

# Grays Harbor 4-H Horse Council

June 4, 2018

## Meeting Minutes

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- I. **Call to Order:** The meeting was called to order at 6:30 p.m. by Brian Misseldine, President.
- II. **Pledges:** The Pledge of Allegiance and 4-H Pledges were recited.
- III. **Minutes:** The minutes of May 7 were reviewed. Gwen Carrell made a motion to approve the minutes are written. The motion was seconded by Katie Gunter and unanimously approved.
- IV. **Treasurer's Report:** Farralee report that the checking is at \$ 7893.33. Some expenses included poop scooping and arena rental are not included. The checking account was at \$6,200 this time last year. There was discussion on whether the fairgrounds reimbursed the horse council for 2017 judges.
- V. **Extension Report:** Dan Teuteberg and Tracie Hanson reported on the following:
  - a. Both Mason and Grays Harbor counties are in budget discussions with some expense overages impacting 4-H.
  - b. TRAUMA INFORMED CARE IN EARLY LEARNING conference will be held on June 15 from 9:00 am till 3:00 pm at the Shelton Civic Center.
  - c. BUILDING SUCCESSFUL LEARNING COMMUNITIES conference will be held on June 14 from 10:00 am till 1:00 pm at the Valley View Health Clinic in Raymond. This is a free dynamic 3 hour workshop sharing tools that will build safe and supportive learning communities, preparing youth for success through the development of social/emotional intelligence and healthier relationships with peers and adults.
  - d. PUBLIC PRESENTATION registration is due June 15. The date for presentations is June 24.
  - e. 4-H HORSE CAMP is full with a waiting list to participate.
  - f. FAIR VOLUNTEER MEETING: The next fair volunteer meeting is Wednesday, June 13 at 6:30 pm.
- VI. **General Council Report:** Dan and Tracie reported on the following:
  - a. Lots of Legos have been procured for fair.
  - b. 4-H Superintendent picnic is the same time as prefair.
- VII. **Fun Activity:** Brian used the "Activity Ball" for fun activity.
- VIII. **Mason County Proposal, Discussion & Vote:** Katie Gunter presented a brief recap on the proposal made for prefair/gaming/state points that was discussed at the May meeting. Brian reminded all present to be respectful and keep in mind that the proposal is basically two sections: 1) Prefair performance classes with placings to be used at fair and gaming classes with the two options; 2) State point's calculations proposal. There was a lot of dialogue with some of the notes made below:
  - a. Ranie Creamer suggested that if using performance classes at prefair for fair, then gaming should be used as well.

- b. Jamison Carrell suggested that Western and English classes count as two separate chances to gain points for state team placing. The two disciplines count for 12 classes which is equivalent to gaming at fair.
- c. Gwen Carrell suggested that the top four performance classes should be used for points calculation for state teams to be consistent with gaming if using prefair classes.
- d. It was agreed that using a poster board (with digital backup) for points placing be used at fair.
- e. There was a lot of concern that there is insufficient notice to implement the prefair class changes this year. Many family plans have already been made which is not fair to those who cannot attend.
- f. There was mixed discussion regarding the two proposals that were originally presented on May 7. There was also concern that performance riders who may ride only one discipline (i.e. western) cannot gain enough points to go to state even if placing top of the class due to not riding English. There was a point made that state team participants should be all around participants and not discipline specific.
- g. Ranie Creamer made a motion that a member riding state qualifying performance classes ridden at prefair can use their ribbon placing at fair. The rider must be riding the same equine and be in the same class at fair. The better of the two placings can be used as the final placing at fair in that class. This will be effective for the 2019 prefair. Seven voted in favor, four voted no and three abstained.
- h. For the points discussion, it was agreed that representatives from Mason County will be responsible for the state points monitoring during fair. The points value will be the same as currently written and used.
- i. There was another discussion regarding using showmanship or judging as a tiebreaker. After much dialogue with pros and cons, there was no decision made as to what to use as the tiebreaker. It was pointed out that showmanship already has importance due to the impact of having a blue to go to state whereas. The argument was made that judging is an important component of state team points due to reinforcing members participation and not digressing after many years of making judging important to our youth.

**IX. Hairy Horse Show:**

- a. Recap of HHS II ~ need to find a better way of posting judging scores. Not all the riders passed the clinics (Tracie has a printout of those who have cliniced). Awards were handed out late. As always, volunteers were in short supply.
- b. Buckles are need for the third show on June 16. We need 12 buckles. Recommend to procure different buckles between gaming and showmanship. Stefanie Terrell volunteered to purchase with a \$400 budget.
- c. Kim Giglio is the judge for HHS III.
- d. Ranie Creamer suggested moving the horse council equipment to an empty locking stall. After discussion, it was agreed that this was tried many years ago and equipment came up missing.
- e. Farralee has keys to the storage locker. She will get insurance as needed and shavings.

**X. Prefair:**

- a. Premium is being drafted.
- b. Clubs working June 30 are: *MASON COUNTY, WILD AT HEART AND COUNTRY PRIDE.*

- c. Clubs working July 1 are: ***BEST OF TIMES, BARREL BLAZERS, THUNDERING HOOVES & LIVE TO LOPE.***
  - d. Discussion around Colt Training Project. Will need to clinic at prefair and add showmanship.
- XI. **Fair:**
- a. It was agreed to have over the clover classes
  - b. Fair judges have been scheduled. Brittany Barton (and hopefully an apprentice) will be judging JUDGING.
  - c. Record books are due July 2. Please send a preliminary number to Gwen ASAP so she can order ribbons.
  - d. Nichole Witt offered to do a poster/graph at prefair asking what members would like for fair awards. It was suggested to look at the number of medals and ordering backs to save money.
- XII. **Adjourn:** There being no further business, the meeting was adjourned at 8:55 p.m.

JUNE 4, 2018 / GRAYS HARBOR 4-H HORSE COUNCIL MEETING

ATTENDANCE

- I. Farralee Walseth-Burnett ..... Country Pride
- II. Gwen Carrell..... Live to Lope
- III. Jamison Carrell ..... Live to Lope
- IV. Olivia Cain..... Barrel Blazers
- V. Gina Cain ..... Barrel Blazers
- VI. Ranie Creamer..... Thundering Hooves
- VII. Stefanie Terrell ..... Live to Lope
- VIII. Kay Gunter..... Mason County
- IX. Katie Gunter ..... Mason County
- X. Melissa Seals ..... Mason County
- XI. Dan Teuteberg..... WSU / 4-H
- XII. Tracie Hanson..... WSU / 4-H
- XIII. Brian Missildine ..... Horse Council President
- XIV. Peggy Williamson ..... Wild at Heart
- XV. Betony Simpson ..... Wild at Heart
- XVI. Michelle Cottone..... Live to Lope
- XVII. Denise Schupbach ..... Best of Times