

Mason County 4-H Council Minutes

September 12, 2023 - 6:00pm

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

Meeting ID: 910 9225 5786

Phone Call (long distance) +1 253 215 8782

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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.

Attendance: Marilyn B, Dan T, Lucy T, Michael B, Al W, Katelynn W, Pam P, Geary B, Kymberly N, Laura S, Wendy V, Mckenzie V

AGENDA:

1. Called to order at 6:03 – Wendy
2. Pledge of Allegiance and 4-H Pledge – Volunteers
3. Approval of August minutes:
<https://extension.wsu.edu/mason/4-h-youth-families/4-h-leadership-amp-meeting-materials/4-h-council-minutes/>
 - a. Lucy moved to approve the minutes. Mckenzie seconded. Motion passed.
4. Treasurer's Report – Michael
 - o Balances: <https://extension.wsu.edu/mason/4-h-financial/>
 - i. \$72,174.28 in checking, \$18,298.30 in CDs, and \$1.00 in savings. Grand Total is \$90,473.58.
 - o On September 28, a CD matures. Michael will get it renewed.
 - o Camp account report is probably coming next month.
5. Extension Updates – Dan
 - o Budget looks okay for Mason County for next year.
 - o The 4-H club kit project is moving into another year of research. Twelve states will be involved. Dan is presenting in Alaska in Feb/Mar 2024.
 - o WSU college leadership is coming to talk extension & 4-H October 17. It will be hosted in Grays Harbor Co.
6. Proposal to move Discussion Topics to October meeting: No objections.
 - o Budget for next year
 - o By Laws discussion
 - o 2024 National 4-H Conference [information session](#) - 11/16, 1:00 pm-2:00 pm PT; Conference is April 19-24, 2024 in Arlington, VA.
7. Recognition Event: October 1, event time 2:00 - 5:00 pm at Public Works in Shelton.
 - o Advertising (up to 9/30)
 - i. Posters dispersed to community:
 1. **Wendy** will send an electronic copy to **all club leaders**.
 2. **Heather** has copies at the office. **Leaders** can stop by to pick up or work with her to get posters.
 - ii. Chamber of Commerce calendars

1. **Wendy** put in a request to get on Mason Co Chamber of Commerce website.
 2. **Pam** mentioned North Mason Co Chamber. We aren't members.
 3. **Dan** will follow up with both chambers.
- iii. **Dan** : Special invitation extended to county commissioners, United Way, Grays Harbor 4-H, Mason Co & North Mason school districts, sheriff, Panhandle, Tractor Supply, and anyone else people suggest. He has a listserv for sending an email blast.
 - iv. **Kymberly** can invite Hood Canal school district
 - v. **Heather** Facebook event that we can share
 - vi. **Dan**: Radio station, Jeff Slakey. Dan would like a youth to attend an interview too.
 1. **Wendy** will ask around: Natalie & **Melissa** ?
- Pre-fund raising/Bingo prizes: Need help contacting businesses for donations
 - i. **Wendy** send both master list & who is contacting lists to **Kymberly** & **Pam**
 - Pre-virtual baking project? We decided not to host a Zoom event so we can all make different items.
 - i. **Wendy** email suggestions for bake sale
 - ii. **Melissa**, what suggestions does she have from the Tractor Supply fundraiser?
 - Do we want posters for how to sponsor kids? (e.g. \$25 for 1 kid's 4-H registration fee for 1 year, \$250 for 1 week of summer camp) McKenzie suggested shirts saying "sponsor me" which we thought could be done next year.
 - i. **Marilyn** suggested showing how we spend money. She'll work with **Michael** to come up with something to display at the front table.
 - Set-up: starts at 12:00.
 - i. **Melissa** had a drawing for room layout
 - ii. **Mckenzie** will bring white board markers to draw it out in the room
 - iii. **Bring a lunch** for yourself unless you're eating the snacks only!
 - iv. **Dan** will bring "4-H is here" signs.
 - v. **Dan/Heather**: Greeting/Entry table needs
 1. Receipt book
 2. Bingo cards from Amazon
 3. 2 Money boxes: Please get \$250 in various cash forms for both the bake sale & bingo. Increments of \$5 for entry table & smaller increments for bake sale table.
 4. **Marilyn** volunteered to handle this table.
 - vi. Decorations
 1. Table cloths: Get Dollar store ones or a roll. Up to 30 tables **Wendy**
 2. Bring some of the decorations used at Fair **Heather?**
 3. Bake sale goods could be used as centerpieces.
 4. Maybe bring state entered 4-H projects as centerpieces? Projects will be back from Puyallup on 9/26. **Heather** & **Wendy**
 - vii. Table for each club (electronic needs such as cords, etc. responsibility of clubs to bring): **Club leaders** bring whatever you want to put on the table. Tables are already provided.
 - viii. Food/bake sale
 1. Food & Drinks: **Lucy & Jamie** & **Heather** (Popcorn & ice cream on flier, nachos?)

- a. Plates/utensils/cups/serving utensils needed
- 2. Bake sale - **youth** take care of table, someone over 18 has to do the cash
- ix. **Dan**: Computer & projector, extension cords
 - 1. Does **Bill** need the projector for Bingo?
 - 2. **Mckenzie** needs a projector for 4-H kid pictures & interview questions. Share with **Heather** or **Dan**.
 - a. **Wendy**: Send a reminder to ask for any other pictures from others.
 - b. Ask **Heather** for fair pictures.
 - c. **Kymberly** has a shared photos drive that Mckenzie has.
 - 3. **Heather**: 4-H Online Sign-up computer(s) & we will need a volunteer to help with questions
- x. Printed Agenda for the event: **Heather** & **Mckenzie** can work on this. Mckenzie can draft it & Heather will make it pretty. Dan said they can be printed at the office.
- xi. Awards: **Club leaders** due September 17 midnight.
 - 1. Does **Heather** need anything else from us?
- xii. Bingo
 - 1. Determine # of games & # of winners Oct 1
- xiii. Prizes/Baskets
 - 1. **Kymberly**: Determine if prizes need combined together or laid out separate depending on # received.
- xiv. Clean-up:
 - 1. **Dan** will check requirements.
 - 2. **Wendy** will bring a few cleaning supplies.

Do we need another meeting before 10/1? No. People should ask for help as needed. **Wendy** will check in individually with people.

Next month, join us October 10, 2023. It will be the club kickoff meeting for the new 4-H year. Attendance is required and we will meet in person, pending availability of the Public Works building.