Grays Harbor 4-H Horse Council Monday, June 5, 2017

Meeting Minutes

Attendance: See Attached List

1. CALL TO ORDER	The meeting was called to order at 6:33 p.m. by Clayton Carrell,		
	President		
2. PLEDGES	The Pledge of Allegiance and the 4-H Pledges were recited		
3. MINUTES	Minutes from the May 1, 2017 were reviewed. Gwen Carrell made a motion to approve the minutes, Darcy Potts 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 \$6,279.36. Hairy Horse Show profits are: HHS1 \$546.00, HHS2 \$1729.74 and HHS3 \$1500.00. Outstanding expense includes the fairgrounds HHS3 rental.		
5. GENERAL COUNCIL REPORT	Donna and Tracie reported that June 17-18 is a trail clearing/volunteering activity at Panhandle for youth if interested. The General Council is also working the bowing fundraiser and Mason County shared activities at fair.		
6. EXTENSION REPORT	 Tracie Hanson provided the following report: A. 4-H registration is under way. There is currently a waiting list for male campers and female camper spaces are filling up fast. B. The 4-H Bowling Fundraiser is scheduled for <i>June 24 at Monte Lanes in Montesano</i>. C. The Erin Randall account reorganization is complete within WSU D. Various fair forms including camping, creative kids, animal entry and pass order forms were made available at the meeting. E. <i>July 14</i> is the date that animal entry (excluding equine) and pass order forms are due. 		
7. PREFAIR	 Packets were distributed to each of the club leaders or representatives. Forms were reviewed individually, starting with prefair: Pre-registration reduced entry due by <i>June 12, 2017</i> Prefair premium -Copies provided Volunteer sign-up was passed around. Many volunteers are still needed to ensure a safe and well run prefair. Review of prefair expectations for members & adults Thundering Hooves will do poop-scoop on Saturday and Best of Times will do poop-scoop on Sunday 		
8. JULY 12 HORSE CLINIC	The registration form for the July 12 Horse Clinic was provided which is scheduled in Oakville. A question was asked about using Panhandle as a possible location in the future. Gwen noted that the added distance and summer availability may be a concern. For youth with two equines, the showmanship may be split for each horse. Registration deadline is July 3, 2017.		
9. FAIR	Review of 2017 Fair		

Materials Needed	Review of items needed for stalls (Picture w/boots & helmet if mounted, member story, "I Bite" signs, educational posters, halter/lead holder and decorations,)	
Horse Entry Forms & Horse Certificates & Appeals	Horse entry forms were distributed. Please include the breed of the horse to assist in selecting horses for judging (all horses competing at fair may be chosen to participate in the judging class) and the entry forms are due to the extension office by July 10 .	
	It is recommended that any horse/rider combo that has "cliniced" attached the certificates to their horse entry form. A master form was included in the packet and is downloadable online. Mason County has completed and turned in this form so it will be acquired from the Extension office.	
	The outline on appeals for a replacement horse was provided though no appeals have occurred in several years. Horses that approved through an appeal cannot take grand or reserve and cannot go to state.	
Trailer Parking	Horse trailers are to be backed in along the fence lines leaving the middle open for other venue parking. Those not parking correctly may be towed.	
Vet Check –Schedule	Please note vet check is at 2:00-4:30 p.m. on Tuesday, August 8. Dr. Cordray will not be the vet this year, the fair will be utilizing two vets for all animal departments on Tuesday, Aug. 8. One vet will move to equine at 2:00 p.m.	
	At 4:45, judging will commence. After judging, usually around 8:00 p.m., there will be a mandatory leader/parent/member meeting in the arena.	
	There was a question regarding if the schedule could be adjusted to accommodate other animal exhibits. The answer was that adjusting the schedule to accommodate specific exhibitor schedules would cause other classes to shift and possibly creating the same problem for other classes and riders.	
Groom Squad Change	Groom squad (except test) will be after showmanship on Wednesday and will be judged by Steve Bryson. Failure to participate in the class after entry submitted may result in loss of premium funds.	
Working Pairs	As with groom squad, failure to participate after entry submittal may result in loss of premium funds. Those who sign up for the class can only scratch during the allotted time on Tuesday.	
	Peggy suggested that having photographs would be nice. Gwen noted that she may have prizes available for this class.	
State Meeting	The state meeting will be held on Sunday morning. Those not attending the meeting are encouraged to help at the Cowboy Breakfast which will be at the same time.	
Promotion/State Fair Judge	In an effort to satisfy the recommendations of the state fair judge and his evaluation, Gwen suggested using a large, donated trophy as a prize for the best club educational display at fair with the intent of satisfying suggestions set forth by the state fair inspector.	

	Following up from an earlier meeting, Gwen inquired if Jay Thornock of		
	Barrel Blazers was still going to make a wood display for daily fair		
	events. Maddie Spencer will check on the status.		
Fair Committee	Best of Times has a wood event sign that can be used.		
Fair Committees	Review of the fair committees and status report.		
	Specific discussion included:		
	4. Donor Congression Consider the District Transfer of the Consideration		
	1. Passes for Zembal, Snooks & Randall. Julie Truax to give		
	number to Gwen ASAP.		
	2. Pie Eating: Ribbons needed for 2 grands and 2 reserves only		
	3. Herds: Nichole will be arranging herds for 2-3 times per day,		
	she will give parking pass number to Gwen ASAP.		
	4. Record Books – Peggy will need 2 passes and 2 parking		
	5. Awards – Reserve tables & microphone (either cordless or long		
	cord) ASAP		
	6. Round Robin will be Sunday at Noon.		
	7. Clubs will be working the Sunday fundraising show		
State Fair Equipment	A reminder that the division first up takes the equipment and the last		
	division returns the equipment promptly to the storage facility.		
Blue Ribbon Kids	No nominating blue ribbons kids this year		
Fair - Show Managers	The following volunteered to help as show managers during fair:		
	Showmanship: Darcy Potts		
	Gaming Wed: Denise Schupbach		
	Western: Nichole Witt		
	Trail: Jane Hewitt		
	English: Stefanie Terrell & Maddie Spencer		
Other	The idea of adding a versatility class was discussed.		
10. OTHER BUSINESS	There was discussion regarding integration of state fair decorations		
	between Mason and Grays Harbor. With combined allotments, it was		
	suggested that the surplus state fair ribbons be collected and		
	reconstructed with colors that will work with both. Tracie suggested		
	that possible this could be a committee function.		
	^		
11. ADJOURN	There being no further business, the meeting was adjourned at 8:20		
	p.m.		

Respectfully Submitted:

Denise A. Schupbach Secretary

Grays Harbor and Mason County Horse Council Meeting June 5, 2017 Attendance List

1.	Tracie Hanson	WSU 4-H
2.	Clayton Carrell	Live to Lope
3.	Peggy Williamson	Wild at Heart
4.	Denise Schupbach	Best of Times
 5.	Darcy Potts	Country Pride
6.	Maddie Spencer	Barrel Blazers
7.	Donna Brewer	Best of Times
8.	Nichole Witt	Country Pride
9.	Addison Witt	Country Pride
10.	Jill Schrader	Cowgirls Unlimited
11.	Jolie Marshall	Cowgirls Unlimited
12.	Julie Truax	Denim & Diamonds
13.	Cara Fredrickson	Live to Lope
14.	Gwen Carrell	Live to Lope
15.	M'Ryea Terrell	Live to Lope
16.	Stefanie Terrell	Live to Lope
17.	Katie Gunter	Mason County 4-H
18.	Melissa Seals	Mason County 4-H
19.	Natalie Seals	Mason County 4-H
20.	Jane Hewitt	Thundering Hooves / Sea Horses
21.	Anthony Williamson	Wild at Heart
	, , , , , , , , , , , , , , , , , , ,	