



## Draft Grays Harbor 4-H Horse Council Meeting Minutes from 1/4/2016

- I. Call to Order: 6:30 pm by Clayton Carrell (President)

Attendance: **Barrel Blazers** (Maddie Spencer); **Best of Times** (); **Black Hills Gold** (); **Country Pride** (Darcy and Grace Potts, Kres and Connie Brown); **Cowgirls Unlimited** (Jill Schrader); **Denim & Diamonds** (); **Galloping High Riders** (Melody Worth); **Live to Lope** (KARA FREDRICKSON, Gwen and Clayton Carrell); **Sea Horses** (Carol Saul, Wendy Bodwell,); **Silver Spurs** (); **Thundering Hooves** (); **Wild at Heart** (Peggy Williamson); Tracie Hansen, **WSU Extension**.

- II. Previous Meeting Minutes: *Approved as written, motion by Gwen C., seconded by Carol S. and approved by the group.*
- III. Financial Report: Current balance is \$4,070.18.
- IV. 4-H General Council Report:
  - a. Window display awards were given out. The 3 clubs that participated were horse clubs.
  - b. Premium book updates are due. Any changes need to be submitted.
  - c. Panhandle representative came and shared about the changes that are happening. They want to see the camp used all year long. They are still looking for high school age camp counselors.
  - d. Nancy Graham has been nominated as a representative on the committee.
- V. Extension Report:
  - a. 4-H online is going well. More youth have enrolled this year compared to years in the past.
  - b. Calendar has been updated on the Extension website. Let Tracie know of any dates that need to be added.
  - c. Club end of the year paperwork needs to be submitted ASAP. Annual financial summaries are due so they can be submitted to the state level. February 15<sup>th</sup> is the deadline for the IRS 990N form (e-postcard).
  - d. Volunteer and Club training dates have been set for the 2016 year, check the calendar for dates.

VI. Fun Activity:

- a. Thank you Gwen for the activity.
- b. **Darcy has volunteered to lead the fun activity for February.**

VII. Other/Old Business:

- a. Hairy Horse Shows: January 16-17, February 20-21, and May 21-22. Need to start advertising the premiums. January 16<sup>th</sup> will be performance and January 17<sup>th</sup> will be gaming.
- b. Fair: We are still looking for a Gaming Superintendent. We also need volunteers to help manage days at the fair. Darcy P. has volunteered to help with at least 1 day. Gwen is still working on finding a gaming judge.
- c. **Reminder that we now have 2 MANDATORY meetings: March 7<sup>th</sup> and June 6<sup>th</sup> every club needs at least 1 representative at these meetings.**
- d. **January 20<sup>th</sup>: We will have a meeting at 5:00 at the Extension office to work on SOPs that apply to the Horse Project.** There are many “unwritten” rules/procedures that the leadership team wants to have written down. Anyone interested in helping are welcome to attend or submit ideas for the binder.

VIII. New Business:

- a. Erin Randall Award: Discussed the option of submitting nominations before fair. Gwen motioned, Jill seconded to hand out nomination forms on June 6<sup>th</sup> at the mandatory meeting and submitted entries are due back on July 11<sup>th</sup>. Motioned passed by the group. A committee will meet prior to fair to determine the award winners that will be announced at fair.

Meeting adjourned at 7:25.

**Next Meeting: February 1, 2016; 6:30 p.m. Extension Office, Elma**

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