

Grays Harbor 4-H Horse Executive Board Minutes

April 5, 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. Andrea Conley, Country Pride & President
 - c. Gwen Carrell, Thundering Hooves
 - d. Donna Brewer, Phantom Riders & Secretary
 - e. FarraLee Walseth-Burnett, Country Pride & Treasurer
 - f. Peggy Williamson, Wild at Heart
 - g. Holly & Sydney
4. Approval of previous minutes
 - a. Minutes from March meeting were sent out by Donna.
 - b. No comments
 - c. Jessica motions to approve minutes as written, Peggy seconds – motion passes.
5. Treasurer's Report
 - a. Balance \$8,057.25 at Timberland Bank Account
 - b. Expenses \$3.00 bank fee
6. Extension Report
 - a. 4-H Online 2.0 Enrollment Database
 - Thank you everyone who got online and updated profiles.
 - Lots of enrollments came in during the last few weeks, will reach out to leaders as needed with questions.
 - Leaders have options to look at club member lists.
 - 57 members & volunteers in the horse project
 - b. DASH OF 4-H & Welcome Kits
 - Has handed out most of the Welcome kits that were sent to our county from WSU.
 - Dash for 4-H kit for knot typing, crocheting kits to come.
 - c. Resuming In-Person 4-H Activity Update
 - 4-H year is almost half over.
 - Several clubs have already reached out to start the process to resume club meetings, will need to complete a proposal to describe the activity & make sure that it needs to be done in a face-to-face format.
 - Leaders or other contact person within the club is required to watch a 15-minute video prior as a part of the proposal for face-to-face activity.
 - d. Upcoming Dates:

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- April 12th Register for 4-H Virtual Public Presentations
 - April 15th GH 4-H Council Executive Board Meeting 6 pm
 - April 15th Grays Harbor Youth Livestock Auction Registration due to Donna Boyer
7. General Council Report
- Will be meeting soon.
 - On their agenda is the Virtual Public Presentations
 - Scholarship Applications
8. Fun activity – Andrea – Show & Tell – if you didn't bring anything, grab the item at your left and describe it.
- a. Next Month – Jessica
9. Old business
- a. Banking Updates - FarraLee
 - March 26, FarrraLee, Donna & Tracie met up at Timberland Bank to open the new account.
 - March 31, the Bank of the Pacific Account was closed out and the money was deposited into the account at Timberland.
10. New business
- Andrea attended the General Council meeting last month, discussing resuming face-to-face activities – at this time we are able to have activities with a maximum of 15 members with at least 2 adults.
 - Andrea has spoken with Dan about the possibility of running smaller clinics to let members get back working with their horses.
 - Questions is should we be thinking about scheduling some clinics.
 - Gwen suggests reaching out to Mielkes to schedule 1 hour clinic once a month, could break into skill levels i.e. green, intermediate, advanced riders – Jessica will reach out to Larry & Gwen Mielke about this
 - Fairgrounds is already booked for Memorial Day Weekend so we won't be able to have a horse show that weekend – Pre-Fair weekend is open, but we do not know what the requirements will be, may very well be a small group setting.
 - Oakville arena is working to get it ready for activities.
 - We still do not know if there will be a fair in Grays Harbor this year.
 - Fair clinic requirements will remain in place, members will have to schedule for clinics to keep the numbers down.
11. Adjourn meeting at 7:13 pm.

Next Meeting Scheduled for Monday, May 3rd at 6:30pm