



## Final Draft Grays Harbor 4-H Horse Council Meeting Minutes from 2/3/2014

- I. Call to Order: 6:33 pm by Brian Missildine (President)

Attendance: Clayton, Jamison, and Gwen Carrell, Brian Missildine, Darcy and Grace Potts, Nichole and Addison Witt, Country Pride; Jill Schrader, Cowgirls Unlimited; Kathy Brady, Black Hills Gold; Gina Cain, Barrel Blazers; Peggy Williamson, Leslie and Corby Taggart, Wild at Heart; Carol Saul and Wendy Bodwell, Sea Horses; Tracie Hansen and Dan Teuteberg, WSU extension. **Six clubs were represented at the meeting! Great to have the diverse input!**

- 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 \$3,170.99 with the pavilion payment for HH Show #1 still outstanding.

- IV. 4-H General Council Report:

- a. Approved animal appeals process for horses and may adopt it for other livestock. Thank you all who worked on this proposal!
- b. Beginning the discussion for what to do with the Food Booth at Fair. One proposal is to partner with the DECA program at EHS.

- V. Extension Report:

- a. Dan shared the results from the Horse Council survey.
- b. Dan and Tracie have cleaned the meeting room to make it more user friendly. Contact the Ext. Office if you would like to utilize this great space.
- c. Dan will continue to serve as the Interim Director of 4-H in Grays Harbor while changes are made and a new faculty member is hired.
- d. Financial summaries were due to Tracie 1/31, please get your clubs summary turned in if you haven't yet.
- e. Tracie shared results from a 4-H Graduate Study and how 4-H positively affects the future of our youth.
- f. Tracie handed out brochures for the Super Saturday on March 1<sup>st</sup>. This is a great opportunity, see her for more information.

VI. Fun Activity:

- a. Thank you Dan T. for leading our puzzle activity
- b. **Grace P. has volunteered to lead the fun activity for March.**

VII. Learning Activity:

- a. Horse Anatomy packets were distributed to help 4-Hers learn more about the parts of a horse.

VIII. Other/Old Business:

- a. Fair: no news
- b. Hairy Horse Show Series: Jan. 26<sup>th</sup>, Feb. 23<sup>rd</sup>, and March 30<sup>th</sup>. 41 riders attended the first show.
  - i. Safety issues: need to address side entrance and people walking through the staging area, more of an issue during gaming.
  - ii. Volunteers: need more volunteers, especially during gaming, we had to stop the show until more volunteers came down.
  - iii. High Point Awards: After discussion, it was motioned by Gwen C. and seconded by Grace P to award personalized sweatshirts to the high point winners. **Darcy P. will work with the printer on these.** Riders must be present at all 3 shows to be eligible.
  - iv. Ribbons: After discussion, it was motioned by Grace P. and seconded by Leslie T. to offer ribbons 1<sup>st</sup>-6<sup>th</sup> place at the show. Sponsors for the ribbons will be looked for. Thank you Wild at Heart for donating to this cause!
- c. Fair/Prefair Judges: Deb Hoines has been confirmed as our Fair performance judge and her contract is in the mail and **Denise S. is working on firming up the gaming judge.** Prefair judge will be Barb Aberlie out of Olympia. She will judge performance and gaming.
- d. Colt Training: Group met and will be finalizing the checklist to be met each year of a colt project. Checklist will include a pattern for the project (showmanship and/or riding). The colt project will not be a judged event, but more a demonstration of the process of the project. Youth will be awarded based on their demonstration of meeting the criterion for the age of their colt project.
- e. Animal Appeal document was passed by General Council. Youth will need to fill out a Horse Certificate on the horses they have successfully cliniced; see Gwen C. for more information.

- f. Taxes-update: Jill is working on this. She has until May to complete.
- g. Donated saddle: A community member donated an English saddle. If you know of any 4-Her in need, please let Brian know. Carol S. took it with her to check if any of her club could use it.

IX. New Business:

- a. Clayton C. confirmed with the fairgrounds that Horse Council needs to pay an additional 50.00 to rent the Cow arena for Prefair. **He will book this for performance to be used for trail.**
- b. Brian M. encouraged clubs to attend and to encourage club officers to attend the meetings. Horse Council loves input from the youth, decisions directly affect their project.
- c. A new equipment sign out will be in the storage locker to ensure ALL equipment is returned after shows.
- d. Thank you's were signed for our judges and for the generous donation of a chalker.
- e. 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. (to be discussed further at the March meeting)

Meeting adjourned at 8:15.

**Next Meeting: March 3<sup>rd</sup>, 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."

<b>Action Items</b>	<b>Person Responsible</b>	<b>Completed Date</b>
Someone to lead fun activity for the March meeting.	Grace P.	
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. Tack boxes have been returned. <b>Still missing muck carts, buckets and decorations.</b>	Clayton C.	
Pre-fair and <b>Fair Gaming judges</b> contacted and secured	Denise S.	Pre-fair 1/26
Book cow arena for Pre-fair	Clayton C.	
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.	1/26/2014
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 <sup>th</sup> Hairy Horse Show and clinic, classes, judges, and prizes	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 Approved! 1/26
Chalk liner for gaming course set up. THANK YOU!!!!	Shane B	1/26/2014