# Grays Harbor 4-H Horse Council Meeting Minutes from 6/2/2014

I. Call to Order: 6:30 pm by Brian Missildine (President)

Attendance: Gwen Carrell, Darcy and Grace Potts, Nichole Witt, Brian Missildine, Country Pride; Jill Schrader, Karissa and Madison Waber, Cowgirls Unlimited; Betony Simpson, and Peggy Williams, Wild at Heart; Carol Saul and Wendy Bodwell, Sea Horses; Denise Schupback, Best of Times; Olivia and Gina Cain, Barrel Blazers; Kathy Brady and Jakayla Dimmick, Black Hills Gold; Miranda Conrad and Sarah Krippelz, Ponderosa Ponies; Martha Karr and Melody Worth, Galloping High Riders; Teresa Geer, Pegasus Riders; Cara Fredrickson, Live to Lope; Kelsey and Kristen Bernard, Blazing Saddles; Kari Baretich, Thundering Hooves; Tracie Hansen, WSU Extension.

- II. <u>Previous Meeting Minutes</u>: *Approved as written, motion by Gwen C., seconded by Cara F., and approved by the group.*
- III. <u>Financial Report</u>: Current balance is \$4,327.46 with all expenses up-to-date.

## IV. 4-H General Council Report:

a. No report

#### V. Extension Report:

- a. 100 Year Anniversary for WSU Extension.
- **b.** Wi-Fi is now available in the extension meeting room for the benefit of all!
- **c.** Order forms for Fair passes are available. Need to turn into the fairgrounds.
- VI. <u>Learning Activity</u>: N/A

## VII. Fun Activity:

- **a.** Thank you Grace and Olivia for the activity.
- b. ? has volunteered to lead the fun activity for July.

## VIII. Other/Old Business:

a. Pre-Fair information: Make sure your club volunteers with Gwen and Denise to help this show run its best. Denise encouraged leaders to read and have riders read the expectation sheet for Pre-Fair. This show is open to all counties so please spread the word.

- **b.** June 11<sup>th</sup> open ride at the Pavilion from 5:30-8:00. Thank you Denise for setting this up.
- **c.** July Clinic: the fairgrounds is not available the 22<sup>nd</sup>, please contact Gwen C. (360-481-2234) if you have riders interested for a clinic on July 11<sup>th</sup> or can help.

## IX. New Business:

- **a.** Fair Packets: All leaders received packets for their clubs. Any questions you can contact Denise and Gwen Horse Superintendents for Fair.
- **b.** Awards for Record Books: **Karissa W. volunteered to contact Posse regarding checks for junior, intermediate, and senior who earned first from fair.** Will check on their continued support this year? Participants will also receive a ribbon at fair.
- c. Sunday Morning Pancake breakfast will take place again this year at fair from 8-11. It was discussed that Horse Council would purchase tickets for Blue Ribbon kids to have breakfast. Grace P. made a motion and Jill seconded, passed unanimously.

Meeting adjourned at 8:15.

Next Meeting: July 7th, 2014; 6:30 p.m. Extension Office, Elma

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

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

<b>Action Items</b>	Person	Completed
	Responsible	Date
Someone to lead fun activity for the July		
meeting.		
Present an educational activity to be used at	Darcy P.	
future 4H meetings.		
Contact Posse regarding checks from last year	Karissa W.	
and their support for this year.		
Repair trail bridge	Clayton C.	
Book cow arena for Pre-fair	Clayton C.	