

# Grays Harbor County 4-H Council Minutes - October 16

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 -
2. Flag Salute and 4-H Pledge -
3. Welcome Guests – Nancy G., 4-H Factory; Carrie H., Council Treasurer/Klassy K-9's; Cathy C., Humptulips Valley Hustlers; Farralee W-B., Council Secretary; Mary P., Council President/Brady Bunch; Taylor S., Panhandle Lake Manager; Tracie H. and Dan T., WSU Extension; Jessica Q., Horse Council President/Best of Times; Dani E.; Katie B.; Cindy K.
4. Approval of previous meeting minutes –
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 \$23,458.43 and the balance of Savings is \$3,980.22.
6. Communications -
7. Reports of Project Groups \*\* I (Farralee) did not arrive until 6:45 to take minutes \*\*
  - a. Horse Council –
  - b. Camp – Falyn and Blayne will meet to start planning camp - looking to schedule counselor training.
8. Committee Reports \*
  - a. Recognition & Awards -
    - i. Year Pins & Awards - Year pins have been ordered along with an order with Hodges.
    - ii. Record Books - Two record books have been reviewed.
    - iii. Event venue - Secured
    - iv. Supplies & Logistics - Chapman Farms donated some gourds/pumpkins for decorations. Volunteers will be at the Pavilion to set up. Mary will need the debit card for the Food permit. Farralee will pick up water and any last minute supplies that may be needed.
    - v. Dessert Auction - Social media request for bakers/donations. The sign up deadline is Nov, 5th.
    - vi. Spaghetti Feed - All the necessary items have been donated.
  - b. 4-H Fair –
    - i. 4-H Fair Cmte meeting - Carrie will coordinate a November meeting date. GHC Fairgrounds is having their volunteer meeting on Wednesday, Nov. 5th, 6pm.
    - ii. Follow-up with 4-H Fair Superintendents - winter meeting?
9. Council Reps Report
  - a. Panhandle – Will be meeting the of the month and having officer elections. Working on the upkeep of camp and happy to report Cabin 11 was repaired with donations. Kids Haunted Camp will take place on Saturday, October 25th at 11:00am.
  - b. G.H. Youth Livestock Auction – Small hiccup in letting members know who donated to them.
10. 4-H Youth Development Report

- a. Tracie Hanson, 4-H Program Coordinator – Members are enrolling/re-enrolling and clubs are updating the activities they are offering. Clubs - please let Tracie know your calendar of activities.
- b. Dan Teuteberg, 4-H Youth Development Regional Specialist - Working with commissioners on the budget. Capital project - heat in the meeting rooms.

#### 11. Current Activities

- Oct 22 Record Book Workshop, **6:00 pm**, WSU Extension office, Elma
- Nov 3 GH 4-H Horse Council Meeting, **6:30 pm** via Zoom or the WSU Extension office
- Nov 5 “Calling All Bakers!” - Dessert Registration Due at <https://forms.office.com/r/8z7DCNTFSbf>
- Nov 6 4-H Club Audit Party, **6:00 pm**, WSU Extension office, Elma
- Nov 11 WSU Extension CLOSED in observance of Veterans Day
- Nov 13 “Celebrate Our Kids” Recognition Event, Dinner & Dessert Auction, **6 pm**, GHC Fairgrounds, Elma
- Nov 19 Record Book Workshop, **6:00 pm**, WSU Extension office, Elma
- Nov 20 GH 4-H Council Mtng, **6:30 pm**, WSU Extension office or <https://wsu.zoom.us/j/292376086>
- Nov 27 & 28 WSU Extension CLOSED in observance of Thanksgiving
- Nov 28 – Dec 14 Tractor Supply Company Paper Clover Campaign
- Dec 1 4-H Club Renewal, Event Registrations & Annual Financial Documents Due
- Dec 1 4-H Re-Enrollment Due for Returning 4-H members and volunteers

#### 12. Unfinished Business

- a. Schedule & plans for the new 4-H year -
  - i. Celebrate Our Kids (11/13) - outline tasks needed & invite committee members
    - build theme based off of fair theme each year - Bigfoot photo booth will be at the event
- b. Election of Officers & Voting
  - Open Positions: Vice President, Committee Members, At Large Members - Advertise on social media
- c. Scholarship - Review draft guidelines - Farralee was able to get a copy of GHC Fairgrounds guidelines and will work on another draft for the November meeting.
- d. Volunteer coverage through American Income Life (AIL) -
- e. Record Book Workshop Series in partnership with 4-H Horse Council - Wednesday, October 22nd, 6-8pm. The Horse Council will supply pizza.

#### 13. New Business

- a. Add Bingo to November agenda
- b.

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

- a. Klassy K-9's had their kick-off meeting and will participate in the Veteran's Day Parade in Elma
- b. Brady Bunch had their kick-off meeting
- c. Question of where fair premiums come from - Washington Fair Commission. The State Fair also pays out premiums.

#### 15. Adjourn Meeting – 7:24pm

Next Executive Board Meeting: November 20 @ **6:30 PM** via Zoom & WSU Extension Office  
 Next Leaders Council Meeting: December 18 @ **6:30 PM** via Zoom & WSU Extension Office