

Grays Harbor 4-H Horse Council

March 5, 2018

Meeting Minutes

Attendance: See Attached List

I.	CALL TO ORDER	The meeting was called to order at 6:30 p.m. by Brian Missildine, President
II.	PLEDGES	The Pledge of Allegiance and the 4-H Pledges were recited
III.	INTRODUCTIONS	Self-introductions were made.
IV.	MINUTES	Minutes from the February 5, 2018 were reviewed. Katie Gunter made a motion to approve the minutes, Michelle Goldsby seconded the motion and the motion passed unanimously to approve the minutes as read.
V.	TREASURER'S REPORT	Farralee Burnett reported that the checking is at \$ 3999.13 with March expenses of \$809.97 for storage fees & Hairy Horse Show prizes.
VI.	EXTENSION REPORT	<p>A. The three Discover 4-H Fun sessions were held with four to five families attending. More sessions are being planned.</p> <p>B. The Spring Break Daycamp is approaching and will be open to the first 25 youth age eight to 12 years old.</p> <p>C. Tracie welcomed any 4-H news that she can help post on social media</p> <p>D. Tractor Supply Clover Campaign is coming up from April 11 through April 25</p> <p>E. The dates for volunteering in Panhandle clean-up is April 20 through April 22.</p> <p>F. There are upcoming public presentation and record book trainings. The first is March 14 and the second is April 14 in Shelton.</p>
VII.	GENERAL COUNCIL REPORT	<p>Brian reported on the following General Council items:</p> <p>A. Dorothy Whiteman has contacted 4-H regarding a prospective 4-H member interested in doing driving this year. There was discussion on the clinic opportunities for members doing carting. If attending HHS in March, a course will need to be made available.</p> <p>B. Brian offered his help in assisting members with putting together public presentations and suggested having members begin conducting practice presentations at future horse council meetings.</p>
VIII.	FUN ACTIVITY	The group participated in a fun activity using the "thumb ball." Since no candidates volunteered for April, the thumb all will used again 😊
IX.	SHOW JUDGES	<p>Melissa reported on the following judges tentatively scheduled:</p> <ul style="list-style-type: none"> • Prefair: Rebecca Paulson • Fair Showmanship & Groom Squad: Tammie Whitt (\$200 & mileage) • Fair Western & English: Bob Mumford (\$200, mileage & maybe hotel room) <p>The following classes need fair judges:</p> <ul style="list-style-type: none"> • Judging (Tuesday pm) • Dressage (Saturday am) • Western Games (Wednesday & Friday pm)

	Suggested names were: Jessie Bensley, Danielle Haugen, and Brittany Barton.
X. HORSE SHOWS & CLINICS	<p>Due to the cancellation of the February Horse, the revised show schedule is:</p> <p>HHS #1: March 31 (LTL and WAH) / Judge: Tammie Whitt / Clinician: Clayton Carrell</p> <p>HHS #2: May 12 (BOT & BB) / Judge: Mindy Wallace / Clinician: Gwen Carrell</p> <p>HHS #3: June 16 (MC, TH & CP) / Judge: TBD / Clinician: Brian Missledine</p> <ul style="list-style-type: none"> • High point show prizes are already purchased and available at the Extension Office. • Gwen has sixth place ribbons available. • Those who submitted prepayment will have the option of a refund or apply the prepayment to the rescheduled June 16 show.
XI. PREFAIR	<p>Prefair will be coordinated by the following clubs:</p> <p>June 30 – Performance: Mason County, Wild at Heart and Country Pride</p> <p>July 1 – Gaming: Best of Times, Barrel Blazers, Thundering Hooves & Live to Lope</p>
XII. COUNTY FAIR	<p>The executive board met prior to the Horse Council meeting to try to find a workable solution to not having a fair superintendent. The board suggested the model of using club leaders as show managers for half day segments during fair. Fair committees such as herdsmanship, awards, etc. will still have club coordination as well as assigned club work shifts. The club leader would be in the role of acting show manager during the proposed shifts.</p> <p>Brian Missildine > Council President: Main point of contact</p> <p>Tuesday pm: Live to Lope (Judging Classes)</p> <p>Wednesday am: Thundering Hooves (Showmanship & Groom Squad)</p> <p>Wednesday pm: Barrel Blazers (Gaming)</p> <p>Thursday am: Wild at Heart (Western)</p> <p>Thursday pm: Best of Times (Trail)</p> <p>Friday am: Thundering Hooves (English)</p> <p>Friday pm: Best of Times (Gaming)</p> <p>Saturday am: Country Pride (Dressage)</p> <p>Saturday pm: Wild at Heart (Awards, Fun and Games)</p> <p>Sunday am: Mason County (State meeting / horse show if held)</p> <ul style="list-style-type: none"> • Denise will check with Rod on who will be having the horse show on Sunday, August 12. • Cowboy Breakfast will be happening on Sunday, August 12. • Maddie Spencer noted that she has a rider that has a disability and inquired whether the rider is to ride in standard classes or create a special class. Tracie Hanson responded that there is a request for special accommodation and that she can review with Maddie. It was mentioned that the rider has displayed exceptional and safe riding skills lately in the Posse gaming shows. It was suggested that she ride in the class that is age appropriate (which she shares with her friends) and use times allocated for the junior class.
XIII. NEW BUSUINESS	1. STATE TEAMS:

	<p>Katie Gunter presented supporting documents used at the Mason County fair and proposed two options for calculating state teams.</p> <p>Option A: Use reduced prefair performance equitation classes as a “first ride” for fair and use only one day of gaming (Friday) as a state qualifying classes. Classes not offered at prefair such as driving or dressage could use a second score from a qualified show.</p> <p>Option B: Use reduced prefair performance equitation classes as a “first ride” for fair and keep gaming classes as is.</p> <p>a. After much discussion, Gwen Carrell suggested that a possibility could be to keep the prefair classes as is for this year and use the performance equitation classes as a “first ride” for fair and keep gaming as is.</p> <p>Brian tabled the discussion until the April 30 Horse Council meeting at which time Katie will bring back a written proposal for review.</p>
<p>XIV. OLD BUSINESS</p>	<p>1. STATE POINT CALCULATIONS: The 2017 process of calculating state points was reviewed. After discussing different options, Peggy Williamson made a motion to change the state point calculations for western games to be that of the same process used to calculate performance state points. The motion was seconded by Melissa Seals and passed unanimously.</p>
<p>XV. NEW BUSINESS:</p>	<p>Peggy Williamson handed out the fair materials packet. Clubs signed up for fair committees:</p> <p>Equipment Managers..... Country Pride Perpetual Awards:..... Best of Times Fair Awards: Country Pride Fair Ribbons: Live to Lope Judging Live to Lope Trail Mason County Groom Squad Mason County Herds Country Pride Dressage Thundering Hooves Record Books Wild at Heart Pie Eating Barrel Blazers Fun & Games..... Barrel Blazers Awards Ceremony..... Wild at Heart Round Robin Thundering Hooves Judges Comments Mason County Awards Set Up..... Live to Lope State Horse Names Best of Times</p> <p>Peggy also requested that clubs submit the number of stalls needed for fair.</p>
<p>2. ADJOURN</p>	<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
March 5, 2018
Attendance List

1.	Brian Missildine	President, Grays Harbor Horse Council
2.	Tracie Hanson	WSU 4-H
3.	Emmie Spencer	Barrel Blazer
4.	Maddie Spencer	Barrel Blazers
5.	Denise Schupbach	Best of Times
6.	Farralee Walseth-Burnett	Country Pride
7.	Annie Burnett	Country Pride
8.	Nichole Witt	Country Pride
9.	Andrea Conley	Country Pride
10.	Gwen Carrell	Live to Lope
11.	Clayton Carrell	Live to Lope
12.	Melissa Seals	Mason County
13.	Kay Gunter	Mason County
14.	Katie Gunter	Mason County
15.	Michelle Goldsby	Mason County
16.	Leanne Gunter	Mason County
17.	Jane Hewitt	Thundering Hooves
18.	Peggy Williamson	Wild at Heart
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