

Lincoln County 4H Horse Program

Meeting Minutes

Lincoln County Extension office

Meeting date: October 2, 2017

Web version*

Call to order: 6:35PM

Adjourned: 7:40 PM

Executive Board Members	Committee Members	Guests
Robin N. -President Justine W.-Secretary Katie B. -Treasurer Janet O. I-Records	Nina O. Farren R.	Randy Williams, WSU

1. Secretary Report: Minutes approved Justine Moved to approve, 2nd by Janet PASSED
2. Treasure Report: Checking: \$742.26 Savings: \$501.76 Justine moved to approve, Nina 2nd PASSED

Old Business:

- LC Fair recap. Everyone liked the judge think it did an excellent job.
- State Fair report from Robin, Payton had a great time.
- We would like to revisit state fair qualification requirements-Tabled for further review.

New business:

- State fair stall decorations. They need to be updated, create new ones for future use. Tabled.
- Elections of officers: Currently officers are Chairman: Robin N., Secretary: Justine W., Treasure: Katie B., Records Janet O.. Janet moved to have officers remain the same Nina 2nd. PASSED
- Meeting nights-Discussed for potential nights currently we meet the first Monday of every month. We will try for 2nd Wednesday of each month.
- Horse ID form-No changes needed

Announcements: 4H Kick off will be held on October 12, @ 5:30 Lincoln County Public works building. Required for all head leaders. Ritzville night is on the 11th. Must attend one or the other.

Next Meeting:

The next meeting will meeting Nov 8, 2017 @ 6PM LC Extension office

Minutes Submitted By: _____

Date: _____