

# Grays Harbor County 4-H Council Minutes - 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 - 6:34pm
2. Flag Salute and 4-H Pledge -
3. Welcome Guests – Nancy G., 4-H Factory; Cathy C., Humptulips Valley Hustlers; Farralee W-B., Council Secretary; Mary P., Council President/Brady Bunch; Tracie H., WSU Extension; Dani E., Cindy K., Leann D-S and Kassie S
4. Approval of previous meeting minutes – October minutes were approved as written. September minutes were approved at the October meeting \* The GH 4-H Council Secretary (Farralee) was late for the October meeting, so the approval was not noted at the time.
5. Financial Report –
6. Communications - The fly-tying supplies were given to the Mandanifard family who will use them at club meetings and workshops. Be watching for workshop information.
7. Reports of Project Groups
  - a. Horse Council – They have updated their Constitution and Bylaws along with officers for the new year. This year they have youth serving as Secretary and Treasurer along with adults. GHC horse barns are currently closed because of the recent EHV outbreak. They will reopen December 1st.
  - b. Camp – Counselor training on Saturday, December 6th with an overnight stay planned for January.
8. Committee Reports \*
  - a. Recognition & Awards -
    - i. Year Pins & Awards - Still waiting for the arrival of 5th year member and 1st year volunteer pins. We will need to order certificate holders for next year.
    - ii. Record Books -
    - iii. Event venue - We would like to use the Pavilion meeting room again next year.
    - iv. Supplies & Logistics - A new sound system has been ordered which will be great for next year. We may need to gently remind folks to be mindful of noise levels.
    - v. Dessert Auction - Raised \$1,116.00 \* Live and Silent Auction
    - vi. Spaghetti Feed - Next year lets have folks RSVP (to determine the amount of supplies to purchase) and offer a vegetarian option.
  - b. 4-H Fair –
    - i. 4-H Fair Cmte meeting - November 24th @ 6:30pm
    - ii. GHC Fairgrounds volunteer meeting took place Wednesday, Nov. 5th, 6pm -
    - iii. Follow-up with 4-H Fair Superintendents - winter meeting - February Soup Social
9. Council Reps Report
  - a. Panhandle – Hoping to get a commercial dishwasher that will also dry dishes.

- b. G.H. Youth Livestock Auction – Committee has not met. It was noted that GHC was the only fair in the state to prohibit poultry in 2025.

#### 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 - We will continue to have the council meetings on the third Thursday of each month. Before scheduling the Bingo Night, we will need to communicate with Carrie H.
- b. Election of Officers & Voting  
Open Positions: Vice President, Committee Members, At Large Members - Please contact Tracie if you are interested in serving.
- c. Scholarship - Review draft guidelines - Farralee was able to update the draft of guidelines - basically adding to what we currently have. A copy will be sent out before the next council meeting.
- d. Volunteer coverage through American Income Life (AIL) -
- e. Record Book Workshop Series in partnership with 4-H Horse Council – Wed., 11/19 & 12/17 6-8pm.

#### 13. New Business

- a. Spring Bingo - Will discuss at December meeting. We would like to have a dessert auction with the location in the dog barn.
- b. Public Presentation Workshop - Jessica Q., Horse Council President had the idea of offering workshops to encourage and help members. Cindy K. would love to help!

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

- a. Will we be offering a Table Setting Workshop next year?
- b. Andrea from the Daily World is doing an article about the 'Celebrate Our Kids' awards ceremony. Be looking for the article.
- c. GHC Fair 2026 – July 29-Aug 1 with a theme of 'Dancing with the Steers.' Nikki Brown was introduced as the new Fairgrounds Manager.

#### 15. Adjourn Meeting – 7:31pm

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