



Final Draft Grays Harbor 4-H Horse Council Meeting Minutes from 1/6/2014

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

Attendance: Clayton and Gwen Carrell, Brian Missildine, Darcy and Grace Potts, Nichole Witt, Country Pride; Jill Schrader, Cowgirls Unlimited; Kathy Brady, Black Hills Gold; Denise Schubach, Best of Times; Shane and Sage Bridges, Gina and Olivia Cain, Barrel Blazers; and Tracie Hansen, WSU extension. **Its' great to have new faces and new ideas at these meetings! Thank you all for your participation.**

- II. Previous Meeting Minutes: *Approved as written, motion by Gwen C., seconded by Jill S., and approved by the group.*

- III. Financial Report: Current balance is \$2,413.77 with \$480.00 check to 2014 storage rental still outstanding.

- IV. 4-H General Council Report: (December meeting was cancelled)

- a. **Denise S. will present the council's horse replacement plan on Monday, 1/13**

- V. WSU Extension Report:

- a. Spring volunteer training dates are in the planning stages.
- b. Regional workshop is coming in March, anyone interested in presenting on a topic should contact Tracie Hansen.
- c. Volunteers (youth and adults) will be needed to share about 4-H program to the County Commissioners; date will be set later.

- VI. Fun Activity:

- a. Thank you Brian for leading Two Truths and a Lie...amazing what you don't know about your fellow council volunteers!
- b. **Denise has volunteered to lead the fun activity for February.**

- VII. Other/Old Business:

- a. Fair Schedule: Gwen presented a draft for the fair schedule for the group to review, minor changes were made, final schedule will be set when open show is confirmed. Group discussed changing 1st year performance classes to 1st year

horse/rider combo classes. Gwen C. motioned, Jill S. seconded and the group voted to make this change to the fair classes for the 2014 schedule.

- b. Hairy Horse Show Series: Jan. 26th, Feb. 23rd, and March 30th. These 1 day shows will have performance in the morning and gaming events in the afternoon with high points awards at the Mar. 30th show. Nichole has finalized the schedule for Jan. 26th and flyers are out. **Please spread the word so we can have great attendance at these shows. More information is on the FB page.**
- c. Fair/Prefair Judges: Deb Hoines has been confirmed as our Fair performance judge and she will also judge dressage. Fair gaming judge and Prefair judge are still in process. Group amended previous motion to bump up the Prefair judge budget from \$325.00 to \$500.00 plus mileage, hotel and meals.
- d. Colt Training: Group will meet in the near future.
- e. Animal Appeal document presentation to the General Council will take place on 1/13; December meeting was cancelled due to weather.

VIII. New Business:

- a. Short and Long term goals: Brian would like participants to be thinking about the future of Horse Council and where we want this body to go, bring thoughts on goals to the next meeting; ie a goal may be to increase attendance by youth and adults to our monthly meetings.
- b. End of Year taxes: All clubs need to turn in financial report by 1/31/14 to Extension office. If the club has an EIN # then they must also file with the IRS.
- c. Other input: Darcy P. would like leaders to present educational activities that can be used with clubs to strengthen knowledge of the horse project. **She will present an activity in February.**
- d. G.H. 4H Horse Council is on Facebook! Spread the word and let Brian M. know if you would like to post information on the page.
- e. **Shane Bridges will look into getting a chalk liner donated to the Horse Council for setting up gaming lines.**
- f. Clinicians: Anyone interested in becoming a clinician for the schooling shows to clinic new riders, horses, and/horse-rider combos, please talk to Gwen C.

Meeting adjourned at 7:55.

Next Meeting: February 3rd, 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."**

Action Items	Person Responsible	Completed Date
Someone to lead fun activity for the February meeting.	Denise S.	
Present an educational activity to be used at future 4H meetings.	Darcy P.	
Thank you card to the out-going State 4-H Superintendent.	Denise S.	
State Fair decorations returned and accounted for.	Clayton C.	
Pre-fair and Fair Gaming judges contacted and secured	Denise S.	
Pre-fair and Fair Performance judges contacted and secured Fair judge is confirmed. Deb Hoines will judge performance for the 2014 GH fair, including dressage.	Gwen C.	
Colt Training Project Revisions researched, presented and approved	Gwen C., Nichole W., Grace P.	
Confirm indoor arena dates to begin organizing schooling and clinic shows with fairgrounds management	Clayton C.	1/6/2014
January 26 th Hairy Horse Show and clinic, classes, judges, and prizes (need to be approved at the December meeting)	Nichole – Performance Gwen - Gaming	1/6/2014
Animal appeals proposal completed (Horse Cert and Clinic/Fair form on back) by the January meeting	Denise S., Tracey B., Jill S.	1/6/2014
Chalk liner for gaming course set up.	Shane B	