# **Grays Harbor 4-H Horse Council Agenda 1/6/2014**

## I. Call to Order:

### Attendance:

- II. <u>Previous Meeting Minutes</u>: Approved as written, motion by seconded by , and approved by the group.
- III. Financial Report: Current balance is \$
- IV. 4-H General Council Report:
- V. Fun Activity:

Brian has volunteered to lead the fun activity for January.

# VI. New Business:

- a. Short and long term goals
- b. end of year taxes
- c. Anything from other council members?

## VII. Other/Old Business:

- a. Fair schedule finalized
- b. Hairy horse show updates
- c. Fair/prefair judges
- d. Colt training
- e. Animal Appeal document presentation to General Council

Meeting adjourned at

Next Meeting: February 3<sup>rd</sup>, 2014; 6:30 p.m. Extension Office, Elma
All are welcome to attend and participate! This is your voice for our horse program!

<sup>\*\*</sup>Bolded items can also be found in the attached table for "Action Items."

Action Items	Person Responsible	Completed Date
Someone to lead fun activity for the December meeting.		
Thank you card to the out-going State 4-H Superintendent.	Denise S.	
State Fair decorations returned and accounted for.	Clayton C.	
Pre-fair and Fair Gaming judges contacted and secured	Gwen C.	
Pre-fair and Fair Performance judges contacted and secured	Brian M.	
Colt Training Project Revisions researched, presented and approved	Gwen C., Nichole W.,	
	Grace P.	
Confirm indoor arena dates to begin organizing schooling and clinic	Clayton C.	
shows with fairgrounds management		
January 25 <sup>th</sup> /26 <sup>th</sup> Hairy Horse Show and clinic, classes, judges, and	Nichole — Performance	
prizes (need to be approved at the December meeting)	Gwen - Gaming	
Animal appeals proposal completed (Horse Cert and Clinic/Fair form	Denise S., Tracey B., Jill	
on back) by the December meeting	S.	