



Grays Harbor 4-H Horse Council Meeting Minutes from 2/2/2015

- I. Call to Order: 6:35 pm by Brian Missildine (President)

Attendance: **Barrel Blazers** (Olivia Cain and Maddie Spencer); **Best of Times** (Denise Schupback); **Black Hills Gold** (Kathy Brady); **Blazing Saddles** (); **Country Pride** (Gwen Carrell, Darcy and Grace Potts, Nichole Witt, Brian Missildine, Mikayla Smith); **Cowgirls Unlimited** (Jill Schrader); **Galloping High Riders** (); **Live to Lope** (Cara Fredrickson); **Ponderosa Ponies** (); **Pegasus Riders** (); **Sea Horses** (Carol Saul); **Thundering Hooves** (); **Wild at Heart** (Betony Simpson, and Peggy Williams); Tracie Hansen, **WSU Extension**.

- II. Previous Meeting Minutes: *Approved as written, motion by Gwen C., seconded by Cara F., and approved by the group.*
- III. Financial Report: Current balance is \$5,505.41 with outstanding bills for ribbons, insurance, and fairgrounds rental for Hairy Horse Shows.
- IV. 4-H General Council Report:
 - a. Upcoming events: Feb. 18th fair volunteer meeting, April 18th Spring Bingo (Brady Grange), Public Presentations East: Ap. 25th and May 2nd and West: May 3rd.
 - b. 4-H Food booth is now completely gone.
- V. Extension Report:
 - a. Tax exempt list is completed and on its way. E-postcards should be filed soon. (990N)
 - b. Volunteer series us underway: Feb. 19th, Mar. 12, Apr 9, Oct. 8, and Nov. 12. See Tracie for more information.
 - c. Western Region is being done via e-sessions. Next one is Feb. 12th.
 - d. Women in Agriculture Conference will be Saturday, Feb. 21, 2015. Montesano will be the closest location. Check website for more information.
 - e. Tracie has updated the 4-H brochure with club information. This is an excellent resource for promoting 4-H in Grays Harbor County.

VI. Learning Activity: N/A

VII. Fun Activity:

- a. Thank you Maddie for the activity.
- b. Gina C. has volunteered to lead the fun activity for March.**

VIII. Other/Old Business:

- a. Tack Sale: Small turnout, but raised \$45 for Horse Council. Will hopefully try it again.
- b. Fair Point Options: It was motioned by Darcy P. and 2nd Cara F. to accept Option 2 for Gaming and Option 3 for Performance. Motioned passed with 1 Nay. The Options will be included in the Fair packets. Option 2 will be modified to rank the fastest 5 times (have to be blue times). Unanimous decision!
- c. Hairy Horse Show Recap: Great turnout. 73 riders. Performance ran long because it was so well attended. For the most part, the show ran very smooth.
- d. Special Need Riders/Classes Updated: Hasn't appeared that the rider is in 4-H.
- e. Pre-Fair: Cara will run the performance portion of the show. Denise and Peggy will manage the gaming day of Pre-Fair.
- f. July Clinic Updates: Still planning on July 7-9th. Motion was made by Peggy and seconded by Cara F. to make the July Clinic a qualifying clinic for fair.

IX. New Business:

- a. Hairy Horse Show #2: Requesting to change the start time to 8:00 am. Office will open at 7:00. Suggestion was made to purchase \$20.00 grand and \$15.00 reserve high point prizes for the next HHS. Nichole would like someone to step up and be the Gaming Manager to help with course set up. Denise will help with the Gaming Manager.
- b. Miss Teen Rodeo: Mikayla Smith is having a Coronation Celebration/Fundraiser this Saturday at the Fairgrounds. Feb. 7th at 5:00. She is asking for clubs or individuals to donate silent auction items, auction desserts and volunteers to help with the evening.
- c. Ex. Committee Elections/By laws: Brian noted that offices are up for election every year. Brian will draft up an election schedule to vote in offices every other year. Official Proposal will be sent out. Language also needs to be changed regarding the committees. Discussion also ensued to edit financial language so

we can support youth with horse related experiences. We also want to change and make a 2nd mandatory Horse Council Meeting for all clubs.

- d. Volunteers: Superintendents have 18 committees to help run fair. All clubs will be responsible for a committee or two. Peggy W. is willing to contact clubs to offer support and answer questions.
- e. Tracking volunteer hours: Nichole found it difficult to track volunteers. Darcy will check with Pierce County and see how they track volunteer hours. Peggy is willing to help track volunteer hours. Gwen motioned and Jill seconded to require 4 volunteers hours for EACH horse project member.
- f. 2015 August/September meeting dates: Monday, August 17th 2015 will be fair recap and we do not hold a meeting in September.
- g. Shirts: Gwen got quotes for shirts and sweatshirts for 4-H promotion.
- h. Denise hosted an open ride at the Pavilion. Ended up being 10.00 a rider. March 6th will be the next open ride. Let Denise know if you are interested in attending.

Meeting adjourned at 8:45.

Next Meeting: March 2nd, 2015; 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 March meeting.	Gina C.	
Present an educational activity to be used at future 4H meetings.	Darcy P.	