



Grays Harbor 4-H Horse Council Meeting Minutes from 2/1/2016

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

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

- II. Previous Meeting Minutes: *Approved as written, motion by Gwen C., seconded by Peggy W., and approved by the group.*
- III. Financial Report: Current balance is \$4,590.66 with one outstanding bill. Jill has successfully filed the e-card.
- IV. 4-H General Council Report:
 - a. Public Presentation dates April 23 and April 30, locations and times TBA.
- V. Extension Report:
 - a. Over 200 youth are now enrolled through the on-line system.
 - b. Tracie presented results from the graduate survey. 4-H has a positive impact on members and their future.
 - c. The scholarship application is posted on the website, any senior youth interested should download and apply. Deadline will be later in the spring.
- VI. Fun Activity:
 - a. Thank you Grace for the activity.
 - b. **Peggy has volunteered to lead the fun activity for March.**
- VII. Other/Old Business:

- a. Fair: Still looking for a Gaming Superintendent. Darcy has volunteered to be a show manager for the performance days. Please contact Gwen if you are interested. Darcy motion and Gwen seconded to offer 125.00 to Deb Hoines for the judging contest for fair.
- b. Pre-Fair: Gwen has the judge hired and premiums need to be updated. She will have them for the March meeting so we can start advertising.
- c. Hairy Horse Show: First show went well, but would like to see the number increase. 2nd Hairy Horse Show will be Feb. 20 Gaming and 21st Performance. Need to schedule volunteer shifts in person and not on the computer. Gwen motioned Jill seconded that we need to purchase new stop watches for back up timers. Discussed clubs/members soliciting businesses to sponsor ribbons. Darcy will draft a letter for kids to take to businesses.
- d. Horse Show/Clinics:
 - a. Spring Extravaganza: April 1-3 If interested you can go onto Pierce County website. Space is limited so sign up soon.
 - b. Spring Youth Fair May 6-8 At Lewis County.
 - c. Oakville Regional Event Center: Shows are posted on their FB page.
 - d. July Clinic: Tentative date July 6-7

VIII. New Business:

- a. SOPs: Group met and created a rough outline for what we would like to include. Next meeting will be Feb. 24th at 5:30. All our welcome to attend.
- b. Computer Died: Horse Council is in need of a new laptop. Gwen has researched a grant from Wal-Mart to help off-set the cost.

Meeting adjourned at 8:15.

Next Meeting: March 7, 2016; 7:55 p.m. Extension Office, Elma

MANDATORY MEETING! One representative from each club must attend!

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