



Grays Harbor 4-H Horse Council Meeting Minutes from 10/5/2015

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

Attendance: **Barrel Blazers** (Olivia and Gina Cain); **Best of Times** (Denise Schupbach); **Black Hills Gold** (Michelle and Alyssa Cottone); **Country Pride** (Gwen and Jamison Carrell, Darcy and Grace Potts, Nichole Witt, Brian Missildine, Connie Brown); **Cowgirls Unlimited** (); **Denim & Diamonds** (Julie Truax); **Galloping High Riders** (); **Live to Lope** (Cara Fredrickson); **Sea Horses** (Carol Saul, Wendy Bodwell); **Silver Spurs** (); **Thundering Hooves** (Danielle Parker); **Wild at Heart** (Peggy Williamson); Tracie Hanson, **WSU Extension**.

- II. Previous Meeting Minutes: *Approved as written, motion by Denise S, seconded by Carol S., and approved by the group.*
- III. Financial Report: No report provided at the meeting
- IV. 4-H General Council Report:
 - a. Saturday, Oct. 10th is 4-H Bingo. Still need volunteers, participants, and gift card donations. Need to be turned in my Thursday.
- V. Extension Report:
 - a. Club kick off events are in full swing this week. All clubs need representation to receive new-year club packets and find out about the on-line enrollment system.
 - b. Volunteer Session will be on Thursday, Oct. 8th 5:30-7:30 at the Extension Office. Club leader training will be coming in November.
 - c. Emails will be coming bi-monthly to help stay informed.
 - d. Record books are due by Monday, Oct. 12th as well as year-end pin recognition. More information on the website under the Awards Guideline.
- VI. Learning Activity: N/A
- VII. Fun Activity:
 - a. Thank you Denise for the activity.
 - b. **Grace has volunteered to lead the fun activity for November.**

VIII. Other/Old Business:

- a. State Fair Updates: Thank you Les Schwab for donating t-shirts for all state qualifiers, not just horses! State fair was a great experience for all involved!
- b. Showmanship: The suggestion was made to make showmanship one class with multiple lots. It would not be separated by gaming vs. showmanship. Discussion ensued, but no decision was made. **We will table it until November.**
- c. Tacked horses tied in stall update: Needs to be clarified, can they be tied with someone sitting nearby or should they be loose and held? Either way if a horse is tacked up, someone needs to be sitting with the horse.
- d. Erin Randall Award update: table to next time. Cara F. will try to contact before November meeting.

IX. New Business:

- a. Hairy Horse Show Scheduling: Nichole is working on scheduling shows. Still considering 1 day shows if 2 day shows then volunteers would be needed to manage the gaming day. She will contact fairgrounds for open dates.
- b. Gaming Superintendent Replacement: Denise S. has resigned her position and we are looking for a new gaming superintendent. This is an application process that will need to be approved by the General Council.
- c. Executive Committee Voting:
 - President—Clayton Carrell was nominated and accepted. Motion was passed.
 - Secretary—Darcy Potts nominated and accepted. Motion was passed.
- d. Gwen is requesting for a \$50.00 gift budget per qualifying member for end of the year awards for Outstanding Gamer and Versatile Horseman. Cara F. motioned, Grace P. seconded and passed by the group.
- e. Equine Seminar at Elma Feed is coming on Oct. 29th at 6:00. Elma Feed needs an R.S.V.P.
- f. There is a brand new PNW just released, be sure as leaders you are updated with the changes.

November Agenda Items:

Clinicing horse for upcoming year continue with our current policy or revisit old policy.

Volunteer Hours

Showmanship: 1 class vs. Gaming and Performance

Meeting adjourned at 7:45.

Next Meeting: Nov. 2nd, 2015; 6:30 p.m. Extension Office, Elma

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