

## Grays Harbor 4-H Horse Executive Board Minutes September 14, 2020

Join from PC, Mac, Linux, iOS, or Android: <https://wsu.zoom.us/j/975732070>

Phone Call (long distance): +1 720 707 2699, Meeting ID: 975 732 070

One Tap Mobile Call: +17207072699,,975732070#

1. Call to Order at 6:35pm
2. Pledge of Allegiance and 4-H Pledge
3. Attendance - Welcome Visitors & Guests
  - a. FarraLee Walseth-Burnett, Country Pride & Treasurer
  - b. Andrea Conley, Country Pride & President
  - c. Tracie Hanson, WSU Extension
  - d. Donna Brewer, Phantom Riders & Secretary
  - e. Annie Burnett, Country Pride
  - f. Rachel Tuttle, Phantom Riders
  - g. Cherokee Stolen, Phantom Riders
4. Approval of previous minutes
  - a. March, April, May, June, & August
  - b. Drafts for March & April have been posted . Tracie is able to post or email the missing to any members, if needed
  - c. No issues or corrections needed
    - Annie motions to approve minutes for March, April, May, June & August as written
    - Rachel hasn't reviewed the minutes, as such she will not be voting at this time
    - FarrahLee seconds Annie motion
    - Minutes approved as written
5. Treasurer's Report
  - a. Balance \$8345.25
  - b. Expenses \$3.00 Banking Fee
6. Extension Report
  - a. Enrollment Online is getting an update . everything should stay the same, but placement of items may be slightly different
  - b. 4-H For You . monthly activities, kits that can be picked up curbside to complete at home
    - Tools to Prepare a Zombie Apocalypse
  - c. 4HOnline 2.0
  - d. Club Kickoff . Andrea asks how those will be completed
    - At this point, we are looking for virtual kickoffs
    - Some clubs are scheduling Zoom meetings, others are still in a holding pattern, others are using emails and Facebook

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e. Upcoming Dates:

- Sept. 17<sup>th</sup>                    GH 4-H Council Meeting 6 pm
- October 1<sup>st</sup>                    New 4-H Year Begins
- October 15<sup>th</sup>                4-H Club Kickoff

5. General Council Report

- Getting ready for Club Kick-Off and ways to recognize 4-H Members for the year just passed . will be forming a committee

6. Fun activity . Name something fun you did this summer . Thank you Andrea  
A. Next month - TBD

7. WA State Virtual Horse Judging Contest

- 1. Annie B. representing Grays Harbor!

Old business . Nothing to discuss

9. New business

- a. Executive Board Officer Nominations . official vote will be held at the October meeting

- Vice President . 2-year Term, office may be held for 2 consecutive terms

- Rachel is interested in Vice President
- Donna nominates Rachel for Vice President

- Treasurer . 2-year Term, office may be held for 2 consecutive terms

- FarrahLee is still eligible for this position and is interested in continuing
- Rachel nominates FarraLee for Treasurer

- b. Executive Board Officer Recognition .

- Tracie . in the past Officers have been recognized at the Celebrate Our Kids . suggests we put on our thinking caps on ways that we may want to recognize Officers as well as others that should be recognized for their efforts

10. Meeting Adjourned at 7:08pm . Thank you for attending

**Next Meeting Scheduled for Monday, October 5<sup>th</sup> at 6:30pm**