Grays Harbor 4-H Horse Council Monday, April 3, 2017

Meeting Minutes

Attendance: See Attached List

1.	CALL TO ORDER	The meeting was called to order at 6:30 p.m. by Clayton Carrell, President	
2.	PLEDGES	The Pledge of Allegiance and the 4-H Pledges were recited	
3.	MINUTES	Minutes from the March 6, 2017 were reviewed. Gwen Carrell made a motion to approve the minutes, Cara Fredrickson seconded the motion and the motion passed unanimously to approve the minutes as read.	
4.	TREASURER'S REPORT	Darcy Potts reported that the checking balance is \$4,511.68 after all expenses have been paid to date.	
5.	GENERAL COUNCIL REPORT	No report was provided.	
6.	EXTENSION REPORT	 Tracie Hanson provided the following report: A. Sign-ups for public presentations is underway. Two dates to choose from: April 29 and evening of May 8. B. Scholarship application is due May 1, 2017. C. Charter requirements are mostly complete. D. 4/1/17 is the deadline for adding or changing projects for fair eligibility. E. There are 65 adult volunteers registered with 4-H Online. A new password for executive council login will be provided. F. Tractor Supply Company paper clover campaign is April 26 through May 7. Mason County clubs use Del's in Shelton. 	
7.	BUDGET	 The council reviewed the following topics that pertained to the 2017 budget: A. Discussion of whether to charge a haul in fee when a stall is rented. No agreement on practice for next horse show. Also possibility of charging an office fee. B. Discussion on shavings. Agreement that stall prices should be \$25 and includes one bag of shavings. C. Rider number will be put on a stall card when stall is paid for and if no stall card, need to collect stall fee. D. Discussion on zip tying stalls shut (have to remove zip ties after the show) 	
8.	HAIRY HORSE SHOW	 A. More forms are needed for third show B. Brittany Barton will be judging performance and Charlene Gillaspie will be judging gaming. C. 73 riders participated in the last show D. Mason County clubs will do the "poop scooping" for the third show E. Showmanship will be used to break any high point ties. 	
9.	PREFAIR	 Gwen Carrell provided the following report on prefair: A. Becky Paulsen will be judging performance and Charlene Gillaspie will be judging gaming. B. Jamie Peterson will be asked to judge trail C. Volunteers will be needed to work the show despite many have completed their four hour volunteer requirement. 	

10. OTHER SHOWS/EVENTS	 A. Panhandle Horse Camp is \$155 and enrollment is limited to 30 members. Registration is open 2-3 weeks to Mason County and then to surrounding counties. Approximately 15-20 kids come from surrounding counties. B. The July clinic will be July 12 and July 13, Tammie Whitt will be asked to be a clinician.
11. SOP COMMITTEE	This committee is finished and will be dropped from the agenda
12. HORSE SHOW COMMITTEE	There was discussion on formation of a horse show committee. It was agreed that the committee will be revisited in October.
13. 2017 FAIR SCHEDULE	The following changes were agreed upon: A. Pie eating contest will be before awards B. Awards will be Saturday at 6:00 p.m. fun & games to follow C. State Meeting will start at 7:30 a.m. in the extension office
14. SUNDAY SHOW	The Montesano HS and Twin Valley Equestrian Teams are forfeiting the open show on the Sunday after fair this year; with the option on picking up the 2018 Sunday show which would be the 4-H date in rotation. The council agreed that due to the budget, we will undertake the Sunday gaming show as a 4-H fundraiser.
ADJOURN:	There being no further business, the meeting was adjourned at 7:35 p.m.

Respectfully Submitted:

Denise A. Schupbach Secretary

1.	Tracie Hanson	WSU 4-H
2.	Clayton Carroll	Live to Lope
3.	Peggy Williamson	Wild at Heart
4.	Denise Schupbach	Best of Times
5.	Darcy Potts	Country Pride
6.	Cara Fredrickson	Live to Lope
7.	Gwen Carroll	Live to Lope
8.	Melissa Seals	Barn Bums
9.	Payton Terrell	Live to Lope
10.	Stefanie Terrell	Live to Lope
11.	Michelle Goldsby	Barn Bums
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