



## Grays Harbor 4-H Horse Council Meeting Minutes from 12/1/2014

- I. Call to Order: 6:32 pm by Brian Missildine (President)

Attendance: **Barrel Blazers** (Olivia and Gina Cain, Renee, Emmie Lou, and Maddie Spencer); **Best of Times** (Denise Schupback); **Black Hills Gold** (Kathy Brady); **Blazing Saddles** (); **Country Pride** (Gwen Carrell, Darcy and Grace Potts, Nichole Witt, Brian Missildine); **Cowgirls Unlimited** (Jill Schrader); **Galloping High Riders** (); **Live to Lope** (); **Ponderosa Ponies** (); **Pegasus Riders** (); **Sea Horses** (); **Silver Spurs** (Holly Johnson and Gina Moses); **Thundering Hooves** (); **Wild at Heart** (Peggy Williams); Tracie Hansen, **WSU Extension**.

- II. Previous Meeting Minutes: *Approved as written, motion by Jill S., seconded by Denise S., 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 report, minutes will arrive soon.
- V. Extension Report:
  - a. Volunteer trainings are coming in Jan and Feb. Contact Tracie for details of dates and times.
  - b. 2015 Western Region will be via e-sessions. Jan 27<sup>th</sup> is the first one, RSVP with Tracie by Jan. 12<sup>th</sup>.
  - c. Any clubs wanting to add Archery Project or Rifle Project we will set up training through Matt Tuttle. We can host it here in Grays Harbor.
  - d. Re-enrollment due Dec. 1<sup>st</sup>. If you missed it, please turn in as soon as possible.
  - e. Annual Financial Summary is due Dec. 31<sup>st</sup>.
  - f. There is a new publication for EM069 with 4-H philosophies and activities.
- VI. Learning Activity: Horse colors and Crossword puzzle.
- VII. Fun Activity:
  - a. Thank you Olivia for the "I Never" activity.

**b. Maddie S. has volunteered to lead the fun activity for January.**

VIII. Other/Old Business:

- a. Hairy Horse Shows Update: Josie Gillespie is judging performance for Jan. 25<sup>th</sup> show. To qualify for high point awards, riders need to show at 2 out of 3 of the Hairy Horse Shows.
- b. Tack Sale is this Saturday at the Sharon Grange. 10-2 is sale, set up before. Questions contact Cara F. at 360-556-6507.
- c. Jill and Denise presented multiple options for points for gaming to qualify for state next year at fair. Discussion ensued talking about the different options. We will vote on final state points at our January meeting.
- d. Pre-Fair Show Manager: Cara F. is willing to shadow, but we need a show manager.
- e. July Clinic Update: Tabled until a further date.
- f. Fair Report: Super Senior Open Classes was well received by fair board. No one showed up to the committee meeting. Gwen needs to know if there is an interest in order to finalize fair schedule so she can hire fair judges. Gwen C. motioned and Grace P. seconded to host an open Super Senior show at fair. Discussion followed and motioned passed.

IX. New Business:

- a. New Club: Welcome Silver Spurs club from Ocean Shores, leaders Holly Johnson and Gina Moses.
- b. Executive Board Elections: By-laws state that positions need to be voted in every year. Vice President and Secretary were already re-voted. It was moved by Gwen C. and seconded by Peggy W. to vote in Brian M. President and Jill S. Treasurer back into their current positions. Motion passed unanimously.
- c. Fair Funding: Denise presented that fair funding for 2015-2016 might be eliminated. We will need youth and parents willing to communicate the importance of 4-H and fair competitions. Denise will get more information and contact information to let our legislators to tell them about our programs and projects.
- d. **Mandatory February Meeting: Reminder ALL clubs need to be represented at the February meeting on February 2<sup>nd</sup>, at 6:30.**

Meeting adjourned at 8:13.

**Next Meeting: January 5th, 2015; 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."**

<b>Action Items</b>	<b>Person Responsible</b>	<b>Completed Date</b>
Someone to lead fun activity for the January meeting.	Maddie S.	
Present an educational activity to be used at future 4H meetings.	Darcy P.	

DRAFT