

GRAYS HARBOR 4-H HORSE COUNCIL

JANUARY 9, 2017

Present: Ranie Creamer (Thundering Hooves) Jill Schrader (Cowgirls Unlimited) Gwen Carrell, Clayton Carrell, Cara Fredrickson (Live to Lope) Betony Simpson, Peggy Williamson, Clara Creamer (Wild at Heart), Denise Schupbach (Best of Times) Darcy Potts and Nichole Witt (Country Pride)

- I Meeting was called to order at 6:45 p.m.
- II. The Pledge of Allegiance and 4-H Pledge were recited
- III. The minutes of the December meeting were unanimously approved.
- IV. Treasurer's Report: Account changed over with a current balance of \$2183.93 at the Bank of the Pacific
- V. Extension report: 2017 new calendar year underway. Club documentation, bylaws, constitutions, 9 clubs received. February council meeting will be handing out charter documents to clubs. 4-H online status 185 currently enrolled, 54 adults. Two different login processes; need to work on communication with primary club and secondary clubs.
- VI. Dan's report: Budget passed with the county, \$4000 increase. Rumor mill Mason area fair gone away. Mason county fair exhibit at either Grays Harbor or Thurston County fair. First step is for Mason County to approve process then it goes to the horse council for approval. Premium dollars stay with GH, interested in the competition. All or nothing fair – every project. All the rules and regulations that fair has they would follow. State allocations would be different or joined.
- VII. Volunteer Hours at Fair: There was discussion whether volunteer hours are still required. Answer was yes but to be tracked by the club leader instead of outside person. Members still need four horse show volunteer hours to participate at fair.
- VIII. Two clinics / horse shows – would have to do two clinics, horse camp as a clinic. Mason County count them as a club. Consensus is that Mason County will be invited to participate at the Grays Harbor County Fair.
- IX. General Council Report: Elections took place.
- X. Budget –laptop: Gaming software free to new device. Under Carol Cristelli's name at FarmTeck. Jill Schrader up to \$500 a new laptop with Microsoft office. Ranie seconded motion, all passed. Jill to look and purchase if available.
- XI. Horse Shows/clinics:
 - a. Hairy Horse Shows

Invited Mason County to help on April 29, 16 buckles. Add peewee walk trot English, showmanship, stockseat. Darcy to research buckles for awards.
 - b. Someone in charge of gathering the points. Tie, order another buckle. Showmanship counts towards the high point buckle.

Prefair: Becky Paulson, showmanship both days. Need judges for trail

Spring Youth Fair and Horse Camp to count as GH clinics. motion made by Betony, Darcy seconded.
Motion approved.

July 11, 12 & 13 for youth clinic. Becky Paulson is charging \$260.

XII. Fair Judges:

Steve Bryson \$200 judging, showmanship and driving

Debbie Hoiness - western

Patti Burns – English

Becky Paulson – Dressage

Darcy made a motion to accept judges, Jill seconded. Motion passed unanimously.

XIII. Committees:

a. SOP: Done and on the website.

b. Horse Show Committee: Have representatives from each club form a committee. Take back to clubs and find a delegate.

c. Fair awards committee. Propose have representatives from each club. Gwen and Darcy to book working equitation for Saturday at fair.

XIV: Other Business:

Jumping: 2018 return. Gwen provided explanation of jumping – buying jumps / lumber. Dressage, jumping and driving at state fair.

Sign up for fair duties in March and June mandatory meetings.

XV. Meeting adjourned at 8:00pm