

# Grays Harbor 4-H Horse Council

## Monday, October 2 2017

### Meeting Minutes

Attendance: See Attached List

1. CALL TO ORDER	The meeting was called to order at 6:40 p.m. by Clayton Carrell, President
2. PLEDGES	The Pledge of Allegiance and the 4-H Pledges were recited
3. MINUTES	Minutes from the July 10, 2017 were reviewed. Peggy Williamson made a motion to approve the minutes, Cara Fredrickson seconded the motion and the motion passed unanimously to approve the minutes as read.
4. TREASURER'S REPORT	Darcy Potts reported that the checking is at \$4,926.39. Approximately \$1,152 was made at the Sunday gaming show after fair.
5. GENERAL COUNCIL REPORT	<p>A. The Celebrate our Kids event is Thursday, November 9 from 6-8 pm in the Mike Murphy Pavilion. Auction items are due to the extension office up till the event.</p> <p>B. Record books are due by October 9, 2017.</p> <p>C. Discussion about the \$25.00 4-H enrollment fee.</p> <p>D. Thursday, October 5 is the 4-H General Council fair wrap up meeting.</p> <p>E. Discussion of having a Regional Horse Project.</p>
6. EXTENSION REPORT	<p>Dan Teuteberg provided the following report:</p> <p>A. The application for tenure is complete. Working on Mason &amp; Grays Harbor County programs and complimenting each others programs.</p>
7. FUN ACTIVITY	Next meeting is <b>November 6</b> and Peggy Williams will be providing the fun activity.
8. ELECTIONS	There are two positions up for re-election: President & Treasurer. Position descriptions were handed out. No nominations were made at this meeting and nominations will be encouraged for submitting at the November meeting.
9. COUNTY EQUINE SUPERINTENDENT UPDATE	Gwen Carrell resigned as fair horse superintendent. There was a brief discussion on different models on the different models of governing the horse shows and fair. There was discussion on integrating Mason County into the management of horse council activities. We all thank Gwen for many years of leadership of the horse program and appreciate everything that she has done for our kids!!!
10. STATE FAIR	<p>Gwen reported that the following state decorations and supplies need to be inventoried:</p> <p>Muck Buckets (broke &amp; missing)</p> <p>C-Clamps</p> <p>Front panel</p> <p>Suggestion of putting grommets in panels instead of magnets</p> <p>Zip ties for panels</p>

	<p><b>State Meeting:</b>  Reports for fair attendees said that GH members and parents were exceptional and everyone was helpful and had an amazing time.</p>
11. WINDOW DISPLAY	<p>4-H Clubs are encouraged to participate in the 4-H window display that takes place at the end of October. Applications are available on line. Window displays can be part of the Achievement program on November 9. Cash prizes are \$50 for first place, \$30 for second place and \$20 for third place.</p>
12. AWARDS	<p>Only one outstanding gamers and one versatile horseman. A motion was made for \$40 per award. It was noted that Jaime is still missing her buckle from the HHS.</p>
13. COMMITTEES	<p>There was dialogue of the Horse Show Committee and the importance of having a group of individuals that can work on horse shows, prefair and fair. Interested adults need to participate to help in the continuum of youth services in the equine division. Existing clubs can continue to run the horse shows and prefair. The idea of the horse council being in charge of fair was proposed with the committee to procure judges and organize volunteers &amp; show premiums.</p>
14. NEW BUSINESS	<p>A. Gwen proposed that we look into buying big rakes for state fair instead of state medals. Dan said he would check with Marilyn on how to make this happen.  B. State Recommendations: There was discussion on the proposed state recommendations being voted on at forum at the end of October. Those interested in the changes are encouraged to write to the general council and express their support or concern for proposed changes.  C. Peggy requested that we reconsider how we work with junior members at fair and horse shows. Since they are not state contenders, they should be able to receive limited help with items such as saddling, bridling, etc.  D. Gwen suggested that the horse show committee revisit the gaming state point calculations for a different method of establishing state teams.</p>
11. ADJOURN	<p>There being no further business, the meeting was adjourned at 7:50 p.m.</p>

Respectfully Submitted:

Denise A. Schupbach  
Secretary

**Grays Harbor and Mason County Horse Council Meeting**  
**October 2, 2017**  
**Attendance List**

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1.	Tracie Hanson	WSU 4-H
2.	Dan Teuteberg	WSU 4-H
3.	Clayton Carrell	Live to Lope
4.	Peggy Williamson	Wild at Heart
5.	Denise Schupbach	Best of Times
6.	Betony Simpson	Wild at Heart
7.	Clara Creamer	Wild at Heart
8.	Donna Brewer	Best of Times
9.	Jacob Simpson	Wild at Heart
10.	Darcy Potts	Country Pride
11.	Cara Fredrickson	Live to Lope
12.	Gwen Carrell	Live to Lope
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