

# Grays Harbor 4-H Horse Council

## Monday, April 3, 2017

### Meeting Minutes

Attendance: See Attached List

1. CALL TO ORDER	The meeting was called to order at 6:30 p.m. by Clayton Carrell, President
2. PLEDGES	The Pledge of Allegiance and the 4-H Pledges were recited
3. MINUTES	Minutes from the March 6, 2017 were reviewed. Gwen Carrell made a motion to approve the minutes, Cara Fredrickson seconded the motion and the motion passed unanimously to approve the minutes as read.
4. TREASURER'S REPORT	Darcy Potts reported that the checking balance is \$4,511.68 after all expenses have been paid to date.
5. GENERAL COUNCIL REPORT	No report was provided.
6. EXTENSION REPORT	Tracie Hanson provided the following report: A. Sign-ups for public presentations is underway. Two dates to choose from: April 29 and evening of May 8. B. Scholarship application is due May 1, 2017. C. Charter requirements are mostly complete. D. 4/1/17 is the deadline for adding or changing projects for fair eligibility. E. There are 65 adult volunteers registered with 4-H Online. A new password for executive council login will be provided. F. Tractor Supply Company paper clover campaign is April 26 through May 7. Mason County clubs use Del's in Shelton.
7. BUDGET	The council reviewed the following topics that pertained to the 2017 budget: A. Discussion of whether to charge a haul in fee when a stall is rented. No agreement on practice for next horse show. Also possibility of charging an office fee. B. Discussion on shavings. Agreement that stall prices should be \$25 and includes one bag of shavings. C. Rider number will be put on a stall card when stall is paid for and if no stall card, need to collect stall fee. D. Discussion on zip tying stalls shut (have to remove zip ties after the show)
8. HAIRY HORSE SHOW	A. More forms are needed for third show B. Brittany Barton will be judging performance and Charlene Gillaspie will be judging gaming. C. 73 riders participated in the last show D. Mason County clubs will do the "poop scooping" for the third show E. Showmanship will be used to break any high point ties.
9. PREFAIR	Gwen Carrell provided the following report on prefair: A. Becky Paulsen will be judging performance and Charlene Gillaspie will be judging gaming. B. Jamie Peterson will be asked to judge trail C. Volunteers will be needed to work the show despite many have completed their four hour volunteer requirement.



Grays Harbor and Mason County Horse Council Meeting  
April 3, 2017  
Attendance List

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1.	Tracie Hanson	WSU 4-H
2.	Clayton Carroll	Live to Lope
3.	Peggy Williamson	Wild at Heart
4.	Denise Schupbach	Best of Times
5.	Darcy Potts	Country Pride
6.	Cara Fredrickson	Live to Lope
7.	Gwen Carroll	Live to Lope
8.	Melissa Seals	Barn Bums
9.	Payton Terrell	Live to Lope
10.	Stefanie Terrell	Live to Lope
11.	Michelle Goldsby	Barn Bums
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