

Grays Harbor County 4-H Council Agenda - November 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 –
6. Communications -
7. Reports of Project Groups
 - a. Horse Council –
 - b. Camp –
8. Committee Reports *
 - a. Recognition & Awards -
 - i. Year Pins & Awards -
 - ii. Record Books -
 - iii. Event venue -
 - iv. Supplies & Logistics -
 - v. Dessert Auction -
 - vi. Spaghetti Feed -
 - b. 4-H Fair –
 - i. 4-H Fair Cmte meeting -
 - ii. GHC Fairgrounds volunteer meeting took place Wednesday, Nov. 5th, 6pm -
 - iii. Follow-up with 4-H Fair Superintendents - winter meeting?
9. Council Reps Report
 - a. Panhandle –
 - b. G.H. Youth Livestock Auction –
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
 - Nov 24 4-H Fair Committee Mtng, **6:30 pm**, WSU Extension office or via Zoom at <https://wsu.zoom.us/j/93804515418?pwd=DzKkjGXasTl1cBRJHdnLnob2aY7LPe.1> (passcode, **(Fair)**)
 - 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
 - Dec 6 4-H Summer Camp Counselor Training, 9a-4p, WSU Extension Office, Elma

- Dec 17 Record Book Workshop, **6:00 pm**, WSU Extension office, Elma
- Dec 18 4-H Fair Committee Mtng, **6:30 pm**, WSU Extension office or <https://wsu.zoom.us/j/292376086>
- Dec 24-25 WSU Extension CLOSED in observance of Christmas

- Jan 2-4 4-H Summer Camp Counselor Training, Panhandle Lake 4-H Camp

12. Unfinished Business

- a. Schedule & plans for the new 4-H year -
- b. Election of Officers & Voting
Open Positions: Vice President, Committee Members, At Large Members -
- c. Scholarship - Review draft guidelines -
- d. Volunteer coverage through American Income Life (AIL) -
- e. Record Book Workshop Series in partnership with 4-H Horse Council - **Wednesday, 11/19 & 12/17 6-8pm.**

13. New Business

- a. Spring Bingo
- b.

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

- a.

15. Adjourn Meeting –

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

Next Executive Board Meeting: January 15 @ **6:30 PM** via Zoom & WSU Extension Office