



Draft Grays Harbor 4-H Horse Council Meeting Minutes from 11/7/2016

- I. Call to Order: 6:30 pm by Clayton Carrell (President)

Attendance: **Barrel Blazers** (); **Best of Times** (Denise Schupbach, Donna Brewer); **Black Hills Gold** (); **Country Pride** (Darcy Potts, Nichole Witt); **Cowgirls Unlimited** (Jolie Marshall); **Denim & Diamonds** (); **Galloping High Riders** (); **Live to Lope** (Gwen and Clayton Carrell); **Sea Horses** (Arlynn Martin); **Thundering Hooves** (); **Wild at Heart** (Peggy Williamson); Tracie Hansen, **WSU Extension**.

- II. Previous Meeting Minutes: *Approved as written, motion by Peggy, seconded by Gwen, and approved by the group.*
- III. Financial Report: Current balance is \$2183.96.
- IV. 4-H General Council Report:
 - a. Panhandle is currently looking for a new director and they are looking for board members.
 - b. Need officers for General Council. They are looking for 3 “At Large” positions and a representative to the Panhandle board.
 - c. Fair volunteer meeting November 16th.
 - d. Meetings will now be held at the Extension office at 6:00 on the 2nd Monday of every other month.
- V. Extension Report:
 - a. Club leaders remember to turn in your packet information to Tracie.
 - b. Thursday, November 10th is the Recognition night for the 2015-16 4-H year. 6:00 in the dog barn at the fairgrounds.
- VI. Fun Activity:
 - a. Thank you Gwen for the activity.
 - b. **Denise has volunteered to lead the fun activity for December.**
- VII. Other/Old Business:

- a. Elections for Officers: Gwen motioned to retain Peggie as Vice President, and elect Darcy as treasurer and Denise as Secretary. Seconded by Arlynn and motion passed unanimously.
- b. Hairy Horse Show Dates: Dates that are available are February 11-12, March 11-12, April 29-30, and May 13-14. Denise will confirm the dates on Wednesday at the Fair Board Meeting. **Dates are confirmed: February 11, March 11, and either April 15 or 29.**
- c. Pre-Fair date is June 17-18th. This is a new weekend this year due to scheduling conflict.

VIII. New Business:

- a. Judges for County Fair: 2 judges have completed 2 years and 2 we can ask back. Gwen will continue contacting judges. She took names to contact and will get back to us.
- b. Schedule County Fair: It was suggested to switch English and Western, but it is not feasible so the fair days will stay the same. Groom Squad will be moved to after showmanship. Gwen had the idea to involve the horseless kids, with perhaps stick horses?

Meeting adjourned at 8:00.

Next Meeting: December 5, 2016; 6:30 p.m. Extension Office, Elma

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