Grays Harbor County 4-H Council Meeting Notes - January 15

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 - 6:30p
   Nancy G., 4-H Factory; Cathy C., Humptulips Valley Hustlers; Kassi S. & Leann S., North Coast Country Crew; Farralee W.-B., GH 4-H Council; Cindy K., GH 4-H Council; Danielle E., Klassy K-9s; Tracie H. & Dan T., WSU Extension staff
2. Flag Salute and 4-H Pledge -
3. Welcome Guests –
4. Approval of previous meeting minutes – MSP
5. Financial Report – Farralee - Dan also provided an update on how the 4-H Council Treasurers from Grays Harbor County and from Mason County will be receiving updates on 4-H Camp financials from the 4-H Camp Director volunteer, Blayne.
6. Communications - Received information about the WA State 4-H Policy Recommendation Update from the State 4-H team - see New Business
7. Reports of Project Groups
   a. Horse Council – Scheduling workshops and clinics for the year!
   b. Camp – Counselor and adult volunteer enrollment numbers are looking great! Due to unforeseen maintenance issues at Panhandle, the January counselor training session was scaled back from an overnight to a daytime session, so additional training hours will be scheduled and announced.
8. Committee Reports *
   a. Recognition & Awards -
      i. Year Pins & Awards - Certificate covers and backordered year pins arrived. Ready to be placed in inventory
      ii. Record Books - establish guidelines for recognizing 4-H market livestock records - potentially recognize participation at the Celebrate Our Kids event? Consider transitioning Senior 4-H members to a more detailed recordkeeping format for 2027?
      iii. Event venue - Dan connected w/Nikki RE Thursday, Nov. 12th, 2026
      iv. Supplies & Logistics - inventory will need to take place in conjunction with Spring Bingo, etc.
      v. Dessert Auction - defer discussion to later in the year
      vi. Spaghetti Feed - defer discussion to later in the year
   b. 4-H Fair –
      i. 4-H Fair Cmte meeting - Recap from Monday, January 12
      ii. Next 4-H Fair Cmte meeting - scheduled for March 9 unless another date is needed sooner
      iii. Follow-up with 4-H Fair Superintendents - Email correspondence before 12/10/26 Soup Social
9. Council Reps Report
   a. Panhandle – Beginning the process of replacing the caretakers residence

b. G.H. Youth Livestock Auction – Committee will most likely will meet in late January/early February

10. 4-H Youth Development Report
    a. Tracie Hanson, 4-H Program Coordinator – the 4-H volunteer team is scheduling many fun and educational opportunities for the year ahead!
    b. Dan Teuteberg, 4-H Youth Development Regional Specialist - Grays Harbor County budgets have been passed, and we can now begin the process of hiring a Master Gardener Coordinator.
11. Current Activities

- Jan 19 WSU Extension CLOSED in observance of Martin Luther King Jr. Day
- Jan 28 Record Book Workshop, **6:00 pm**, WSU Extension office, Elma
- Jan 28 GHC Fair Volunteer Meeting, **6:00 pm**, GHC Fairgrounds Pavilion, 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 or via Zoom at https://wsu.zoom.us/j/93804515418?pwd=DzKkjGXasTl1cBRJHdnLnob2aY7LPe.1 (passcode, (***Fair***))
- Feb 16 Grays Harbor County CLOSED in observance of Presidents' Day
- Feb 25 Record Book Workshop, **6:00 pm**, WSU Extension ofc, Elma

- Mar 2 4-H Horse Council Meeting, **6:30 pm**, WSU Extension office or https://wsu.zoom.us/j/975732070
- Mar 7 4-H Summer Camp Counselor Training, WSU Extension office, Shelton

12. Unfinished Business
    a. Schedule & plans for the new 4-H year - adding dates for Public Presentation workshops and event
    b. Election of Officers & Voting
       Open Positions: Secretary, Committee Members, At Large Members -
    c. Scholarship - Finalized draft guidelines - Farralee provided revised language for the application and there was a consensus to allocate up to $1500 for scholarship funds this year.
    d. Volunteer coverage through American Income Life (AIL) - Tracie to work with Farralee to finalize
    e. Record Book Workshop Series in partnership with 4-H Horse Council - The next workshop is scheduled for Wednesday, January 28th, from 6-8pm. Farralee and Jessica will connect about bringing in additional volunteers to support the (1/28) Record Book workshop so they can attend the GHC Fair Volunteer meeting scheduled for the same time.
    f. Spring Bingo - Dan connected w/Nikki RE Sunday, April 12th. Cindy to connect with Mary to determine if a dessert auction, snacks like nachos, etc. will be incorporated into the event
    g. Public Presentation workshop series - Cindy & Jessica to connect about scheduling and facilitating this series. Nancy and Cathy offered to be potential practice judges if needed for the series
13. New Business
    a. Received information about the WA State 4-H Policy Recommendation Update from the State 4-H team and established two delegates to represent Grays Harbor County 4-H in reviewing the submitted policy revision for the year. Delegates will receive the emailed recommendation and voting instructions from the State 4-H team on Monday, January 26 and submit votes before the online portal closes at 8pm on Sunday, February 8. Thank you Cindy and Nancy for working together in this role!
14. Other topics of Interest, Club Reports, Club Spotlight, or unfinished Reports or Discussions
    a. Cindy and Dani are exploring ways to incorporate 4-H club members and adult representatives into "herdsmanship" coverage of the still life building
15. Adjourn Meeting – 7:45p

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