

# Grays Harbor 4-H Horse Council

## February 5, 2018

### Meeting Minutes

Attendance: See Attached List

• CALL TO ORDER	The meeting was called to order at 6:30 p.m. by Brian Misseldine, President
• PLEDGES	The Pledge of Allegiance and the 4-H Pledges were recited
• INTRODUCTIONS	Self-introductions were made.
• MINUTES	Minutes from the January 3, 2018 were reviewed. Ranie Creamer made a motion to approve the minutes, Melissa Seals seconded the motion and the motion passed unanimously to approve the minutes as read.
• TREASURER'S REPORT	Farralee Burnett reported that the checking is at \$4809.10
• EXTENSION REPORT	A. The Discover 4-H Fun handout was distributed B. The Fair Volunteer meeting is Wednesday, February 21. C. The enrollment deadline to participate in fair is April 1, 2018. D. There is a change in language for the livestock auction. Turkeys will be moved into the large animal category.
• GENERAL COUNCIL REPORT	No General Council report, council will be meeting on Monday, February 12. Brian inquired if the meeting is available through teleconference.
• FUN ACTIVITY	The group participated in a fun activity. No candidates were chosen to head the activity up in March.
• SUPERINTENDENT SEARCH	There was discussion regarding using different models for superintendents. It was agreed that if no one or two people volunteered, that prefair and fair would have to be coordinated between the clubs. Main items that the superintendent does for fair includes: <ul style="list-style-type: none"> <li>• Answering questions</li> <li>• Preparation including establishing volunteer shifts/time</li> <li>• Producing materials needed (numbers, class lists, etc.)</li> <li>• Checking cross entries</li> <li>• Procuring judges</li> </ul> Some options discussed included: <ol style="list-style-type: none"> <li>1. Assigning a day that each club is in charge during fair</li> <li>2. Paying for a superintendent</li> <li>3. Running fair &amp; prefair by committee</li> </ol>
• JUDGES & SCHEUDLE COUNTY FAIR	Melissa offered to contact judges and Denise will send out contracts for fair.  There was a discussion regarding clinicians and the following will be present at the horse shows to approve clinics: February 24: Brian; March 31: Clayton; May 12: Clayton  It was agreed that for prefair the following clubs will be in charge of performance: Mason County, Wild at Heart, and Country Pride. Clubs in charge of gaming will be Best of Times, Barrel Blazers, Thundering

	Hooves and Live to Lope.
<ul style="list-style-type: none"> <li>HORSE SHOW COMMITTEE</li> </ul>	<p>It was recommended that the 4-H leaders comprise the Horse Show Committee. It was also recommended that the youth have a self directed 4-H planning meeting prior to horse council meetings.</p> <p>Rosettes can be modified for prefair</p> <p>Gwen will check storage for Hairy Horse Show ribbons</p>
<ul style="list-style-type: none"> <li>OTHER NEW BUSUINESS</li> </ul>	<ul style="list-style-type: none"> <li>Virus Update: The virus outbreak was discussed and no new outbreaks have been recorded.</li> <li>There was a discussion on thoughts on how to get youth involved, bring back clubs and involve youth outside of 4-H to get them interested in 4-H.</li> <li>State Point Calculations. The method of calculating state fair points was briefly revisited. Katie Gunter agreed to review the current system and bring a model back to the horse council for possible use at prefair.</li> </ul>
<ul style="list-style-type: none"> <li>ADJOURN</li> </ul>	<p>There being no further business, the meeting was adjourned at 8:30 p.m.</p>

Respectfully Submitted:

Denise A. Schupbach  
Secretary

**Grays Harbor and Mason County Horse Council Meeting  
 February 5, 2018  
 Attendance List**

---

1.	Brian Misseldine	
2.	Tracie Hanson	WSU 4-H
3.	Peggy Williamson	Wild at Heart
4.	Denise Schupbach	Best of Times
5.	Farralee Walseth-Burnett	Country Pride
6.	Melissa Seals	Mason County
7.	Kay Gunter	Mason County
8.	Katie Gunter	Mason County
9.	Michelle Goldsby	Mason County
10.	Gwen Carrell	Live to Lope
11.	Ranie Creamer	Thundering Hooves
12.	Clayton Carrell	Live to Lope
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		
21.		
22.		
23.		