

Grays Harbor 4-H Horse Executive Board Minutes December 7, 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 6:37 pm
2. Pledge of Allegiance and 4-H Pledge
3. Attendance
 - a. Andrea Conley, Country Pride & President
 - b. Tracie Hanson, WSU Extension
 - c. Donna Brewer, Phantom Riders & Secretary
 - d. Rachel Tuttle, Phantom Riders
 - e. FarraLee Walseth-Burnett, Country Pride & Treasurer
 - f. Jessica Quimby, Best of Times
 - g. Peggy Williamson, Wild At Heart
 - h. Weston, Wild At Heart
4. Approval of previous minutes
 - a. Donna sent out minutes from November meeting
 - b. No Corrections needed
 - c. Jessica motions to approve minutes as read
 - d. Rachel seconds
 - e. Motion passes
5. Treasurer's Report
 - a. Expenses \$3.00 – Bank Fee
 - b. Balance \$ 8336.25
6. Extension Report Extension Report
 - ❖ Watch Facebook and News Blast for updates on these items
 - a. 4-H FOR YOU – Jump Into an Active New Year
 - ❖ Will be able to pick up Curbside
 - b. 4-H Online 2.0 Enrollment Database
 - ❖ Need members to update their enrollment for the new 4-H year
 - ❖ All volunteers need to update their profile – need to create a club volunteer and project volunteer
 - c. Welcome Back Kits – Now Available
 - ❖ Will be available for curbside pickup
 - ❖ Provided by WSU folks
 - d. Upcoming Dates:
 - ❖ December 17th GH 4-H Council Meeting 6 pm
 - ❖ Will be hosting a fun holiday event that day – kits will available for pickup to get involved before the Council Meeting
7. General Council Report
 - ❖ Officer Elections – there are still positions available

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- ❖ Connections made to all those that requested Year Pins
- 8. Fun activity – Rachel – Describe & Draw
 - a. Next month - Jessica
- 9. Old business
 - a. Annual Financial Review
 - ❖ Jessica and Farrahlee were able to complete & Tracy has gotten it off in the mail
 - ❖ Looks good
 - b. Banking Updates
 - ❖ Farrahlee called the bank today, looks like we may have to start over from scratch with new forms
 - ❖ She spoke with them about the \$5 no-activity fee – they would send us a letter of No-Activity before the fee would be applied – there would be no fee if we responded to let them know – those letters would be sent after 6 months with no activity
 - ❖ Tracy, Donna & Farrahlee will just need to schedule a time to go in
 - Donna has Fridays off so that is the best day for her
- 10. New business – No new business

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