

# Grays Harbor County 4-H Council Meeting Notes - May 21

Join from PC, Mac, Linux, iOS or Android <https://wsu.zoom.us/j/292376086>

One-tap mobile: +17207072699,,292376086# Or Telephone: Dial US: +1 720 707 2699 Meeting ID: 292-376-086

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 - 6:39pm

Dani E., Klassy K-9's; Cindy K., GH 4-H Council; Nancy G., 4-H Factory; Cathy C., Humptulips Valley Hustlers; Mary P., Brady Bunch/GH 4-H Council; Farralee W-B., GH 4-H Council; Leann & Kassie S., North Coast Country Crew; Tracie H., WSU Extension staff

### 2. Flag Salute and 4-H Pledge -

### 3. Welcome Guests – Mandy B., East County Alliance; Abigail S., North Coast Country Crew

### 4. Approval of previous meeting minutes – Motion to approve April meeting minutes was brought by Dani E. and seconded by Abby S.

### 5. Financial Report – Farralee - Finance report was given from the bank statement of April 1 - 30, 2026. Checking account balance is \$11,121.80 with \$613.00 designated as Biosecurity, \$3,373.00 for Leadership, \$332.64 for Club Start-up and \$6,446.16 as general 4-H. Savings account balance is \$4,980.48.

- a. Super Saturday expenses and follow-up - Reimbursement to Cindy K. in the amount of \$17.14 for water and snacks at Super Saturday was brought before the council. Cathy C. motioned to reimburse Cindy with a second from Leann S.

### 6. Communications -

- a. Grocery Outlet outreach and updates RE Mother's Day Fundraiser Event - The event was a huge success, selling out of roses on Friday and only a handful of bouquets were left by Mother's Day. Total sales reached \$6,635.00 with 10% or \$663.50 being donated to GH 4-H.

### 7. Reports of Project Groups

- a. Horse Council – Upcoming events include assorted clinics and Hairy Horse shows with Pre-Fair the end of June.
- b. Camp – The final counselor training is set for June 13th. Registration is still open for Juniors and Intermediate. Camp theme is Prehistoric Panhandle and is taking place July 11 - 16.

### 8. Committee Reports \*

#### a. Recognition & Awards -

- i. Year Pins & Awards - Pin inventory is complete, but we will wait until after the fair to place an order.
- ii. Record Books - This year we will have two options for submission: 4-H Horse program and/or\* Other 4-H programs. Thank you to the GH Mounted Posse for offering monetary prizes!
- iii. Supplies & Logistics -
- iv. Dessert Auction & Spaghetti Feed -

#### b. 4-H Fair –

- i. 4-H Fair Cmte meeting Recap - Wrapping up the Exhibitor Guide and Fair Supplement with an anticipated release date of June 1st. Wednesday, July 22nd: 3:30 Still Life building cleaning and set up, 5:00 Still Life Volunteer/Judges orientation and a Volunteer 'Check-In' meeting (TBD).
- ii. Plans for 4-H Fair Sup't Summer Mtng - Scheduled for 5:30pm Thursday, June 18. Mary will build a Kahoot as the fun activity! Farralee will coordinate food/snacks. The Council meeting follows at 6:30pm.  
Would it be possible to record the Superintendent Summer meeting in case some are not able to attend?

### 9. Council Reps Report

- a. Panhandle – Fishing Derby this weekend.

- b. G.H. Youth Livestock Auction – May 6th mandatory meeting and May 9th tagging day. No committee meetings have been scheduled as of yet. Can the rules be posted on the 4-H page?

#### 10. 4-H Youth Development Report

- a. Tracie Hanson, 4-H Program Coordinator – Thank you volunteers for all you do!! There has been a record book check-in with 3 families and 6 youth. Don't forget you must do a record book if you are participating in the Youth Livestock Auction. Tracie will out of the office June 19th, returning on July 6th.
- b. Dan Teuteberg, 4-H Youth Development Regional Specialist - Dan will be having surgery at the end of June and will be out through fair.

#### 11. Current Activities

- May 23 Horse Project Trail Clinic at Ridge Creek Farm, Shelton
- May 25 WSU Extension ofc CLOSED in observance of Memorial Day
- May 27 Record Book Workshop, **6:00 pm**, WSU Extension ofc, Elma
- May 27 GHC Fairgrounds Vol Mtng, hosted by GH Fair Staff & Board **6pm**, GHC Fair Pavilion
- May 30 Sheep Clinic Series (1 of 3), **11a**, GHC Fairgrounds
- May 30 Pack Goat Clinic Series (3 of 3), **1-3p**, GHC Fairgrounds
- June 1 FairEntry Opens for 4-H members to enter animal and still life class information at <http://www.fairentry.com/Fair/SignIn/23268>
- June 1 4-H Horse Council Meeting, **6:30 pm**, WSU Extension office or <https://wsu.zoom.us/j/975732070>
- June 8 Table Setting Registration Due if space is still available <https://forms.cloud.microsoft/r/cehP4PSheS>
- June 10 GHC Fairgrounds Vol Mtng, hosted by GH Fair Staff & Board **6pm**, GHC Fair Pavilion
- June 13 4-H Camp Counselor Training, WSU Extension office, Elma
- June 13-30 Table Setting Workshop Series \* 4 day workshop series with a limited number of spaces.
- June 15 4-H Market Livestock Recordbook Check-in, WSU Extension ofc, Elma **9a-6p** (scheduled times)
- June 17 4-H Market Livestock Recordbook Check-in, WSU Extension ofc, Elma **1-6pm** (scheduled times)

#### 12. Unfinished Business

- a. Schedule & plans for the new 4-H year
- b. Election of Officers & Voting -
- i. Secretary - nomination - Leann S. nominated Mandy Biggs with Dani E. seconding and Cathy C. motioned to elect Mandy with Cindy K. seconding.
  - ii. Other open positions: Cmte Members & At Large Members - Dani E. made a motion to nominate and elect Kassie S. as At Large Member with Leann S. seconding.
- c. Scholarship - Committee Recommendations - Cindy & Farralee - One applicant as of today.
- d. Record Book Workshop Series in partnership with 4-H Horse Council - Next workshop is scheduled for Wednesday, May 27th at 6pm.
- e. Public Presentation workshop series - Cindy & Jessica, plus Bethany - 4/19 & 5/3. The series of workshops was very successful! At the May workshop 4 members presented their presentation and 2 did a partial presentation. If needed, 4-H members could schedule a presentation to be judged prior to 4-H Fair Cmte Mtng on June 8.
- f. Should we invite Dr. Feist to the June 18th Superintendents meeting? Yes
- g. What type of support do Club Leaders need/want from Council? What keeps clubs from attending?
- i. Content/topics?
  - ii. Community/support?
  - iii. Other? Can we email club leaders and ask them if they have questions or need support? We have 13 clubs. Can we send a letter outlining what the Council is, who we are and what we do? Mary will draft a letter for the board to review before sending to club leaders.

#### 13. New Business

- a. Review Constitution & Bylaws for updating RE Schedule of Executive Board Meetings, etc.

#### 14. Other topics of Interest, Club Reports, Club Spotlight, or unfinished Reports or Discussion

#### 15. Adjourn Meeting – 8:14pm

Next Leaders Council Meeting: June 18 @ **approximately 6:30 PM (following sup't mtng)** via Zoom & WSU Extension Office

Next Leaders Council Meeting: July 16 @ **6:30 PM** via Zoom & WSU Extension Office