

Grays Harbor 4-H Horse Executive Board Minutes

May 3, 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 Conley, Country Pride & President
 - c. Donna Brewer, Phantom Riders & Secretary
 - d. Gwen Carrell, Thundering Hooves
 - e. Jessica Quimby, Best of Times
 - f. FarrahLee Walseth-Burnett, Country Pride & Treasurer
 - g. Peggy Williamson, Wild at Heart
4. Approval of previous minutes
 - a. Minutes from April meeting were sent out by Donna.
 - b. No comments
 - c. Jessica motions to approve minutes as written, Donna seconds – motion passes.
5. Treasurer's Report
 - a. Balance \$8057.25
 - b. Expenses \$0.00
6. Extension Report
 - a. 4-H Online 2.0 Enrollment Database
 - Thank everyone for getting enrolled – very similar numbers as compared to previous years.
 - New system is working well.
 - Please advise if any members were having difficulties.
 - b. DASH OF 4-H & Welcome Kits (*Let's Crochet, Not Just Knots, Lemon Battery*)
 - New kits are available.
 - There are a few Lemon Battery kids left.
 - c. Resuming In-Person 4-H Activity Update (May 3rd, 17th, 20th, 27th)
 - Info sessions coming up to give update, one was held this evening.
 - If scheduled evenings are convenient, a time can be scheduled during office times.
 - This is for leaders and project leaders, but parents & youth leaders are welcome to attend as well.
 - There is a video to be watched as well.
 - d. Upcoming Dates:
 - May 15th GH 4-H Council Scholarship Applications Due
 - May 20th GH 4-H Council Executive Board Meeting 6 pm

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- June 1st GHYLA Registration due to Donna Boyer for pen of 3 rabbits or chickens
- 7. General Council Report
 - Nothing new, ongoing business
- 8. Fun activity – Jessica – Trivia Question
 - a. Next Month – Jessica
- 9. Old business
 - a. Clinic Options
 - Andrea reached out to the fairgrounds but has not been able to connect with Rod, been playing phone-tag.
 - Jessica was able to talk to the Mielke’s about using their arena – just need to put together some dates for events – no events planned yet.
 - Jessica has a hand-washing station that can be set up to meet the in-person requirements.
 - Andrea is thinking about June evening clinics like we did in 2019, meaning one week would have gaming on Tuesday and Performance on Thursday, second week performance on Tuesday and gaming on Thursday.
 - June 15, June 17 Gaming, June 21 & June 23 Performance
 - Idea of treating clinics more like a lesson, separating kids by experience levels.
 - Gwen can be the clinician for Monday & Wednesday clinics, she can help or follow a lesson plan, but she is not a teacher.
 - Peggy can assist but not teach.
 - FarrahLee, Jessica and Andrea both plan to be in attendance for all 4 nights to assist in any way they can.
 - b. GH Fair staff will be making decision in May regarding Fair and other activities.
 - We are governed by both GH Fair committee and WSU. Both have to approve for 4H at the County level for our members to participate in fair activities.
- 10. New business – No New Business
- 11. Adjourn meeting at 7:09 pm.

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