



## Grays Harbor 4-H Horse Council Meeting Minutes from 3/2/2015

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

Attendance: **Barrel Blazers** (Olivia and Gina Cain, Chris Galligan); **Best of Times** (Denise Schupback); **Black Hills Gold** (Kathy Brady); **Blazing Saddles** (); **Country Pride** (Gwen Carrell, Darcy and Grace Potts, Nichole Witt, Brian Missildine, Connie, Kres, and Haley Brown); **Cowgirls Unlimited** (Jill Schrader); **Galloping High Riders** (Melody Worth, Thirza Copeland); **Live to Lope** (Cara Fredrickson, Cheyenne Deal); **Ponderosa Ponies** (); **Pegasus Riders** (); **Sea Horses** (Carol Saul and Wendy Bodwell); **Silver Spurs** (Gina Moses); **Thundering Hooves** (Ranie Creamer); **Wild at Heart** (Betony Simpson, and Peggy Williams); Tracie Hansen, Dan Teuteberg, **WSU Extension**.

**Awesome turn out! Thank you everyone for coming, representing your club, and making our horse project stronger!**

- II. Previous Meeting Minutes: *Approved as written, motion by Betony S., seconded by Gwen C., and approved by the group.*
- III. Financial Report: Current balance is \$4,786.23 with all bills up to date.
- IV. 4-H General Council Report:
  - a. Upcoming events: April 18<sup>th</sup> Spring Bingo (Brady Grange at) at 7pm. Need clubs to donate 10.00 gift cards, Public Presentations East: Ap. 25<sup>th</sup> and West: Ap. 25<sup>th</sup>.
  - b. General council is still discussing the feasibility of hosting an Open Horse show during fair.
- V. Extension Report:
  - a. Dan T. presented part of his 3 year review of the Grays Harbor and Mason County 4-H programs.
  - b. Tack sale in Mason County March 28<sup>th</sup>, 10-3 at Mr. View Elementary Play Shed
  - c. 4-H clover license plates are available, any purchased will support our local 4-H.
- VI. Learning Activity: Websites to support judging education.
- VII. Fun Activity:

- a. Thank you Gina for the “I have never” activity.
- b. **Haley B. has volunteered for the April meeting.**

VIII. Other/Old Business:

- a. Hairy Horse Show: Nichole has judges confirmed and is all set up and ready to go. Leaders be looking for the Volunteer sign up via the email. Galloping High Riders or Country Pride will do the poop scoop for the show.
- b. Pre-Fair: Denise and Peggy are the Gaming Managers (Gina will shadow as well) and Gwen and Kara are the Performance Managers. Judges are confirmed. Dates are June 27<sup>th</sup> and 28<sup>th</sup>.
- c. July 7-9<sup>th</sup>: Gwen will put together a clinic for our kids. It will be at the fairgrounds and will provide learning and schooling activities for our horse projects. Mark your calendars and thank you to our awesome leaders who will be sharing their knowledge with all of our horse kids.
- d. Clarification for the Mandatory Hours: the 4 hours are for the kids showing a horse at fair. When you volunteer, you will fill out a slip and turn into Peggy W. The slips will be available at horse shows that are hosted by the GH Horse Council. (Members can earn volunteer hours at Hairy Horse Shows #2 & #3, Pre-Fair, and July 7-9<sup>th</sup> Clinic)
- e. Bylaw update/vote: Brian presented the changes to the Horse Council Constitution bylaws. Gwen C. moved to accept the changes and Denise S. seconded. The updates were unanimously approved as written.

IX. New Business:

- a. NSF checks: Discussion ensued on steps to prevent further incidents. Treasurer sent letters and will continue to work with people on individual bases. 123 Sign up: Credit Card sign up company, discussed using credit card payment instead of personal checks.

Meeting adjourned at 8:05.

**Next Meeting: April 6th, 2015; 6:30 p.m. Extension Office, Elma**

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