

Lincoln County 4 H Horse Program

Meeting Minutes - DRAFT

WSU EXTENSION OFFICE

Meeting date: May 15, 2017

Web version*

Call to order: 6:04PM

Adjourned: 6:40PM

Executive Board Members	Committee Members	Guests
Robin N. -President Justine W. Treasurer/Secretary Janet O. Records (Phone)	Randy Williams Julie Z. Katie B.	Brian S. Tyler W.

1. Justine W. resigns as treasure. Katie B. will replace her as treasure and Justine will take over as secretary. (No one person can hold more than one office a time.) Julie 2nd
2. Secretary report: Justine moved to approve minutes with corrected information from emails sent prior to meeting. Julie 2nd.
3. Treasure report: Checking:\$159.00 Savings:\$1,001.69 **Katie can you Check I did not write it down**
4. Old Business:
 - a) Summer Sizzler, Julie asked about late entries for Summer Sizzler. Katie referred back to previous minutes and confirmed yes we will take late entries with a \$10 fee. As long as we have enough pre-entries to continue. Robin will have Karen send out a reminder for summer sizzler entries reminding parents that RSVP is due By Saturday May 20. 12 is our minimum number to hold the summer sizzler.
 - b) Fat & Fuzzy show: This Saturday May 20 @9am. We are still in need of volunteers for jobs like: announcer, ring steward, office help. Justine has confirmed with Dawn the fair secretary she will be there to collect money for those that have not prepaid at fall fair. Justine Emailed judge to confirm she is still attending but has not heard back from Christy. We are in need of a trail course, electric eye, numbers for kids, sound system, Justine will have all this lined up for Saturday. WE would like to hold a parent meeting at 8:15 prior to the show to discuss where we need our volunteers. Robin will send out an email regarding this. Justine will work on completing an excel spreadsheet for recording times.

**For internet safety, some last names, phone numbers, and physical addresses are removed from "web versions." Official hard copy of Lincoln-Adams 4-H documents can be requested from the Extension Office -659-3209 or robertk @ wsu.edu (remove spaces).*

i. After the meeting was held Justine confirmed the office has numbers and pins in the office desk middle drawer measuring tape is in office as well as the door to the storage room is open. Justine will have the electric eye left in the office on Tuesday and ask Dawn to have sound system placed in office for Saturday. Clair Pimley is creating a trail course and will get it to Justine. Katie has lined up a Ring Steward.

Meeting adjourned at 7:02PM

3. Next Meeting:

The next meeting will be June 12, 2017 @ 6PM LC Extension office

Minutes Submitted By:

Date: