

Grays Harbor 4-H Horse Council

Monday, May 1, 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
<i>PLEDGES</i>	The Pledge of Allegiance and the 4-H Pledges were recited
2. MINUTES	Minutes from the April 3, 2017 were reviewed. Gwen Carrell made a motion to approve the minutes, Peggy Williamson seconded the motion and the motion passed unanimously to approve the minutes as read.
3. TREASURER'S REPORT	A treasurer's report was provided and the checking balance is \$6,469.36 with arena rent and club scooping pending. HHS deposit was \$2,946.45
4. EXTENSION REPORT	Tracie Hanson provided the following report: A. 4-H scholarship deadline is today, May 1 B. Youth livestock auction planning is underway C. Tractor Supply Company will be hosting Clover Campaign D. Farm Fresh Guide is available for distribution E. Stephanie Smith of Elma School District would like to get 4-H events and activities to incorporate into their schedule distribution.
5. GENERAL COUNCIL REPORT	Tracie reported on the following: A. 4-H camp running from 7/9-7/14 will be will be \$150 B. 4-H fundraiser will be a bowling night at Bulldog Lanes in Montesano on June 24. C. Finance committee approved the 2017 general budget
6. FUN ACTIVITY	Thank you, Peggy Williamson, for the fun activity. Payton Terrell will do the fun activity for June 5 meeting.
7. HORSE SHOWS/CLINICS	<p>HAIRY HORSE SHOW RECAP:</p> <ul style="list-style-type: none"> • Verbal feedback on classes, no written comments • Shavings were required, five bags remaining • Special thank you to Connie Brown for providing hot dogs!! • Riding on pavement was a consistent issue, need more announcements • Need to reevaluate points, using odd numbers. Too many ties using even numbers with even events. <p>PREFAIR:</p> <ul style="list-style-type: none"> • Discussion of stall fee vs. haul in fee vs. office / facility fee. We charge \$20 per stall, \$15 to fairgrounds and only \$5 to clubs for poop scoop. Cara Fredrickson made a motion to approve the language facility use fee instead of haul in fee per horse per day. The motion was seconded by Gwen Carrell and passed unanimously. • Stalls receive ½ bag of shavings per day, if riders staying two days with stalls, they receive the entire bale of shavings. • Ribbons need to be ordered for prefair.

	<p>PREFAIR, CONTINUED~ Connie Brown will contact sponsors to receive 10-12 bags of shavings. Tracie Hanson will forward the sponsorship letter to Connie to use.</p> <p>SPRING YOUTH FAIR: Gwen will have the clinic forms at Spring Youth Fair</p> <p>MASON COUNTY HORSE CAMP: May 10 is when registration opens online. Riders that need to clinic may be considered a priority. Registration is available online.</p> <p>JULY CLINIC: Tentative dates are July 12 and July 13. Confirmation is needed on how much to charge and clinicians needed with expenses</p>
8. COUNTY FAIR	<p>The schedule for Saturday & Sunday is still tentative and needs to be finalized. Many scheduling and state team meeting ideas were brainstormed with the following activities that occur on Saturday & Sunday.</p> <p><u>Saturday:</u> Dressage in the morning till noon Livestock auction starts at 2:00 p.m. Pie Eating at 4:30/5:00 p.m. Awards program at 6:00 p.m. (state teams announced) Proposed: Judging & Groom Squad state team meeting Saturday after awards. Proposed: Nuts & bolts of state team meeting Saturday after awards Proposed: State team meeting after fun & games</p> <p><u>Sunday:</u> Cowboy Breakfast is 8 am – 11 am (4-H volunteers & diners needed) 4-H Open Horse Show is 10 am – 4:00 pm Proposed: Easels for different classes (int / senior : gaming / performance</p> <p>It was agreed that Clayton will contact Marilyn and inquire about her plans for the state meeting and discuss the ideas presented at the Horse Council Meeting. It was also agreed that an executive committee teleconference meeting could be held prior to the next Horse Council meeting to discuss the Saturday & Sunday schedule.</p>
9. GH 4-H COUNCIL COMMITTEES	On hold until October 2017.
	It was proposed that we procure sponsors and have their logos printed on the rider numbers muck like Purina used to do. It was also suggested to have sponsor signs displayed at the different events and fair.
ADJOURN:	There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully Submitted:

Denise A. Schupbach
Secretary
Grays Harbor and Mason County Horse Council Meeting
May 1, 2017
Attendance List

1.	Tracie Hanson	WSU 4-H
2.	Clayton Carrell	Live to Lope
3.	Peggy Williamson	Wild at Heart
4.	Denise Schupbach	Best of Times
5.	Cara Fredrickson	Live to Lope
6.	Gwen Carrell	Live to Lope
7.	Payton Terrell	Live to Lope
8.	M'RyeaTerrell	Live to Lope
9.	Connie Brown	Country Pride
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