

Grays Harbor County 4-H Council Agenda - August 20

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 -
2. Flag Salute and 4-H Pledge -
3. Welcome Guests –
4. Approval of previous meeting minutes –
5. Financial Report – Farralee -
6. Communications -
 - a.
7. Reports of Project Groups
 - a. Horse Council –
 - b. Camp –
8. Committee Reports *
 - a. Recognition & Awards -
 - i. Year Pins & Awards -
 - ii. Record Books -
 - iii. Supplies & Logistics -
 - iv. Dessert Auction & Spaghetti Feed -
 - b. 4-H Fair –
 - i. 4-H Fair Cmte meeting Recap -
 - ii. GHC Fair Volunteer Mtng -
9. Council Reps Report
 - a. Panhandle –
 - b. G.H. Youth Livestock Auction – Nancy
10. 4-H Youth Development Report
 - a. Tracie Hanson, 4-H Program Coordinator –
 - b. Dan Teuteberg, 4-H Youth Development Regional Specialist -
11. Current Activities
 - **Aug 31:** State 4-H Fair Qualifying Still Life Entries Accepted in Puyallup 1-6p
 - **Sept 1:** State 4-H Fair Qualifying Still Life Entries Accepted in Puyallup 9a-6p
 - **Sept 4-27:** State 4-H Fair, Puyallup
 - **Sept 7:** WSU Extension office CLOSED in observance of Labor Day
 - **Sept 8 (TUES):** GH 4-H Horse Council Meeting, **6:30 pm** via Zoom or the WSU Extension office
 - **Sept 17:** GH 4-H Council Mtng, **6:30 pm**, WSU Extension office or <https://wsu.zoom.us/j/292376086>
 - **Sept 28 & 29:** State 4-H Fair Still Life Entries Collected in Puyallup: Mon, 1p-6p & Tues, 9a-Noon
 - **Oct 1:** New 4-H Year Begins
12. Unfinished Business
 - a. Schedule & plans for the new 4-H year
 - b. Election of Officers & Voting -
 - i. Other open positions: Cmte Members & At Large Members

- c. Scholarship Updates - Cindy & Farralee -
- d. Record Book Workshop Series in partnership with 4-H Horse Council -
- e. Review Constitution & Bylaws RE Schedule of Executive Board Meetings, etc. Defer to a future meeting to allow more review and discussion time.
- f. What type of support do Club Leaders need/want from Council? What keeps clubs from attending?
 - i. Content/topics?
 - ii. Community/support?
 - iii. Other?

13. New Business

- a.

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

- a.

15. Adjourn Meeting –

Next Leaders Council Meeting: September 17 & October 15 @ **6:30 PM** via Zoom & WSU Extension Office