



## Draft Grays Harbor 4-H Horse Council Meeting Minutes from 10/3/2016

- I. Call to Order: 6:40 pm by Clayton Carrell (President)

Attendance: Barrel Blazers (); Best of Times (); Black Hills Gold (); Country Pride (Darcy Potts, Connie Brown); Cowgirls Unlimited (Jill Schrader); Denim & Diamonds (Julie Truax); Galloping High Riders (); Live to Lope (Cara Fredrickson, Gwen and Clayton Carrell); Sea Horses (Arlynn Martin); Thundering Hooves (Ranie Creamer,); Wild at Heart (Peggy Williamson); Tracie Hansen, WSU Extension.

- II. Previous Meeting Minutes: *Approved as written, motion by Gwen, seconded by Ranie, and approved by the group.*
- III. Financial Report: Current balance is \$1883.96 all bills are paid and Jill just received \$300.00 to deposit.
- IV. 4-H General Council Report:
  - a. No meeting in September, Next meeting is October 10<sup>th</sup>.
- V. Extension Report:
  - a. Happy new 4-H year.
  - b. Clover Campaign: Oct. 5-16. Tracie will be in contact with the new Tractor Supply and send out more details of how 4-H members can participate in this event. Remember, customers purchase "Clovers" and the money comes back to the 4-H Youth of Grays Harbor!
  - c. Achievement Night: November 10<sup>th</sup> at 6:00 pm and will be in the dog barn at GH Fairgrounds. Looking for clubs to find auction items. There is a sample letter.
  - d. End of the Year Recognition Pins and Records books are due to Tracie by Monday, October 10<sup>th</sup>. Member of the Year nominations are due October 14<sup>th</sup>.
  - e. Trophies have been donated by alumni that can be used for awards at future shows.
  - f. No information for the Window Display Contest yet, but be watching for it.

VI. Fun Activity:

- a. No activity this month.
- b. **Gwen has volunteered to lead the fun activity for ?.**

VII. New Business:

- a. Horse Council Officers: **Vice President** or **Treasurer** nominations were open for the 2016-17 and 2017-2018 years. Gwen nominated and Ranie seconded Connie Brown for the position of Treasurer. Gwen nominated and Jill seconded Cara Fredrickson for the position of Vice President. Nominations are on the table and will be revisited and voted on next meeting.
- b. State Fair: During gaming the ground was an issue, schedule was an issue this year and that is being worked on, and there was a 4-H dance that was well received at state. **Thanks also to Les Schwab for the state t-shirts and thanks to the Brown family for the AMAZING new boards.** Jill recommended having expectation sheets for set up, take down, and barn duty.
- c. Hairy Horse Shows: We need show managers to run the Hairy Horse Shows. These will be 1 day shows. We would like to have at least 2 to 3. Darcy will contact the Fairgrounds for dates and continue the discussion next month.

VIII. New Business:

- a. Outstanding Gamer/Versatile Horseman Awards: Gwen is working on these and it looks like the cost is about \$35.00 per person.
- b. Committees: SOP, will revisit this document with the new state documents.
- c. Bi-monthly: Jill recommended that the Horse council consider meeting every other month. Discussion ensued and different pros/cons were presented. This meeting system might require specific committees to meet in the off month. We looked at meeting for the months of OCT, NOV, JAN, MAR, MAY, JUNE, JULY, AUG. (with March and June still be mandatory). We will delete the Dec., Feb., and April. Ranie motioned and Jill seconded that we adopt the above schedule for this year's 4-H calendar year. The motion was voted down 3-2 with several undecided.

Meeting adjourned at 7:55.

**Next Meeting: November 7, 2016; 6:30 p.m. Extension Office, Elma**

All are welcome to attend and participate! This is your voice for our horse program.