

Grays Harbor 4-H Horse Council

Monday, November 6, 2017

Meeting Minutes

Attendance: See Attached List

1. CALL TO ORDER	The meeting was called to order at 6:34 p.m. by Clayton Carrell, President
2. PLEDGES	The Pledge of Allegiance and the 4-H Pledges were recited
3. MINUTES	Minutes from the October 2, 2017 were reviewed. Darcy Potts made a motion to approve the minutes, Peggy Williamson 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. Pending transactions include \$600 from GH Fairgrounds for judges and reimbursement for end of year awards.
5. EXTENSION REPORT	<p>A. Colby Trusty and Taylor Sample have been hired to work in the outreach program. They will work with clubs on demonstrations, getting involved in 4-H and assisting prospective club leaders with elements of running a club.</p> <p>B. Extension office has received some funding that will be allocated for scholarships for the \$25 enrollment fee.</p> <p>C. County budgets reflect same funding as last year.</p> <p>D. New phone system in extension office, Tracie is at extension #1584 and her direct line is 360.964.1584.</p> <p>E. Mason County volunteers are wanting to meet to assist in the horse department.</p>
6. GENERAL COUNCIL REPORT	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 till Wednesday. No centerpieces will be raffled this year.
7. FUN ACTIVITY	Next meeting is December 4 and Peggy Williams will be providing the fun activity.
8. ELECTIONS	There was no new nominations for President. There was one nomination for Treasurer: Farralee Burnett was nominated by Ranie Creamer and seconded by Darcy Potts. Farralee was elected Treasurer by unanimous vote.
9. HAIRY HORSE SHOWS & DATES	<p>The proposed dates for 2018 Hairy Horse Shows are: February 24, March 31, May 12 and June 16-17 for prefair. After discussing the following topics, it was agreed that we will ask for February 24, March 31 and May 12. Confirmation is needed about prefair and whether the last weekend is available.</p> <p>The following was discussed relative to 2018 horse shows:</p> <ul style="list-style-type: none"> • Reducing clinics due to declining numbers. • Continue to have one-day shows with allowing cross entry • Reword the entry form so that showmanship follows performance classes with no set time • Holding a separate horse show committee meeting on December 4 prior to the horse council meeting. <p>Ranie Creamer made the following motion: All horse/rider combinations must successfully complete (1) one clinic in their</p>

	discipline to be eligible to compete at county fair. The motion was seconded by Darcy Potts and passed unanimously.
10. JUDGES & SCHEUDLE COUNTY FAIR	<p>It was agreed that the schedule will need to be finalized before any judges can be hired to the 2018 fair. The following ideas were discussed:</p> <ul style="list-style-type: none"> • Reduce the number of classes; eliminate first year rider classes so that those riders can ride in open classes. • Possible moving judging to Saturday morning before dressage • Use different judges between prefair and fair for gaming & performance <p>Horse club leaders need to review the current fair schedule with their clubs and discuss any suggested changes prior to December 4.</p>
11. OTHER NEW BUSUINESS	<p>Peggy Williamson presented the Horseless Project and request that members participating in this project with successful completion receive a medal or award for their efforts. Denise Schupbach made a motion to approve this request. The motion was seconded by Darcy Potts and approved unanimously.</p> <p>Tracie Hanson reported that the general council is revisiting the award guidelines for next year.</p> <p>Strangles Update: An update was provided on the report of strangles.</p> <p>Grant Update: The fairgrounds staff is applying for a grant to improve the bathroom in front of the red barn.</p>
12. ADJOURN	There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully Submitted:

Denise A. Schupbach
Secretary

Grays Harbor and Mason County Horse Council Meeting
November 6, 2017
Attendance List

1.	Tracie Hanson	WSU 4-H
2.	Ranie Creamer	Thundering Hooves
3.	Clayton Carrell	Live to Lope
4.	Peggy Williamson	Wild at Heart
5.	Denise Schupbach	Best of Times
6.	Darcy Potts	Country Pride
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