

# Grays Harbor 4-H Horse Executive Board Minutes

## February 1, 2021

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 6:33 pm
2. Pledge of Allegiance and 4-H Pledge
3. Attendance
  - a. Tracie Hanson, WSU Extension
  - b. FarrahLee Walseth-Burnett, Country Pride & Treasurer
  - c. Donna Brewer, Phantom Riders & Secretary
  - d. Jessica Quimby, Best of Times
  - e. Gwen Carrell
  - f. Andrea Connolly, Country Pride & President
4. Approval of previous minutes
  - a. Minutes for December and January Meeting were sent out.
  - b. No comments were received.
  - c. Motion to approve minutes as written by Donna.
  - d. Motion seconded by FarrahLee.
  - e. Motion passed.
5. Treasurer's Report
  - a. Balance \$8060.25
  - b. Expenses \$273.00; \$270 for Jan thru June storage and \$3 bank fee
6. Extension Report
  - a. Grays Harbor County Budget was approved – there were some changes to the budget but do not affect us.
  - b. Building Update – repairs still be worked on, projected to be completed in the next 4-8 weeks – kitchen is coming alone, still working on obtaining a sink.
  - c. 4-H FOR YOU – Jump Into Fitness Registration Open at <https://tinyurl.com/JumpIntoFitness2021>
    - New kits are currently available for families or clubs.
  - d. 4-H Online 2.0 Enrollment Database & Welcome Back Kits v2.4honline.com
    - Once volunteers are enrolled, we will be able to see the club lists of active members.
    - Enrollment process seems to be more straight forward.
    - Timelines are being reviewed for coming back to face to face 4H
7. Upcoming Dates:
  - February 2nd Office Hours – Drop in Tuesdays from 2-3 pm <https://wsu.zoom.us/j/510781379>
  - February 9th Valentine's Trivia Night, 6 pm <https://wsu.zoom.us/j/140187917>
  - February 18th GH 4-H Council Meeting 6 pm <https://wsu.zoom.us/j/292376086>
8. General Council Report

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- a. The Council will be looking at other ways to connect with clubs, club mixers, etc. similar to trivia nights while we wait for the next steps to re-engage.
9. Fun activity – Andrea – What’s everyone having for dinner?
  - a. Next month FarrahLee
10. Old business
  - a. Annual Financial Review
    - Need to approve a budget.
    - Traci was able to bring up excel sheet that compared past few years’ expenses/income vs 2021 budget.
    - FarrahLee motions for the 2021 budget to be approved.
    - Seconded by Jessica.
    - Motion passes
  - b. Banking Updates
    - FarrahLee has been working on a plan to change the bank account over to Timberland. She is hoping to meet the necessary members and switch the account over this month.
11. New business
  - a. Next month would normally be the 1<sup>st</sup> mandatory meeting for club participation at fair.
    - We really don’t know how normal this summer will be for participants.
    - We are currently waiting for direction from WSU re in-person activities.
    - Andrea is wondering about holding off on the mandatory meeting until we have more direction from WSU – those present are in agreement.
12. Adjourn meeting at 7:02pm

**Next Meeting Scheduled for Monday, March 1st at 6:30pm**