

Grays Harbor County 4-H Council Agenda - December 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 - 6:35pm
2. Flag Salute and 4-H Pledge -
3. Welcome Guests – Mary P., Council President/Brady Bunch; Farralee W-B., Council Secretary; Cindy K., Dani E., and Tracie H., WSU Extension
4. Approval of previous meeting minutes – September minutes were approved as written.
5. Financial Report – Viewed financial reports including a recap of Celebrate our Kids expenses.
6. Communications - Carrie H is stepping down as treasurer.
7. Reports of Project Groups
 - a. Horse Council – Working on their 2026 calendar, looking at workshop and clinic dates.
 - b. Camp – Counselor training has begun, expecting 35-40. The first overnight training will be January 2-4. A new counselor is required to complete 32 hours of training and returning counselors need 16 hours.
8. Committee Reports *
 - a. Recognition & Awards - schedule dates for 2026
 - i. Year Pins & Awards -
 - ii. Record Books -
 - iii. Event venue - Try for Thursday, Nov. 12th, 2026. Have Dan connect with Nikki.
 - iv. Supplies & Logistics -
 - v. Dessert Auction -
 - vi. Spaghetti Feed -
 - b. 4-H Fair –
 - i. 4-H Fair Cmte meeting - Next scheduled meeting is Monday, January 12th.
 - ii. Follow-up with 4-H Fair Superintendents - Save the Date for Soup social 2/10/26
9. Council Reps Report
 - a. Panhandle –
 - b. G.H. Youth Livestock Auction – Most likely will meet in January.
10. 4-H Youth Development Report
 - a. Tracie Hanson, 4-H Program Coordinator – Good #'s for members and volunteers.
 - b. Dan Teuteberg, 4-H Youth Development Regional Specialist - Working on the budget.
11. Current Activities
 - Dec 24-25 WSU Extension CLOSED in observance of Christmas
 - Jan 1 WSU Extension CLOSED in observance of New Year's Day
 - Jan 2-4 4-H Summer Camp Counselor Training, Panhandle Lake 4-H Camp
 - Jan 5 4-H Horse Council Meeting, 6:30 pm, WSU Extension office or <https://wsu.zoom.us/j/975732070>

- Jan 12 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**))
- Jan 28 Record Book Workshop, **6:00 pm**, WSU Extension office, Elma
- Feb 2 4-H Horse Council Meeting, **6:30 pm**, WSU Extension office or <https://wsu.zoom.us/j/975732070>
- Feb 10 4-H Fair Superintendent Soup Social & Meeting, **6:00 pm**, WSU Extension ofc, Elma
- Feb 16 Grays Harbor County CLOSED in observance of Christmas
- Feb 25 Record Book Workshop, **6:00 pm**, WSU Extension ofc, Elma

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 - Congratulations to Cindy K as our Vice President and Farralee W-B will transition from Secretary to Treasurer. The Secretary position is now open.
- c. Scholarship - Review draft guidelines - Draft looked good. Edit bullet #7 to have the recipient report on the use of funds.
- d. Volunteer coverage through American Income Life (AIL) - We will try again this year. Tracie will run a report to get volunteer #'s. Volunteers are \$1 each with an additional \$1 each for those who are volunteering in the equine side.
- e. Record Book Workshop Series in partnership with 4-H Horse Council - Wednesday, Dec. 17th was cancelled because of the weather. The next workshop is scheduled for Wednesday, January 28th, from 6-8pm.

13. New Business

- a. Spring Bingo - We will try for Sunday, April 12th. We will use the Mason County bingo system and may need to purchase additional bingo cards. We will ask each club to donate a basket for prizes. Suggested to add chili and hot dogs for concessions.
- b. Cindy will connect with Jessica about scheduling Public Presentation workshops.

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

- a. Can we invite club leaders to the Soup Social to help with networking? Could include expectations for Superintendents, help club leaders understand Superintendents role and encourage Still Life barn duty.
- b. Quilting and Clothing Advisors is offering a sewing series that will consist of 6 small projects. The first project/class will be Sunday, January 4th. Each additional project/class will be the first Sunday of the month. Each project/class will have a maximum of 8 youth. Look for social media signups.

15. Adjourn Meeting – 7:28pm

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

Next Leaders Council Meeting: February 19 @ **6:30 PM** via Zoom & WSU Extension Office