

Grays Harbor 4-H Horse Executive Board Minutes
November 2, 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 6:32 pm
2. Pledge of Allegiance and 4-H Pledge
3. Welcome Visitors & Guests
 - a. Tracie Hanson, WSU Extension
 - b. Andrea Conley, Country Pride
 - c. Donna Brewer, Phantom Riders
 - d. Sequoyah Stolen, Phantom Riders
 - e. Rachel Tuttle, Phantom Riders
 - f. Jessica Quimby, Best of Times
 - g. Farralee Walseth-Burnett, Country Pride & Treasurer
 - h. Peggy Williamson, Wild At Heart
4. Approval of previous minutes
 - a. October minutes were sent immediately following Meeting Oct 5
 - b. No questions or concerns
 - c. Jessica Quimby motions to accept minutes as written - Farrahlee seconds - minutes accepted as reviewed
5. Treasurer's Report
 - a. Balance \$8,339.25
 - b. Expenses \$3.00, bank fee
 - c. We need to find someone to audit the Treasurer books, which is a yearly task - deadline is Dec. 10 - Jessica is willing to go over the books
6. Extension Report
 - a. 4-H Focus - first session was hosted by Andrea today, some participant photos were posted, next session will have a different focus
 1. First session was focused on horses, topic was homemade horse treats
 2. Participants from Snohomish, Thurston & Pierce counties
 3. Other animals were shared
 - b. 4-H FOR YOU - more kits coming soon, currently available Crime & Spy Science kits. Kitchen Science & Duck Tape coming soon.
 - c. 4-H Online 2.0 - currently open for re-enrollment for new 4H year
 1. Let Tracie know if any clubs need to update project list

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d. Upcoming Dates:

- November 4th Where Did 4-H Take You – Year Pin Requests Due
 - ❖ Submit photos and stories for online recognition with Year Pin requests for acknowledgement – a way to celebrate our kids even though we can't have our Celebrate Our Kids event
- November 19th GH 4-H Council Meeting 6:30 pm
- December 1st 4-H Club Paperwork Due & Welcome Back Kits w/Re-Enrollment

7. General Council Report

- a. October meeting was paired with the Club KickOff
- b. Focus on getting ready for the new 4H year and ways to recognize participants

8. Fun activity – What is your favorite Thanksgiving Dish

- a. Next month – Rachel

9. Old business – None

10. New business

a. Annual Financial Review

- 1. Sent proposed budget to Tracie for review with actual expenses for last three years
- 2. 2020 expenses were Storage Unit, Bank Fees and Amount given to Cherokee for National Horse Judging event
- 3. Based proposed budget off last year's budget

b. Banking Updates

- 1. We haven't changed banks yet
- 2. Is concerned because some clubs who use Timberland were being charged a small monthly fee for not using the account enough – potentially \$5.00 monthly for non-activity

11. Adjourn Meeting at 7:03pm – Thank you for Attending!

Next Meeting Scheduled for Monday, December 7th at 6:30pm