



Rough Draft Grays Harbor 4-H Horse Council Meeting Minutes for 11/4/2013

- I. Call to Order: 6:35 by Clayton Carrell (Vice President)

Attendance: Brian and Rebecca Missildine, Gwen and Clayton Carrell, Darcy and Grace Potts, Kaylee Bartram, Nichole Witt, Country Pride; Jill and Sidney Schrader, Pegasus Riders; Denise Schupbach, Best of Times; Carol Saul, Wendy Bodwell, Paige Hopfer, Arlynn Martin, Sea Horses

- II. Previous Meeting Minutes: *Approved as written, motion by Grace Potts , seconded by Carol Saul, and approved by the group.*

- III. Financial Report: Current balance is \$2,999.39, with 2 outstanding receipts for Versatile Horseman and Outstanding Gamer awards. Carol had completed her review of the account and will submit it to Dan Teuteberg for further review.

- IV. 4-H General Council Report:

- a. Approximately \$400 was raised with the Clover Campaign hosted by Del's in Montesano. It was a positive experience by all involved. There will be another opportunity in the spring.
- b. Volunteer forms for General Council were passed around
- c. Denise S. shared some of the Forum issues that were presented regarding horses.

- V. Fun Activity:

- a. Thank you Grace for leading the shoe match activity.
- b. **Sidney has volunteered to lead the fun activity for December.**

- VI. 4-H Achievement Program: Went well, 4-Her's liked their gifts from Horse council, and the 4-H stories read by the participants was a nice addition to the program.

- VII. State Fair

- a. **Denise S. will send a thank you card for the State 4-H Horse Supt.**
- b. Gwen hasn't heard back from Sylvia Olson if the decorations were returned and accounted for. **Clayton will check on this through Dan T.**

- VIII. 2014 Fair:

- a. Judges, **Gwen will contact prospective gaming judges and give them the dates for pre-fair and fair and Brian will contact prospective performance judges.** They will have more details at the next meeting.
- b. Review Fair schedule: Discussion on changes are in the table below, no action was taken.

Current Schedule	Proposed Schedule
Wednesday	
AM Showmanship	AM Showmanship
PM Gaming	AM Driving (ground would be packed from showmanship)
	PM Gaming
Thursday	
AM Performance-Western	AM Trail
AM Driving	PM Performance-Western
PM Trail	PM Discipline Rail class-Western
	PM Halter Colt Training
Friday	
AM Performance-English	AM Discipline Rail class-English
AM Western/English Pattern	AM Western/English Pattern class
PM Colt Training	PM Gaming
PM Fun and Games	
Saturday	
AM Groom Squad	AM Groom Squad
AM Dressage	AM Dressage
	AM Open Gaming Show (will check on feasibility and dependent on outside open show?)
PM Gaming	PM Colt Training Project
	PM Fun & Games
Sunday	
AM Awards	AM Sorting (will check on feasibility and dependent on outside open show?)
PM State Team Meetings	PM State Team Meetings

IX. Colt Training: It was proposed that the Colt Training would be more focused as an overall Project vs. a Judged Class. Requirements will be met each year for training completion. No action was taken, further discussion will occur at future meetings after the new committee has had an opportunity to meet.

- a. Committee formed for the revision of the project including: Nichole Witt, Gwen Carrell, Grace Potts.

X. Animal Appeal:

- a. Update from Committee (Denise S., Tracey B., Jill S): Proposed that we would use Horse Certificates with clinic and/or fair experience form on the back; (this will also help with tracking animals and make it easier for Horse Supts.), no action was taken on the information that was shared. **The committee will finalize a proposal for the December meeting so it can go to General Council's December meeting in order to make changes before the Fair Guide deadline.**

XI. Points: This was tabled until September 2014 based on the agreement that a system would be used for 2 years before being changed.

XII. Election of Officers:

- a. President – no volunteers stepped forward, Clayton will continue to officiate meetings as the VP

XIII. Other Business:

- a. Sweatshirts: Group suggested offering these again in January and again at Fair.
- b. **SHOW DATES! Clayton will confirm dates (and check on any other optional dates) with the Fairgrounds and we will move forward with scheduling the shows.**
 - a. January 25th/26th Hairy Horse Show (Nichole W. will manage the performance show on Saturday and Gwen C. will manage the gaming show on Sunday)
 - b. February 22-23 Hairy Horse Show or Buckle Series
 - c. March 30th (Sunday): Buckle Series or Hairy Horse Show?
 - d. May 31-June 1: Buckle Series
 - e. June 28th/29th Pre-Fair

****Bolded items can also be found in the attached table for "Action Items."**

Meeting adjourned at 8:15

Next Meeting: December 6th, 2013; 6:30 p.m. Extension Office, Elma

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

Action Items	Person Responsible	Completed Date
Someone to lead fun activity for the December meeting.	Sidney S.	
Thank you card to the out-going State 4-H Superintendent.	Denise S.	
State Fair decorations returned and accounted for.	Clayton C.	
Pre-fair and Fair Gaming judges contacted and secured	Gwen C.	
Pre-fair and Fair Performance judges contacted and secured	Brian M.	
Colt Training Project Revisions researched, presented and approved	Gwen C., Nichole W., Grace P.	
Confirm indoor arena dates to begin organizing schooling and clinic shows with fairgrounds management	Clayton C.	
January 25 th /26 th Hairy Horse Show and clinic, classes, judges, and prizes (need to be approved at the December meeting)	Nichole – Performance Gwen - Gaming	
Animal appeals proposal completed (Horse Cert and Clinic/Fair form on back) by the December meeting	Denise S., Tracey B., Jill S.	