

# Grant County Horse Council Committee February 8<sup>th</sup>, 2018

Location: Huck Fuller Bldg./ Meeting called to order at 7:02pm

## Pledges/ Sign-in:

## Previous meeting minutes:

- They were read by Maria Howe. Denny Goyne made a motion to approve the meeting minutes as read. Scott Howe seconded the motion. And the motion was passed.

## Treasurer's Report:

- Current balance is \$2,198.71
- Denny Goyne made a motion to add Dawn Clemons to the 4-H bank account. Scott Howe seconded the motion. And the motion passed.
- We discussed who were current signers on the 4-H horse committee bank account, those are
  - Shannon Gonzales
  - Jenny Gunderson
  - Jeannie Kiehn
- We discussed what money went to what after fair. We had voted for \$2,500 to be used for state fair decorations but now we only have \$2,198.71.
- The money went to expenses such as trophies and other bills and more trophies for the schooling show.
- Scott Howe made a motion to put a hold on the amount of money for the state fair decorations until a further date. Michael Goyne seconded the motion. And the motion passed.
- Liz Dickinson mad a motion to approve the treasurers report as read. Tayler Hunt seconded the motion. And motion was passed.

## Old business:

- Jill Farman was nominated for Vice president and she accepted her nomination. We voted for the new Vice president and Jill Farman was elected.

- Denny Goyne said we are looking into the bi-laws we got from Dawn Clemons.
- Dawn Clemons would like to set more committee's as seen in the bi-laws.

### New business:

- Liz Dickinson suggested that in the bi-laws every person that is holding an office position should have a job description.
- Liz Dickinson made a motion that we put job descriptions of each officer position in the bi-laws. Shannon Gonzales seconded the motions. And the motion passed.
- Michael Goyne talked about how Othello is now combined with Ritzville.
- Liz Dickinson talked about the 4-H horse judging at the fairgrounds February 24<sup>th</sup>.
- Liz Dickinson also talked about the tack swap and the 4-H kids helping with it if they want to on February 17<sup>th</sup>.
- Jill Farman talked about 4-H drill teams and asked if we could have one, because other counties have drill teams.

Next Horse Council meeting will be March 8<sup>th</sup>, 2018 at 7 at the Huck Fuller Bldg.

Scott made a motion to adjourn the meeting. Liz Dickinson seconded the motion. And the motion was passed.

Meeting adjourned at 7:59pm