

# Grays Harbor County 4-H Council Minutes - September 18

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

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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 - 6:34pm
2. Flag Salute and 4-H Pledge -
3. Welcome Guests – Nancy G., 4-H Factory; Carrie H., Council Treasurer/Klassy K-9's; Mary P., Council President/Brady Bunch; Farralee W-B., Council Secretary; Dan T. and Tracie H., WSU Extension
4. Approval of previous meeting minutes – MSC to accept August minutes as written.
5. Financial Report – Total account balance is \$10,022.24 with 613.00 designated as Biosecurity, 3,730.00 as Leadership, 332.64 as Club Start Up, leaving \$5,346.60 as general 4-H. Camp fund balance is \$22,861.40 and the balance of Savings is \$3,980.13.
6. Communications - We have heard from several people who are interested in volunteering.
7. Reports of Project Groups \*
  - a. Horse Council –
  - b. Camp – Cabin roof has been repaired, let Dan know if you need large sheets of aluminum
8. Committee Reports \*
  - a. Recognition & Awards - We need to be sure leaders are communicating with their clubs about the upcoming year pin and record book deadlines. Mary will contact club leaders.
    - i. Year Pins & Awards - Carrie has inventoried pins.
    - ii. Record Books - Farralee will coordinate review of the record books.
    - iii. Event venue - Dan will check with the fairgrounds to confirm we are in the Pavilion and let the fairgrounds know we will need access all day.
    - iv. Inventory/Supplies Needed for Next Year - Farralee will check supplies.
    - v. Silent Auction - Carrie will head this up.
    - vi. Spaghetti Feed - Should be very little out of pocket cost. Corree will help cook.
  - b. 4-H Fair –
    - i. 4-H Fair Cmte meeting 9/10 - Premium points calculations are complete and will be sent to the fair.
    - ii. Follow-up with 4-H Fair Superintendents -
9. Council Reps Report
  - a. Panhandle – Will have their quarterly board meeting on September 22nd.
  - b. G.H. Youth Livestock Auction –
10. 4-H Youth Development Report
  - a. Tracie Hanson, 4-H Program Coordinator – Tracie will contact volunteers who need to renew their background check.
  - b. Dan Teuteberg, 4-H Youth Development Regional Specialist - Dan is on the committee to help select a new Events Director for the fairgrounds. GH Extension was approved to hire a .5 Gardening specialist.

## 11. Current Activities

- Sept 26 4-H Record Books Due for Review & Awards to the WSU Extension office, Elma
- Sept 30 State 4-H Fair Still Life Entries Available for Pickup at WSU Extension office
- Sept 30 4-H Award Nominations Due <https://forms.office.com/r/8fRqA3RmEy>
- Sept 30 4-H Year Pin Requests Due <https://forms.office.com/r/ytx6mA7tTX>
- Oct 1 NEW 4-H YEAR BEGINS & 4-H Online is open for the annual enrollment & re-enrollment process
- Oct 1 Volunteer Essentials Workshop, 6pm, WSU Extension office, Elma
- Oct 5-11 National 4-H Week
- Oct 6 GH 4-H Horse Council Meeting, 6:30 pm via Zoom or the WSU Extension office
- Oct 7 4-H CLUB KICKOFF!
- Oct 16 GH 4-H Council Mtng, 6:30 pm, WSU Extension office or <https://wsu.zoom.us/j/292376086>

## 12. Unfinished Business

- a. Schedule & plans for the new 4-H year -
  - i. Celebrate Our Kids (11/13) - outline tasks needed & invite committee members - We will use Bigfoot/woodsyt for the theme/decorations. A Bigfoot photo booth will be set up. Mary has bigfoot cutouts for the tables. Farralee will work on creating/ mailing invitations. Mary will work on getting candy donations for prizes.
- b. Election of Officers & Voting  
Open Positions: Vice President, Committee Members, At Large Members - Sent out on social media.
- c. Scholarship - Review draft guidelines - Farralee
- d. Volunteer coverage through American Income Life (AIL) - Tracie will ask the company if we need this since they returned our check back in June.
- e. Cowboy Breakfast - GH County will not offer our Cowboy breakfast in 2026. Mason County is free to facilitate an auction or other event.

## 13. New Business

- a. Record Book Workshop Series in partnership with 4-H Horse Council - First workshop will be Wednesday, October 29th at 6pm.
- b.

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

- a. Fly tying supplies are available – could be a club project/activity or camp-Fishing Derby
- b. Dan expressed a sincere 'Thank You' as he approaches his 14th year of working with the WSU Extension.
- c. One our largest years attending State with 20% of our members including Table Settings and Dog Judging and Skills.

## 15. Adjourn Meeting – 7:42pm

Next Leaders Council Meeting: October 16 @ **6:30 PM** via Zoom & WSU Extension Office  
Next Executive Board Meeting: November 20 @ **6:30 PM** via Zoom & WSU Extension Office