

Grays Harbor 4-H Horse Council

April 30, 2018

Meeting Minutes

- I. CALL TO ORDER: The meeting was called to order at 6:33 pm by Brian Missildine, President,
- II. INTRODUCTIONS: Round robin introductions
- III. APPROVAL OF MINUTES: Gwen Carrell made a motion to approve the minutes. Melissa Seals seconded the motion. The minutes as presented were passed unanimously.
- IV. TREASURER'S REPORT: Farralee Walseth-Burnett reported that the checking account is at \$5,902.33. Expenses include bank fees, prizes, judges, deposits.
  - a. Profit from HHS1 not known at this time. Roughly \$1200
  - b. Bank fees -\$3.00 per month, will have a NSF check. There was discussion on how to proceed with collecting income.
- V. EXTENSION REPORT:
  - a. Dan T - Nancy Derringer, new state 4-H Director from Idaho. Working on a strategic plan to engage volunteers in the 4-H process. Dan is currently the only faculty in Mason County at this time.
  - b. Each land grant university and state runs their 4-H program differently.
  - c. A lot of counties share a coordinator or do not have one.
  - d. Each county in Washington is different in staffing, the strategic plan is addressing staffing strategy. Staffing numbers are decreasing but the expectations are increasing.
  - e. Fair enrollment deadline was April 1.
  - f. May 1, deadline for animal ownership date for Equine.
  - g. Hairy Horse Registrations are coming in.
  - h. Camp registrations are going live on the website on May 1.
  - i. Still a few spaces available at Mason County Horse Camp.
- VI. GENERAL COUNCIL:
  - a. April 9 – No new news.
- VII. FUN ACTIVITY: Brian will do June fun activity
- VIII. POINTS PROGRAM PRESENTATION:
  - a. Katie Gunter Presentation ~ Comments/notes below:
  - b. Page 2-Other commitments? How do you handle? Not mandatory, just an additional option. Not forcing members to participate.
  - c. Dressage seat, excluded junior as not qualifying class/delete showmanship dressage
  - d. County fair, first year rider class / gamers cross over into performance. Prefair combines alternates which could be tack issues and safety issues.
  - e. Performance technically has two days to qualify (western & performance)
  - f. Performance points (3 for performance & 3 for gaming) Use state points calculation as an option.
  - g. Trail, incorporate into hairy horse shows for next year.
  - h. Dressage – discussion of outsourcing and scoresheets/scoring.

- i. Points Calculation > Showmanship vs. judging for tie breaker. Need transparency in point's calculation. Discussion of how to post results. Who is going to do the points system? Get club notes in writing and will be discussed at June 4. Info to go to club leaders. Missing Barrel Blazers & Thundering Hooves. Tracie to send the email out.
- IX. Ribbons for fair by Tracie. Submit for more 100 blue ribbons.
- X. Hairy Horse Show Recap:
  - a. Turnout was 53 riders, more performance than gamers.
  - b. Fair book, need accident forms.
  - c. Storage unit, messy. New keys for storage unit.
  - d. One refund ~ security standpoint. Need to get a little stricter on visitors. Trespass that family from our show.
  - e. Prizes ~ need more high point prizes. w/t, switch performance & gaming. 12 prizes.
  - f. HHS forms ~ Discussion on clarity for next year.
  - g. Enough bales of shavings for next show. 10 bales left / 20 stalls worth
- XI. Upcoming Horse Show: Melissa will secure a Judge for 16<sup>th</sup>. Adults riding their member's horses after May 1 is acceptable as they are enjoying that animal as a family animal.
  - a. Farralee to donate quad. Window opens at 8 am
  - b. Post results on the facebook site.
- XII. Prefair
- XIII. Locker Keys: Farralee has a key and Tracie can do check out.
- XIV. Sunday fair – 4-H will have the Sunday show.
- XV. Kyleaha no accommodations, mom to assist with showmanship.
- XVI. Adjourn: 8:41 p.m.

Submitted by:

Denise A. Schupbach, Secretary

**April 30, 2018**

**Attendance Roster**

Melissa Seals ~ Mason County

Katie Gunter ~ Mason County

Kay Gunter ~ Mason County

Marilyn Brennan ~ Mason County

Gwen Carrell ~ Live to Lope

Brian Missildine ~ President, Horse Council

Farralee Walseth-Burnett ~ Country Pride

Tracie Hanson ~ WSU Extension

Dan Teuteberg ~ WSU Extension

Michelle Goldsby ~ Mason County

Denise Schupbach ~ Best of Times

Peggy Williamson ~ Wild at Heart