

Grays Harbor County 4-H Council Agenda - February 19#

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 – Farralee -
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 - 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 - Secured
 - 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 - next meeting 3/9
 - ii. Recap of 4-H Fair Sup't Soup Social -
9. Council Reps Report
 - a. Panhandle –
 - b. G.H. Youth Livestock Auction – Recap of 2/2 meeting & upcoming dates
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
 - Feb 25 Record Book Workshop, **6:00 pm**, WSU Extension ofc, Elma
 - Mar 1 4-H Public Presentation Workshop (1 of 3), **3pm**, WSU Extension office, Elma
 - Mar 1 4-H Camp Registration Opens (Phase 1 - Active members enrolled by 12/1)
 - 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 & Applications Due

- Mar 9 4-H Fair Committee Meeting, 6:30 pm, WSU Extension office, Elma or Zoom
- Mar 15 GHYLA Registration Due via Google Forms * link to be announced *
- Mar 17 GH 4-H Horse Council Hosts Equine Showmanship Clinic, 5:30 pm, GHC Fair Livestock Arena
- Mar 19 GH 4-H Council Mtng, **6:30 pm**, WSU Extension office or <https://wsu.zoom.us/j/292376086>
- Mar 25 Record Book Workshop, **6:00 pm**, WSU Extension ofc, Elma
- Mar 26 4-H Camp Registration Opens (Phase 2 - Active members enrolled by 4/1)
- Mar TBD Spring Dessert Auction Sign-up Due
- Mar TBD Super Saturday Event Registration Due

- Apr 1 Submit 4-H enrollment to be eligible to exhibit 4-H projects at county fair
- Apr 11 Super Saturday (morning), WSU Extension office, Elma
- Apr 12 GH 4-H Council Hosts Spring Bingo, 1 pm, GHC Fairgrounds, Borden-Seabert Hall (Dog Barn)
- Apr 14 GH 4-H Horse Council Hosts Equine Showmanship Clinic, 5:30 pm, GHC Fair Livestock Arena
- Apr 16 4-H Camp Registration Opens (Phase 3 - all 4-H participants until filled or 6/15)
- Apr 16 GH 4-H Council Mtng, **6:30 pm**, WSU Extension office or <https://wsu.zoom.us/j/292376086>
- Apr 19 4-H Public Presentation Workshop (2 of 3), **3pm**, WSU Extension office, Elma

12. Unfinished Business

- a. Schedule & plans for the new 4-H year
 - i. Dates for Public Presentation workshops - Sundays at 3pm (3/1, 4/19 & 5/3), WSU Ext. ofc, Elma
 - ii. Schedule county event?
- b. Election of Officers & Voting - Secretary nomination - Patience
Other open positions: Committee Members, At Large Members -
- c. Scholarship - Coordinate Review Committee for early May
- d. Volunteer coverage through American Income Life (AIL) -
- e. Record Book Workshop Series in partnership with 4-H Horse Council - The next workshop is scheduled for Wednesday, February 25th, from 6-8pm.
- f. Spring Bingo - Sunday, April 12th
 - i. Cindy & Mary to determine if a dessert auction, snacks like nachos, etc. will be incorporated into the event. Farralee, Cathy & Dani to be a part of the subcommittee
 - ii. Check out draft registration form for dessert auction at <https://forms.office.com/r/Y9zrSi4kLf>
- g. Public Presentation workshop series - Cindy & Jessica, plus Bethany - 3/1, 4/19 & 5/3
- h. WA State 4-H Policy Recommendation Update - Nancy & Cindy

13. New Business

- a. Super Saturday - Project Day event scheduled for April 11 - Cindy
 - i. Workshop logistics, topics, and volunteer support needed

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

- a.

15. Adjourn Meeting –

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

Next Leaders Council Meeting: April 16 @ **6:30 PM** via Zoom & WSU Extension Office