/>
 - Camp invoices are still coming in on the separate account
 - A CD will be coming due in September & Michael will roll over the interest to scholarship funds.
5. Committee Reports
 - Fair (August 2-5): Discussed briefly
 - Recognition Committee
6. Discussion Topics
 - Budget for next year: Recommended continuing along, building programs, & spend outreach \$.
 - By Laws discussion: We discussed updating to make the language more open-ended on dates & times with a right to change if needed. Anyone can make proposed language & we can vote on it at the next meeting.
 - Geary wondered if they had the Horse Camp at Panhandle. Wendy said she didn't think so.
 - Will there be a maple syrup workshop at Panhandle? Marilyn Brennan has mapped where the maple trees are. Safe paths need to be mapped before Panhandle can host the event.
 - Critters & Kids: Is that still going? Geary has a few things to potentially donate as he cleans out his house. (ceramic figures for painting, large beaded for decorations) Michael will pick up & take to Heather.
 - Need information for clubs for the October 1 meeting: Bake sale, basket, nominate for awards, club display, and interview questions for kids with picture. Michale mentioned we need meticulous notes for items donated.

Next month join us on September 12, 2023. Wendy will check with Heather if we are having in person or not.