



DRAFT Grays Harbor 4-H Horse Council Meeting Minutes from 5/5/2014

- I. Call to Order: 6:30 pm by Brian Missildine (President)

Attendance: Clayton and Gwen Carrell, Darcy and Grace Potts, Nichole Witt, Brian Missildine, **Country Pride**; Jill Schrader, **Cowgirls Unlimited**; Betony Simpson, Casey Stoneback, and Peggy Williams, **Wild at Heart**; Carol Saul and Wendy Bodwell, **Sea Horses**; Denise Schupback, **Best of Times**; Olivia and Gina Cain, **Barrel Blazers**; Kathy Brady, **Black Hills Gold**; Tracie Hansen, WSU extension.

- II. Previous Meeting Minutes: *Approved as written, motion by Gwen C., seconded by Peggy W., and approved by the group.*

- III. Financial Report: Current balance is \$4,177. 46.

- IV. 4-H General Council Report:

- a. Spring Bingo made \$803.00
- b. Food booth, no change, but still open for ideas for the future.

- V. Extension Report:

- a. Volunteer training in April went well. Future training will occur in the fall.
- b. There was a good turnout for Public Presentations at Del's during the Clover Campaign. Thank you for all of your hard work youth and organizers!
- c. Clover Campaign has wrapped up at Del's. Kids took animals and visited with the public.
- d. Scholarships applications have been turned in.
- e. 4-H camp registration is out. Early bird registration is due by June 2. The camp director is looking for crafts for camp.
- f. The Ocosta robotics club presented to the County Commissioners on their project.

- VI. Learning Activity: Horse Trivia

- VII. Fun Activity:

- a. Thank you Nichole W. for the tp game!
- b. **Olivia C. and Grace P. have volunteered to lead the fun activity for February.**

VIII. Other/Old Business:

- a. Tax Update: Jill spent time with IRS updating information. It will be 6-8 weeks before all information is updated.
- b. Prefair Trail Judge and Course: Wendy confirmed that Joyce will judge trail, Saturday of Prefair from 11-2.
- c. Fair Schedule: Fun and Games will be on Saturday evening. The Equestrian Team will run an open show on Sunday as in years past. The group agreed to let the Equestrian Team run the show on their own rather than share the responsibility.
- d. Summer Clinic: Gwen is working on a clinic for 4-H kids to come and work on horse skills. The dates will be July 15-17 (still working on which dates). If you want to help with the clinic please contact Gwen.

IX. New Business:

- a. Prefair arena riding and ground work: Denise has reserved the Pavilion for an open ride on Wed. May 21st from 6-8. There will be a fee. If you are interested in attending, please contact Denise.
- b. Record Books: It was discussed how to reward kids for turning in their record books at fair. They will receive a participation ribbon plus a "first" for the best book for each division.
- c. General Council Attendance: more people are needed to attend the general council meetings.
- d. New Cones: The group approved the purchase of new cones (up to 150.00) to be used for setting up the driving course and other 4-H events. Gwen C. will look into purchasing these.

Meeting adjourned at 8:40.

Next Meeting: June 2, 2014; 6:30 p.m. Extension Office, Elma

This is our MANDATORY meeting. ALL Horse clubs need to be represented!

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 June meeting.	Olivia C. and Grace P.	
Present an educational activity to be used at future 4H meetings.	Darcy P.	
Contact trail judge for pre-fair and design a trail course	Wendy B.	5/5/2014
Repair trail bridge	Clayton C.	
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.	