



## Grays Harbor 4-H Horse Council Meeting Minutes from 7/7/2014

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

Attendance: Gwen, Jamison, and Clayton Carrell, Darcy and Grace Potts, Nichole Witt, Brian Missildine, **Country Pride**; Jill and Sydney Schrader, **Cowgirls Unlimited**; Betony Simpson, McKenna Doll, and Peggy Williams, **Wild at Heart**; Carol Saul and Wendy Bodwell, **Sea Horses**; Denise Schupback, **Best of Times**; Gina Cain, **Barrel Blazers**; Kathy Brady, **Black Hills Gold**;; **Ponderosa Ponies**; **Galloping High Riders**;; **Pegasus Riders**;; **Live to Lope**; **Blazing Saddles**; Kari Baretich, **Thundering Hooves**; Tracie Hansen, **WSU Extension**.

- II. Previous Meeting Minutes: *Approved as written, motion by Gwen C., seconded by Denise S, and approved as amended by the group.*
- III. Financial Report: Current balance is \$6,371.14 still need to pay outstanding bills from Pre-Fair (ribbons, facility rental, poop scoop, insurance).
- IV. 4-H General Council Report:
  - a. State Fair judging allocations are out. We can now send 10 Int. and 10 Sen.
  - b. Still life area will need help with barn duty during the fair.
  - c. Right now, it looks like the food booth will be closing for good.
  - d. COWBOY BREAKFAST fundraiser! Sunday of Fair from 8-11. Volunteers are needed to serve and you can pre-sell tickets. See Denise S. for ticket information!
- V. Extension Report:
  - a. It's canning season. People can bring in pressure gauges to have them checked.
  - b. Master Gardeners are in full swing if interested see Tracie.
  - c. Extension Director job opening is available.
  - d. 2013 Impact Report is completed. Tracie has a copy if you are interested in seeing all the Extension does throughout the year.
- VI. Learning Activity: N/A
- VII. Fun Activity:

- a. Thank you Kathy B. for the spontaneous activity.
- b. **Sydney has volunteered to lead the fun activity for August.**

VIII. Other/Old Business:

- a. July Clinic: July 10<sup>th</sup>, Gwen is collecting registrations, should be a wonderful day of learning for our youth!

IX. New Business:

- a. Outgoing Seniors: It is parents' responsibility for Sat. Night Awards night to provide a gift for seniors.
- b. 2015 Hairy Horse Shows: **Nichole W. volunteered to manage the 3 shows.** We will work on dates in October. Group discussed continuing with 1 day shows on Sundays in Jan., Feb., and Mar. We will also continue to invite other counties and advertise Pre-Fair at the same time.
- c. Posse Update: Karissa W. was not present at the meeting, but via email said Posse would continue to support record book awards at fair. They need the names of last year's winners. **Karissa will submit the names for this year as well.**
- d. Pre-Fair debrief: We had 41 performance riders and 34 gaming riders and 21 were out of county. Judge was great, gave lots of feedback, and emphasized safety. Need to revisit/encourage more volunteer support. Stalls were used that were not paid for and stalls were not cleaned. Wild at Heart had to clean 25 stalls in addition to the poopscoop. Gwen motioned/Grace 2<sup>nd</sup> and grouped passed paying Wild at Heart an additional 50.00 for cleaning the stalls. We will work on poop scoop expectations and stall cleaning expectations and continue to offer these as club fundraisers.

Meeting adjourned at 7:45.

**Next Meeting: Sunday August 24th, 2014; 6:30 p.m. Extension Office, Elma**

**Please note the day! This will be our fair debrief meeting!!!**

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 August meeting.	Sydney S.	
Present an educational activity to be used at future 4H meetings.	Darcy P.	
Give names to Posse for Record Book winners (Jr., Int., & Sr) from 2013 Fair and 2014 Fair	Karissa W.	
Dates for 2015 Hairy Horse Shows	Nichole W.	

Future agenda items:

- Revisit Fair points for gaming and performance (this was year 2 of current system)
- Volunteer plan for shows: include more people and kids receiving scholarships help with volunteer hours
- Poop Scoop and Stall Fundraiser protocol/expectations