

Grays Harbor 4-H Horse Executive Board Minutes October 5, 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 6:37pm
2. Pledge of Allegiance and 4-H Pledge
3. Attendance
 - a. FarrahLee Walseth-Burnett, Country Pride & Treasurer
 - b. Andrea Connoly, Country Pride & President
 - c. Tracie Hanson, WSU Extension
 - d. Donna Brewer, Phantom Riders & Secretary
 - e. Gwen Carroll
 - f. Jessica Quimby,
4. Approval of previous minutes
 - a. Donna sent out minutes from September meeting
 - b. Tracy has them on the website
 - c. No Corrections needed
 - d. Jessica motions to approve minutes as read
 - e. Farrahlee seconds
 - f. Motion passes
5. Treasurer's Report
 - a. Expenses \$3.00 – Bank Fee
 - b. Balance \$ 8342.25
6. Extension Report – Happy New 4-H year
 - a. Spirit Day is coming up this Wednesday
 - b. 4-H FOR YOU
 - ❖ Zombie Apocalypse paired with survival preparedness
 - ❖ Pride & Spy Kit will be rolling out soon
 - ❖ Available to 4-H families first, then open to general public
 - c. 4HOnline 2.0
 - ❖ Online should have more features and be more user friendly that in the past
 - ❖ Tracie is working on linking projects to clubs based on what clubs were involved with last year
 - ❖ Profiles did transfer but will need updated
 - ❖ Will be talking more about this at Club Kick-Off – need at least 1 member from each club to represent
 - ❖ Clover Campaign is coming up – cannot have clubs go into Tractor Supply as in past years but clubs can put up static
 - d. Upcoming Dates:
 - ❖ October 1st New 4-H Year Begins
 - ❖ October 7th – 18th Clover Campaign

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- ❖ October 15th 4-H Club Kickoff 5:30 pm
- ❖ October 15th GH 4-H Council Meeting 6:30 pm

- 5. General Council Report
 - a. E-Board meeting in September
 - b. Looking for ways to recognize members
- 6. Fun activity – For those who celebrate Halloween, how do you carve your pumpkin?
 - 1. Next month: What is your favorite Thanksgiving Side dish?
- 7. Executive Board Officer Elections –
 - a. Rachel nominated as Vice President during September meeting
 - ❖ Using emojis in chat, Thumbs up for approve or crying for no vote
 - ❖ Andrea motions to approve Rachel for 2-year term as Vice President
 - ❖ Motion approved

 - b. Farrahlee nominated as Treasurer during September meeting
 - ❖ Using emojis in chat, Thumbs up for approve or crying for no vote
 - ❖ Andrea motions to approve FarrahLee for 2-year term as Treasurer
 - ❖ Motion approved

- 8. Old business
 - a. Officer Recognition
 - ❖ Years past, councils have given certificates out
 - ❖ This year keep it simple, revisit when life returns to normal

- 9. New business
 - a. Annie placed 8th in Horse Judging for State Competition

- 10. Adjourn Meeting at 7:12pm

Next Meeting Scheduled for Monday, November 2nd at 6:30pm