

## Grays Harbor 4-H Horse Council Minutes

April 6, 2020

1. Call to Order at 6:36pm
2. Pledge of Allegiance and 4-H Pledge
3. Attendance:
  - a. Donna Brewer, Phantom Riders
  - b. Traci Hanson, WSU
  - c. Dan Tueteberg, WSU
  - d. Gwen Carrell, Thundering Hooves
  - e. Farralee Walsh-Burnett, Country Pride
  - f. Andrea Conley, Country Pride
4. Approval of previous minutes
  - ❖ Donna emailed March minutes to at 6pm on April 6, 2020
  - ❖ Gwen suggests postponing the minutes until everyone can review .  
Suggestion approved
5. Treasurer's Report
  - a. Expenses: \$ 3.00 Monthly Bank Fee
  - b. Balance: \$ 8630.25
6. Extension Report
  - a. Adult volunteers need to update enrollment status in order to serve in leadership roles . rolling reminder, main focus is to get the youth members enrolled
  - b. Extension Office Damage
    - ❖ Office has been closed due to extensive water damage; roof collapsed
    - ❖ WSU is working out of one of the portable offices in the back
    - ❖ Mold has been found in the building
    - ❖ Hoping for a new building in the place of the existing building
    - ❖ All Horse Council items, timers, ribbons etc is safe
  - c. Upcoming Dates:
    - ❖ April 16th GH 4-H Council Meeting, 6 pm via Zoom
    - **Postponed** Apr. 29 . May 10th Tractor Supply Company Paper Clover Campaign
    - **Postponed** May 2nd GH 4-H Public Presentation Event at Tractor Supply Company, Aberdeen
    - **Postponed** May 9th GH 4-H Public Presentation Event at Elma Grange
    - **Postponed** May 9th GH 4-H Community Bingo Event, Elma Grange, doors open at 5:30 pm
    - ❖ **Tentative** May 20th GHC Fair Board Hosts Volunteer Meeting, 6:30 pm
    - ❖ May 21st GH 4-H Council Executive Board Meeting via Zoom
  - d. Be watchful for more closures based on announcement from Governor regarding closure of schools for the remainder of the year
    - ❖ This closure could affect 4-H Camp, decision would come in May
    - ❖ 4-H online has opportunities and club options coming soon
  - e. WSU personnel are struggling with how much to connect with 4-H members but do not want to overload
    - ❖ They want to make sure we know they are here for us, looking for the happy balance
    - ❖ Council members feel the balance is perfect. Some members are great with the Facebook connections & email
7. General Council Report
  - ❖ Report from Traci

## Grays Harbor 4-H Horse Council Minutes

April 6, 2020

- ❖ Met as Executive Board
  - ❖ Was looking at events that may need postponed, is a work in progress
  - ❖ Next General Council to meet on April 16<sup>th</sup>
8. Fun activity .
- a. Next month
9. Horse shows/clinics
- ❖ 4-H does not go back in session until schools do, so we will need to wait for further direction of the Governor and WSU
  - ❖ Dates will stay on the calendar until decisions are made
- a. Hairy Horse Show Scheduled for May 23<sup>rd</sup>
  - b. June Clinic Series Scheduled for June 16, 18, 23 & 25<sup>th</sup>
  - c. PreFair Scheduled for June 27 & 28<sup>th</sup>
10. County Fair, Trucking to the Fair, + August 5-9<sup>th</sup>
- ❖ Whether fair happens or not is not determined by WSU, that is determined by the Fair Board
  - ❖ Our Council will then have to decide the clinic requirements and State Points assessments
  - ❖ We could pull together an event that may not look like past Fair experiences
  - ❖ Dan will keep us informed of what decisions are made as soon as he knows
- a. Judges
    - ❖ Gwen was working on getting judges
    - ❖ Pam Kind confirmed May 23<sup>rd</sup>
    - ❖ Becky Paulson has confirmed Pre-Fair for performance. Becky has not yet given a price that she would be expecting
    - ❖ Charlene will judge gaming
    - ❖ Amanda (??) Same judge as last year has confirmed for Judging and Performance
    - ❖ We still need to work on Dressage judge
11. Old business
- a. We need to be prepared to revisit volunteer assignments for coming events . we need to be prepared for folks to change focus as we return to typical life
    - ❖ Hairy Horse Show Managers & assigned jobs would fall into this category
12. Other new business
- a. Prepare for Mandatory June meeting . facilitators, topics and materials needed
    - ❖ Table this subject for May meeting
13. Adjourn at 7:03pm

**Next Meeting Scheduled for Monday, May 4th at 6:30pm**