



Draft Grays Harbor 4-H Horse Council Meeting Minutes from 7/11/2016

I. Call to Order: 6:30 pm by Clayton Carrell (President)

Attendance: **Barrel Blazers** (Gina Cain and Maddie Spencer); **Best of Times** (Denise Schupbach, Payton Terrell, Audrey Rowe); **Black Hills Gold** (Michelle Cottone and Tia Morin); **Country Pride** (Darcy Potts, Nichole Witt, Connie and Haley Brown, Farralee Burnett); **Cowgirls Unlimited** (Jill Schrader); **Denim & Diamonds** (Misty Bradshaw and Kris Marley); **Galloping High Riders** (); **Kountry Kids** (Mindy and Lisa); **Live to Lope** (Gwen and Clayton Carrell); **Sea Horses** (Trisha Jones and Arlynn Martin); **Thundering Hooves** (); **Wild at Heart** (Peggy Williamson); Tracie Hansen, **WSU Extension**.

- II. Previous Meeting Minutes: *There were no minutes from June meeting.*
- III. Financial Report: Current balance is \$6,165.93 (July 1st, this does not include July clinic deposits or expenses). Horse council also received an anonymous \$500.00 gift.
- IV. 4-H General Council Report: No report
- V. Extension Report:
- 4-H Camp is happening this week.
 - Reminders: There are lots of deadlines fast approaching. All animal entries are due on Friday, July 15th. Educational posters and Still Life Exhibits (Sewing, creative arts, cooking, etc.) are due on Sunday, August 7th from 1-6.
 - Club Promotion display is a new exciting activity being offered this year and a Lego building contest. If you have any Legos you would like to donate, please let Tracie know.
- VI. Fun Activity:
- No activity tonight.
 - ? has volunteered to lead the fun activity for ?.**
- VII. Other/Old Business:

- a. Pre-Fair: 45 riders total and all went well.
- b. Fair Forms: Gwen needs all fair forms turned in. Clubs present turned them in this evening. Others had turned them in before the meeting
- c. VET CHECK: Begins this year at 2:00. This is different than what is listed in the premiums.
- d. Fair Committees: Gwen checked in with the clubs that are assigned fair duties. It sounds like all clubs are working on what is expected of them.
- e. Awards ceremony: Outgoing seniors, if this is their final year parents can write a short speech and present him/her with flowers.
- f. Fair Class, Working Rancher: Leaders need to check in with their kids. If they have not roped off their horses they will skip this element of the pattern. This applies to pulling the log as well.
- g. Fair Classes: Last day to scratch classes is Tuesday after the mandatory meeting.
- h. Judging: Remember its MANDATORY. Show clothes are required, doors close at 4:45.
- i. Parent Meeting Tuesday Night: This is MANDATORY and will take place after judging finishes.
- j. Tack Checks: Leaders be sure your riders have appropriate tack for the discipline they are riding in.
- k. Volunteer Hours: Gwen will work on a schedule now that she knows how many exhibitors. Hours will be divided between total number of riders. These hours are in addition to barn duties and separate from the previous 4 hours completed at schooling shows.

VIII. New Business:

- a. August: Our Fair wrap up meeting will be Thursday, August 18th at 6:30. This will be our last meeting...no meeting in September.
- b. Treasurer: Clayton suggested adding a 2nd signature to the Horse Council checkbook. This would lighten the burden for Jill for getting start-up money for shows. Gwen C. motioned and Donna B. seconded, motioned carried unanimously. We will add the second member after officer elections.
- c. October Meeting: Treasurer and VP positions will be open.
- d. Volunteer Hours: Peggy was pleased with the process and said everyone did a great job and had good attitudes. Thank you! We will continue to work on the process of tracking the hours next year.

- e. Hairy Horse Shows: Nichole will not be available to manage all the Hairy Horse Shows so please be thinking about next year.

Meeting adjourned at 7:30.

Next Meeting: Thursday, August 18th, 2016; 6:30 p.m. Extension Office, Elma
All are welcome to attend and participate! This is your voice for our horse program!