



## Agenda Grays Harbor 4-H Horse Council Meeting Minutes from 8/24/2014

- I. Call to Order: 6:32 pm by Brian Missildine (President)

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

- II. Previous Meeting Minutes: *Approved as written, motion by Gwen C., seconded by Jill S., and approved by the group.*
- III. Financial Report: Current balance is \$3,937.46 with some fair expenses still outstanding.
- IV. 4-H General Council Report:
  - a. No Information (meeting was taking place the next night)
- V. Extension Report:
  - a. Still Life Exhibits from fair can be entered at State Fair.
  - b. 1<sup>st</sup> week of September WSU Administrators will be visiting our county.
  - c. This year 4-Hers will enroll in a new system, more details to follow.
  - d. CAFÉ event is coming soon. Open dialogue is welcome to discuss the upcoming year, more information is available from Tracie.
  - e. State Forum will be held Oct. 17-19 in Wenatchee. Leader of the year nominations are due.
  - f. Oct. 11<sup>th</sup> is the FALL BINGO fundraiser! Baskets are needed, please support this fun event!
  - g. Fall Clover Campaign at Del's will be Oct. 8-19. This is a great fundraiser and a fantastic way for youth to educate the public about projects and 4-H!
  - h. Nov. 9 is the Achievement Program, location and time coming soon.

VI. Learning Activity: N/A

VII. Fun Activity:

- a. Thank you Jill and Sidney for the activity.
- b. Jamison has volunteered to lead the fun activity for October.**

VIII. Other/Old Business:

- a. None at this time

IX. New Business:

- a. Fair Debrief, ideas for improvements:

\*Thank you Gwen and Denise for serving as Superintendents, it was a great fair.

\*Provide mentoring for new clubs and pair them with an experienced club.

\*Try to get judging scores sooner, although this is out of our hands.

\*Revisit Herdsmanship and how it is scored, receive an overall point total.

\*Exit Strategy, was way better this year, did not get as congested.

\*Blue Ribbon kids needs fine tuning, but it's great to acknowledge kids going above and beyond.

\*Continue working on the overall schedule; consensus of the group was that we like the general layout, just needs some minor adjustments and looking at ways to fill the arena until later.

\*Discussion with the Fair Board needs to take place regarding an early release of a horse.

\*Ideas for Public Relations and Public Education were discussed, announcing at the Information booth what is happening in the arena, posting show schedule, and posting a description of the style of riding taking place at arena entrances.

\*Out-Going Seniors; might be nice to post a memory board in arena to receive more acknowledgements throughout the week.

- b. Vice President:** October we will need to elect a Vice President. Thank you Clayton for serving for 6 years in this position!
- c. February MANDATORY leaders meeting:** The group discussed the need for a mandatory meeting earlier in the year to volunteer/assign club responsibilities for fair. It was motioned by Gwen C., seconded by Jamie C., and passed by the group. Mark your calendars!
- d. Fair judges for 2015 need to be booked/secured in November.**
- e. S**

Meeting adjourned at 8:15.

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

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 October meeting.	Jamison	
Present an educational activity to be used at future 4H meetings.	Darcy P.	
Thank you card to the out-going State 4-H Superintendent.	Denise S.	
State Fair decorations returned and accounted for.		
Pre-fair and Fair judges contacted and secured		