

Lincoln County 4H Horse Program

Meeting Minutes

Lincoln County Extension office

Meeting date: February 21, 2018

DRAFT Web version*

Call to order: 6:08PM

Adjourned: 7:40 PM

Executive Board Members	Committee Members	Guests
Robin N. - President Justine W. -Secretary Katie B. -Treasurer	Lindsey S. Cheyanna W. Kaylee S.	Bridget Rohner

1. Secretary Report: Amend Minutes treasure report, Motion to pass minutes
Justine Moved to approve, 2nd by Katie PASSED
2. Treasure Report: Checking: \$682.76 Savings: \$501.85, the outstanding check for sweatshirt has cleared. Justine moved to approve, Katie 2nd PASSED

Old Business:

- Budget Review was moved by Justine and 2nd Kaylee S. Jr. member
- 4H policy and PNW Robin will edit the horse policy to finalize at the next meeting.
Justine Moved Cheyanna 2nd.

New business:

- Update date to by laws and signatures AMEND Bridget will go through the bylaws/constitution to approve at next meeting
- Summer Sizzler June 17th, judge Katie will research.

Announcements: None

Next Meeting:

The next meeting will meeting March 21 @ 6PM LC Extension office

Minutes Submitted By:

Date:

*DRAFT – to be reviewed & approved at next meeting.

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).