

Grays Harbor 4-H Horse Council

Monday, December 4, 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 November 6 were reviewed. Peggy Williamson made a motion to approve the minutes, Farralee Walseth-Burnett seconded the motion and the motion passed unanimously to approve the minutes as read.
4. TREASURER'S REPORT	Farralee Walseth-Burnett reported that the checking is at \$4,926.39.
5. GENERAL COUNCIL REPORT	There was no General Council report. The Horse Council did discuss the achievement program. There were nine record books turned in for final judging. There was discussion regarding the judging of record books and the difference between judging the record books at fair vs. county level. Gwen has volunteered to work with youth at the extension office with their record books if the members could use the horse council laptop. The books would be kept on a thumb drive.
6. EXTENSION REPORT	There was no extension report.
7. FUN ACTIVITY	Peggy Williams provided the fun activity. Crystal Anderson will be providing the fun activity in January.
8. ELECTIONS	The President position is still up for election. No nominations were made at this meeting and nominations will be encouraged for submitting at the January meeting.
9. COUNTY EQUINE SUPERINTENDENT UPDATE	Crystal Anderson stated that she was possibly interested in this position.
10. CORRESPONDENCE	A thank you note from Jamison Carrell was read.
11. HAIRY HORSE SHOWS	<p>The dates of the Hairy Horse Shows are: February 24, March 31 and May 12. Prefair will be held on June 30-July 1 and Fair is August 7-12. After discussing possible schedule conflicts, the following clubs have been assigned to coordinate these HHS dates:</p> <p>February 24: Best of Times, Mason County & Barrel Blazers March 31: Live to Lope & Wild at Heart May 12: Thundering Hooves & Country Pride Prefair & Fair: Split duties between clubs?</p> <p>Lime & exhibitor numbers will need to be ordered Poop scoop will be left up to those clubs working Denise will work on drafting up the premium Must have three exhibitors per class for high point Discussed awards after each show then one more expensive high point at end of series. Need to arrange to have pictures taken with awards.</p>
11. COUNTY FAIR SCHEDULE	<p>There was discussion regarding the proposed changes made at the November meeting plus the following:</p> <ol style="list-style-type: none"> 1. Rebecca Paulson could be contacted for prefair & dressage

	<ol style="list-style-type: none"> 2. Tim Wigrin for English 3. Tammie Whitt, Susan ?, or Patti Burns for Western 4. Susan? For judging 5. Wendy or Carol Saul for trail at prefair. 6. Gaming to be covered by Denise, Gwen & Clayton 7. Jumping needs to be worked into the program including constructing jumps (Elma welding class?) and possibly doing a jumping exhibition at fair that is not judged. 8. If offering jumping in the future, will need to do clinic outside of Hairy Horse Shows. <p>Peggy Williamson made a motion to keep judging on the first Tuesday of fair after vet check. Denise Schupbach seconded the motion and the motion passed unanimously.</p> <p>Gwen Carrell made a motion to keep the open classes and first year classes separate for fair. Crystal Anderson seconded the motion and it was approved unanimously.</p> <p>There was discussion that the points system for gaming at fair be reevaluated. It was agreed it should be included on the agenda for the January meeting.</p>
12. 2018 HORSE COUNCIL MEETING SCHEDULE	<p>The following are proposed 2018 horse council meeting dates:</p> <p>January 3, 2018 February 5, 2018 March 5, 2018 ~ Mandatory Horse Leader Attendance April 30, 2018 June 4, 2018~ Mandatory Horse Leader Attendance July 2, 2018 August 27, 2018 October 1, 2018 November 5, 2018 December 3, 2018</p> <p>Gwen Carrell made a motion to approve the dates as presented. Crystal Anderson seconded the motion and the motion passed unanimously.</p>
13. EDUCATIONAL DISPLAY	<p>Crystal Anderson suggested that the empty stalls be used as educational displays in the horseless project. The horseless project could be awarded a medal under the new horse council award guidelines.</p>
14. NEW BUSINESS	<p>No new business</p>
12. ADJOURN	<p>There being no further business, the meeting was adjourned at 8:08 p.m.</p>

Respectfully Submitted:

Denise A. Schupbach
Secretary

Grays Harbor and Mason County Horse Council Meeting

