

Grays Harbor 4-H Horse Executive Board Minutes

August 24, 2020

Grays Harbor 4-H Horse Council
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Join from PC, Mac, Linux, iOS, or Android: <https://wsu.zoom.us/j/975732070>

One Tap Mobile Call: +17207072699,,975732070#

1. Call to Order at 6:42pm
2. Pledge of Allegiance and 4-H Pledge-Attendance
3. Welcome Visitors & Guests
 - a. Tracie Hanson, WSU Extension
 - b. FarrahLee Walseth-Burnett, Country Pride
 - c. Peggy Williamson, Wild At Heart
 - d. Donna Brewer, Secretary & Phantom Riders
4. Approval of previous minutes – last meeting minutes were sent via email
 - a. Minutes have not yet been approved for March, April, May or June
 - b. We will move those to the next meeting to decide how we want to proceed with approval of minutes
5. Treasurer's Report
 - a. Balance \$8348.25
 - b. Expenses \$273.00
 - \$3.00 Monthly Bank Fee
 - \$270.00 Storage unit
6. Extension Report
 - a. 4HOnline 2.0
 1. New 4-H year begins Oct 1.
 - Tracie will be reaching out to clubs to see what is in the works for the upcoming year
 2. State Fair will be welcoming Virtual Entries which can be emailed to a State Fair due by Sept 1
 - Kids can enter the project they entered in the Virtual Showcase or another project
 - b. Upcoming Dates:

Sept. 1 st	Virtual WA State 4-H Fair Entries Due
Sept 17 th	General Council Meeting
Dates TBA	4-H Club Kickoffs
October 1 st	New 4-H Year Begins
7. General Council Report
 - a. In planning stage for new 4-H year, considering fund raising activities and Celebrate Our Kids in a virtual manner
 - b. Mary is wanting to find out if there is a member of the Horse community who is interested in being a delegate for the Washington state Forum
8. Fun activity –
 - a. Next month_____
9. Horse shows/clinics
 - a. No information at this time

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10. Virtual 4-H Showcase

- a. Getting ready to launch the Virtual Results page with slideshow for entries
 - Hoping to get all entries together but may have to break up
 - You will not need to log in, so the web page can be shared with family's members across the country
 - Members will be able to log into the fair platform to see judges' comments

11. Old business

- a. No Old business to address

12. Other new business

a. Virtual Horse Judging Contest

- State 4-H Horse Judging contest will be in a virtual format this year
- Interested members will connect with Tracie to get added to the list of participants
- Will be judging 2 halter classes & 4 riding classes, no oral reasons
- All age groups are eligible to participate, including juniors
- Must be submitted by Sept 2, \$7 per participant cost – Financial assistance for the cost is possible
- FarrahLee motions that we cover up to \$100 for approx.14 participants for the \$7.00 cost for the Horse Judging State contest – Donna Seconds – Tracie will send email to Andrea to get her electronic vote on this issue

b. Peggy questioned whether 2020 Seniors would have an opportunity to come back in the 2021 year for their final year. Particularly interested to know for kids who are aging out of 4-H.

c. Peggy does not expect to have a full club this coming year, she's thinking only 2 families, possibly 3

- Tracie is having families reaching out and will continue to direct them to club leaders across the county to make sure all interested families are linked in
- One club Tracie has been working with is linking new(er) members up with more experienced members to have a mentorship/buddy system in place to make sure no members are left out

d. September or October meeting – Peggy and Donna both vote for October meeting

- Planning for Sept 14 meeting for nominations – Will need a quorum which is $\frac{3}{4}$ of the elected officers, to hold nominations
- Following meeting with be Oct 5 for elections

e. Elections - nominations can be held electronically with election held at next meeting. Position up for re-election:

- Vice President
- Treasurer – Farrahlee has done a great job but bylaws do not allow her to remain in the position

Next Meeting Scheduled for September 14th at 6:30pm