

Draft Grays Harbor 4-H Horse Council Meeting Minutes from 3/7/2016

I. <u>Call to Order</u>: 6:35 pm by Clayton Carrell (President)

Attendance: <u>Barrel Blazers</u> (Olivia, Gibson and Gina Cain, Maddie Spencer); <u>Best of Times</u> (Denise Schupbach, Donna Brewer, Cherokee Stolen); <u>Black Hills Gold</u> (Michelle Cottone); <u>Country Pride</u> (Darcy and Grace Potts, Nichole Witt, Farralee and Annie Burnett, Kres and Connie Brown); <u>Cowgirls Unlimited</u> (Jill Schrader, Chelsie Nicklas); <u>Denim & Diamonds</u> (Julie Truax, Rugena Peterson); <u>Galloping High Riders</u> (Melody Worth); <u>Live to Lope</u> (Cara Fredrickson, Gwen and Clayton Carrell); <u>Sea Horses</u> (Trisha Jones); <u>Thundering Hooves</u> (); <u>Wild at Heart</u> (Betony Simpson, Peggy Williamson); Tracie Hansen, <u>WSU Extension</u>.

- II. <u>Previous Meeting Minutes</u>: Approved as written, motion by Gwen C., seconded by Jill S., and approved by the group.
- III. <u>Financial Report</u>: Current balance will be coming when other bills have been received and paid.

IV. 4-H General Council Report:

a. February meeting was cancelled

V. <u>Extension Report:</u>

- a. Check out the Grays Harbor 4-H page on Facebook!
- **b.** Volunteer Workshop dates April 14th here at the Grays Harbor Ext. at 5:30.
- **c.** Thurston County has a horse camp coming up on Memorial weekend.
- **d.** Clover Campaign is coming April 13-24 at the Del's in Monte. It's a great opportunity to raise 4-H awareness, community service, and fundraising for general council.

VI. <u>Fun Activity:</u>

- **a.** Thank you Peggy for the activity.
- b. Chelsie has volunteered to lead the fun activity for April.

VII. Other/Old Business:

- **a. SOP Committee**: We have been meeting to compile the "unwrittens" of the Horse Project. Clubs received a rough draft of what has been put together so far. Please let Gwen or Darcy know if you want something added or see changes that need to be made.
- b. Hairy Horse Show: Attendance was up slightly. Shows went well, but might need to consider going back to 1 day shows or using a different arena. These are our fundraisers so we need to be thinking of ways to keep them generating funds. One of our 4-Her's received an email thanking her for helping her daughter at the show! That's what it is all about!

c. Pre-Fair:

a. Handed out the premiums. Please review and let Gwen know if there are any changes so we can get these out and advertise to other counties.

d. Fair:

- a. Gaming Superintendent: We still need a parent to step up for this position.
- b. Go over 3 Awards: These award nominations will be included in the June packets and will need to be resubmitted with the Fair enrollments.
- c. Requirements for Outstanding Gamer and Versatile Horseman.
- d. Who has cliniced: Check your club records to make sure they are accurate and meet with the club members.
- e. Volunteer Hours: Check the hours and communicate with the riders.
- f. Committees: Please sign up for fair committees tonight before you leave.
- g. Head/Horse Count: Gwen needs a rough count of how many horses will be at fair.
- h. Any driver's or colt projects: Possibly will have 1 driver. Michelle C. will confirm and get back to Gwen.
- i. Judges: Judging Debbie Hoines and Barbara Manning, Showmanship Steve Bryson, Gaming Barb Aberle, Western Kathy Marcotte, English Patty Burns and Dressage Kim Giglio
- j. Council received a large trophy. Would like to have a new travelling trophy. Please talk to your clubs about ideas. (Ideas: Herdsmanship Award....)
- k. Horse Certificates: These are optional, but recommended for replacement horse appeals.
- I. Record Books: These are due with fair enrollment forms (2nd Monday in July) to be judged for Posse Awards and presented at Fair. (Record books are also turned in for final judging in October.)

VIII. New Business:

a. Horse Shows/Clinics:

a. Spring Youth Fair May 6-8, this takes place in Chehalis at the Lewis County Fair Grounds and is a "mini-fair" for different animals. In the past we have allowed this to be a clinic. Gwen will be there to sign kids off if interested in using it as a performance clinic. Darcy motioned and Denise seconded, motioned passed by the group to allow the Spring Youth Fair to serve as a clinic for exhibitors.

b. July Clinic Date:

- a. Tentative dates: July 6 and 7 and would be the last opportunity to clinic for fair. Gwen would like to know if clubs will be sending members. At least 10 riders need to commit to offer this clinic.
- **c. May Hairy Horse Show**; May 21st Performance and May 22 is Gaming. Judge is coming from Puyallup and is asking for mileage of .45 mile. Gwen motioned and Grace seconded to pay .45 a mile and motioned passed. Gwen will get equipment for the show.
- **d. Banner**: We do have a banner that we display at shows and thank our sponsors. If anyone wants to get a sponsorship we will have them added to the banner. Contact Clayton if you have any questions.

Meeting adjourned at 7:47.

Next Meeting: April 4, 2016; 6:30 p.m. Extension Office, Elma

All are welcome to attend and participate! This is your voice for our horse program!