



Grays Harbor 4-H Horse Council Meeting Minutes from 11/3/2014

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

Attendance: **Barrel Blazers** (Olivia and Gina Cain); **Best of Times** (Denise Schupback); **Black Hills Gold** (Kathy Brady); **Blazing Saddles** (); **Country Pride** (Gwen and Jamison Carrell, Darcy and Grace Potts, Nichole Witt, Brian Missildine, Martha Karr); **Cowgirls Unlimited** (); **Galloping High Riders** (); **Live to Lope** (Cara Fredrickson and Cheyenne Deal); **Ponderosa Ponies** (); **Pegasus Riders** (); **Sea Horses** (); **Thundering Hooves** (); **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 Cara F., and approved by the group.*
- III. Financial Report: Current balance is \$4,615.59 with all expenses up-to-date.
- IV. 4-H General Council Report:
 - a. No one attended the October meeting. Minutes will be emailed soon.
- V. Extension Report:
 - a. Enrollment forms are on line at: <http://ext100.wsu.edu/graysharbor/4-h/forms/> please contact Tracie if you have problems. Enrollment is due on Dec. 1st.
 - b. Thursday, Nov. 6th 5:30-7:30 volunteer training in Elma and another training the following Thursday, Nov. 13th 5:30-7:30 in Mason County.
 - c. Achievement Program is at 2:00 this Sunday in Humptulips.
- VI. Learning Activity: Anatomy of a Hoof.
- VII. Fun Activity:
 - a. Thank you Grace for the "Avoid 21" activity.
 - b. **Olivia has volunteered to lead the fun activity for December.**
- VIII. Other/Old Business:

- a. Tack Sale – Cheyenne D. Saturday, December 6th We will be having a tack sale at the Sharon Grange. Set up will from 8-10, sale from 10-2. See the attached flyer for more details. If you have questions, please contact Cara F. at 360 556-6507
- b. Vice President Nominations: Peggy Williamson was unanimously voted in to serve as our next Vice President. Thank you Peggy for stepping up and being willing to serve.
- c. Point Options: Jill and Denise are meeting on this. They are hoping to have a proposal at the December meeting.
- d. Hairy Horse Show Dates: (Sun.) Jan. 25th, (Sun.) Mar. 8th, (Sat) May 9th. We are encouraging parents to ride at these shows. If they are riding a family member's 4-H project, they can also ride at the May 9th show which is past the deadline. Please mark your calendars and spread the word. These shows will be performance classes in the morning and gaming in the afternoon.

IX. New Business:

- a. Show Managers Needed for Pre-Fair, June 27-28: Gwen will do premiums, facility rental (done), hiring judges, preparing class sheets etc., but someone else needs to step up and run the shows. Any takers, Cara F. is willing to shadow and learn.
- b. July Clinic: Dates? And suggestions do we want a single day, or multiple days. Dates suggested were July 6-9th. Leaders please ask your members what they would like to work on, and if they want it more than one day. Bring information back to the December meeting.
- c. Super Seniors to fill the barns during the fair: We would do open show for SS, with alumni first, then going out to other 4-H alumni. Discussion ensued about the pros and cons of hosting an Open Show at fair. Committee members are needed to work on this idea. **Gwen C. will head this. Committee will meet Nov. 20th at 6:00 at the Ext. Office.**
- d. **Reminder we voted that ALL clubs must be represented at the February 2nd, 2015 meeting.** This is in addition to the mandatory June 1st, 2015 meeting.
- e. Volunteer Hours: more discussion happened around mandating service hours per member. **In December we will determine a set number of hours and what activities will meet those requirements.**
- f. Feb. 21 and 22nd Swap Meet and Superintendent tack sale. We could participate if anything didn't sell in December.
- g. Hope from Horses: Olivia reported it was fun. They are still looking for more horses. These are held the 2nd and 4th Monday at the Fairgrounds.

Meeting adjourned at 8:00.

Next Meeting: December 1st, 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."**

Action Items	Person Responsible	Completed Date
Someone to lead fun activity for the December meeting.	Olivia C.	
Present an educational activity to be used at future 4-H meetings.	Darcy P.	