



Rough Draft Grays Harbor 4-H Horse Council Meeting Minutes from 12/2/2013

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

Attendance: Clayton and Gwen Carrell, Brian and Rebecca Missildine, Darcy and Grace Potts, Nichole Witt, Country Pride; Jill and Sidney Schrader, Cowgirls Unlimited, and Tracie Hanson.

- II. Previous Meeting Minutes: *Approved with changes (date and added Performance English to fair schedule, motion and approved by the group.*

- III. Financial Report: Current balance is \$2,563. 48 with no outstanding bills.

- IV. 4-H General Council Report:

- a. Council is working on goal setting and plans for the upcoming 4-H year.
- b. Fall leader/volunteer trainings are complete. Dates will be set up for the spring trainings.
- c. GH hosting a multi-county event Mar. 1st. Workshop proposals are needed. Contact Tracie for further information.
- d. Volunteer surveys and Horse Council surveys are being returned, results to follow.

- V. Fun Activity:

- a. Thank you "Snazzy" Sidney (and "Jazzy" Jill) for the fun name game.
- b. **Brian has volunteered to lead the fun activity for January.**

- VI. New Business:

- a. President-Brian Missildine volunteered to by the Horse Council President. Was motioned and passed. He resigned his position as Performance Superintendent.
- b. Pre-Fair/Fair Judge Budget—It was motioned and passed that we offer \$275.00 (not to exceed 325.00) for 1 judge to do all of Pre-Fair with mileage to be paid, hotel (of judge is more than an hour away), and meals. **Gwen C. will use this to secure a Pre-Fair judge.** Brian M. has contacted Deb Hoines to judge performance at fair. It was motioned and passed that we offer \$700.00 (not to exceed 800.00) for her to judge all performance classes, including dressage. **Brian will confirm this with her.**
- c. Show dates: January 26th, February 23rd and March 30th will be Hairy Horse Show Series. Performance in the morning and Gaming in the afternoon. High points

awards for the series. **Need volunteers for January show and a club for the poop scoop duty.**

Pre-Fair will be held June 28th-29th

VII. Old Business:

- a. State fair decorations—Betony Simpson and Melody Worth have them. **Gwen will be meeting with Melody to pick up part of them this week.**
- b. Animal Appeals document was presented. It was motioned and passed as it is written and will be presented at General Council Dec. meeting.
- c. Colt Training—tabled until January meeting

VIII. Future Agenda Items:

- a. Volunteers for clinicians (Gwen is the only one on record).
- b. Volunteers to create a document for appropriate judge rates.

Meeting adjourned at 8:25 pm.

Next Meeting: January 6th, 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 January meeting.	Brian M.	
Thank you card to the out-going State 4-H Superintendent.	Denise S.	
State Fair decorations returned and accounted for. Contacted Betty Simpson and Melody Worth. Will try to set up a meet time to return items to the storage locker.	Gwen 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.	Will confirm 1/26, 2/23, 3/30 for Hairy Horse Shows and 6/28-29 Pre Fair
January 26 th Hairy Horse Show and clinic, classes, judges, and prizes. Volunteer sign-ups at January meeting.	Nichole – Performance Gwen - Gaming	Approved and moving forward for 1 day show.
Animal appeals proposal completed (Horse Cert and Clinic/Fair form on back) by the December meeting	Denise S., Tracey B., Jill S.	Approved and will be presented to Gen. Council