

Grays Harbor 4-H Horse Executive Board Minutes

March 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 6:35 pm
2. Pledge of Allegiance and 4-H Pledge
3. Attendance
 - a. Tracie Hanson, WSU Extension
 - b. Andrea Connolly, Country Pride & President
 - c. Gwen Carrell, Thundering Hooves
 - d. Donna Brewer, Phantom Riders & Secretary
 - e. FarrahLee Walseth-Burnett, Country Pride & Treasurer
4. Approval of previous minutes
 - a. Minutes from February meeting were sent out by Donna
 - b. No comments
 - c. FarrahLee motions to approve minutes as written, Donna seconds – motion passes
5. Treasurer's Report
 - a. Balance \$8,057.25
 - b. Expenses \$3.00 bank fee
6. Extension Report
 - a. WSU Extension GH Quarterly Report - <https://extension.wsu.edu/graysharbor/community-impact/>
 - Posted on website and shared with other community members and entities
 - Good feedback from extension members
 - b. 4-H Online 2.0 Enrollment Database
 - Families are enrolling
 - Close to handing out welcome kits
 - c. 4-H FOR YOU & Welcome Kits – Now Available
 - Focused on fitness and Spring In The Air
 - d. Upcoming Dates:
 - March 18th GH 4-H Council Executive Board Meeting 6 pm
 - March 20th Spring Continuing Education for Volunteers Hosted by Snohomish Co.
Various workshops at timeslots from 10 am to 3 pm
<https://www.signupgenius.com/go/70a0a4aa9a82ba0ff2-spring>
<https://extension.wsu.edu/snohomish/4h/volunteers/continuing-education-for-4-h-volunteers/spring-4-h-continuing-volunteer-education/>
 - e. Building is getting close to re-opening to the public – furniture is beginning to go back inside and it's starting to look like an office again
7. General Council Report
 - a. E-Board meeting coming up

Grays Harbor 4-H Horse Executive Board Minutes
March 1, 2021

- b. Next round of 4H Zoom Trivia night or Mixer to allow for connections
- 8. Fun activity – FarrahLee – Scavenger Hunt
 - a. Next Month – Andrea Conley (Show & Tell)
- 9. Old business
 - a. Banking Updates
 - FarrahLee called the bank, will need updated minutes regarding the changing of the bank (this was previously voted on November 4, 2019).
 - Gwen motions to update the minutes to change from Bank of the Pacific to Timberland Bank with FarrahLee Walseth-Burnett, Tracie Hanson and Donna Brewer as signors. The account at Bank of the Pacific should be closed when new account at Timberland Bank in Elma is opened. Andrea seconds. Motion passes.
- 10. New business
 - a. Gwen – Horse shows are reopening, she is wondering if we should contact the Fairgrounds to tentatively schedule Pre-Fair, in hopes that WSU will allow 4-H to be back to in-person.
 - Andrea will call to see what our options are for Pre-Fair for last weekend in June and possibly a show on Memorial Day weekend
- 11. Adjourn meeting at 7:05 pm.

Next Meeting Scheduled for Monday, April 5th at 6:30pm