**WASHINGTON STATE 4-H FAIR BOARD**

**ZOOM MEETING**

**April 25, 2020**

The meeting was called to order at 10:00 a.m. by President Kirk Gresham.

Trustees Present: Kirk Gresham, Sabrina Wood, Debbie Smith, Debbie Harbin, Matt Harbin, Brandi Vance, Mariah Moran. Bruce Bradley was having computer issues, but was present for much of the meeting.

Trustees Absent: Eileen Owens, Mindy Wallace., Karla Better

Also Present: Tom Gwin, Anita Mastin, Nancy Deringer, Jennifer Leach, Tony Dell.

**Minutes of February Meeting**

Kirk mentioned that the minutes from the February meeting should have been received by all board members to view and comment. It was moved by Debbie Smith, seconded by Debbie Harbin to approve the minutes as printed. Motion carried.

**Manager’s Report**

Our fiscal year ended March 31. All accounts are balanced. Balances are down from the previous year $909 total. The Budget committee to meet on Tuesday to look at the next budget. There will be a few changes for the archery event, as the fair is wanting to use some of the arena for other activities. We will be on the north end of the same arena.

**State Leader’s Report**
Nancy talked about National Volunteer week! Thank you for all you do! Microsoft and WSU are working together to setup hot spots for the internet, 40% of kids are not able to connect to WiFi

4-H Virtual Fair - Kids are overwhelmed right now and committees are getting organized to help with this. 4-H teen tech committee: there are kids connecting with seniors to help with social media. Like a 4-H Geek squad.

Children’s mental health, programs are getting started. 4-H health clubs, using medical students for during and after school programs.

**Other Business**
Virtual fair.....can it make it happen? This may be used for some of our outline counties using different technology. Committee appointed to work on virtual fair exhibits: Tom Gwin, Kirk Gresham, Anita Mastin, Bruce Bradley.

What is 4-H Display? - Looking for help from other parts of 4-H extension: Advisory board, Ambassadors, Clubs, etc.

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**Equine Issues**
Discussion on classes for Reining and Small Equine In Hand Trail. Jennifer is working on these and willr will keep us informed. Equine Judges - Debbie Harbin and Jennifer will work on this. There is a request to have a second judge for the Equine Judging Contest. Jennifer will review and work on this.

**Next Meeting**

Will be May 9 at 10 a.m. It will be a zoom meeting. Topics for discussion and adoption include: Trustee Guidelines, Trustee/Personnel Handbook, Budget, and Virtual Fair Exhibits.