

GRAYS HARBOR 4-H HORSE COUNCIL

MINUTES

OCTOBER 1, 2018

- I. The meeting was called to order at 6:33 pm by Brian Missildine, President.
- II. The Pledge of Allegiance and 4-H pledge was recited by those present.
- III. The meeting minutes of the August meeting were reviewed with the changes of attendance. There was a motion made by Betony Simpson and seconded by Peggy Williamson to approve the minutes as presented.
- IV. Farralee Walseth-Burnett provided the Treasurer's Report: There is a current checking balance of \$ 8,674.96. Outstanding expenses for some state supplies and poop scoop for prefair.
- V. Tracie Hanson, WSU Extension provided the following Extension Report:
 - a. October 1 starts the new 4-H year. Grays Harbor Talk interviewed a couple of families regarding 4-H.
 - b. Club kickoffs started tonight with the new year. Club leaders, volunteers, new clubs and community members will be participating in the kickoff and new club orientations that are upcoming.
 - c. 4-H online is available for new enrollments, with three new members. Need 4-H leaders enrolled so that they can access the member enrollment. Not a lot of changes to the 4-H online system. Credit card payments need to have the screen refreshed to access the credit card payment option.
 - d. Next NewsBlast will be coming up soon.
 - e. WA State 4-H Forum will be held in Spokane this year. Forum workshops are available on the Grays Harbor Facebook page.
- VI. General Council Report: No Report
- VII. Fun Activity: What Fills Your Cup Activity? Denise will volunteer for next month.
- VIII. Horse Shows & Clinics:
 - a. Hairy Horse Shows. Review of possible dates that the Grays Harbor arena may be available. Brian will call Rod to secure the dates and also confirm the date for prefair.
- IX. County Fair:
 - a. Versatile Horseman/Outstanding Gamer Awards. Achievement Program is Thursday, November 8. The awards were \$108.29 last year. There was a motion made to spend \$60.00 per award. Betony made the motion and FarraLee seconded the motion. The motion was approved as presented. Record books are due Monday, October 1 which will be dependent on the awards.

- b. Executive team as superintendent follow-up. Need to address horses leaving fair early at the June mandatory meeting and the Tuesday meeting of fair.
 - c. No superintendent search as this time.
- X. State Fair:
- a. Parents not sharing the load for barn duty and need to reinforce that all 4-H members need to leave the state fair at the same time after stalls are cleaned.
 - b. Mason County decorations incorporating with Grays Harbor at State Fair.
 - c. Senior judging placed fifth, Intermediates score not available. Maybe incorporate a map and checklist for judging kids, need to revisit at the March meeting.
 - d. Dressage counts as part of the five riding classes. Not equitable for performance riders compared to western games riders.
 - e. Elma School District has indicated that students missing too much school due to state fair is an inexcusable absence and will be turned in to the Becca Bill. Need to take a written note to each of the teachers and have passing grades.
- XI. Elections: Treasurer and Vice President are up for elections. Nominations are open and will be voted on in November. Gwen Carrell made the motion to nominate FarraLee as treasurer. Peggy seconded the motion and it passed unanimously. If no other nominations come forth, Gwen Carrell said she will consider election as vice-president.
- XII. New Business:
- a. PNW rules are changing this year.
 - b. Agenda for November will include the discussion regarding prefair both ribbons and performance classes.
 - c. Panhandle Camp and Horse Camp.
 - d. Checking balance discussion. Mini scholarships, programs using the arena after WAHSET season maybe featuring performance, showmanship, horse care, and dressage.
 - e. Erin Randall awards will be issued soon and in time for the awards ceremony.
 - f. Washington Tractor will sponsor equine members, put a picture and pamphlet together for sponsorships.
 - g. Out of the Saddle award for horseless projects.
 - h. Setting goals for this year that are measurable and achievable. Item to be reviewed in November. Have the kids meet and discuss what they want for goals, maybe have pizza and white boards.
 - i. Jane Hewitt started corresponding with Jill Bellis who takes livestock photos. Jane will take care of manufacturing a photo booth and have Jill come over to take photos of the kids and their horses. Jane has the support of the horse council to handle the project. Tracie has the photo release information or maybe put a consent form next to the photo booth.
 - j. Radio and newspaper release. 96.1 radio will post non-profit information for free.
 - k. Agenda items for November for county fair. Need to review how we give ribbons at the awards ceremony.

XIII. There being no further business, the meeting was adjourned at 8:34 pm.

Those present at the meeting were:

Jane Hewitt, Thundering Hooves

Gwen Carrell, Live to Lope

FarraLee Walseth Burnett, Country Pride

Brian Missildine, Horse Council President

Betony Simpson, Wild at Heart

Peggie Williamson, Wild at Heart

Denise Schupbach, Best of Times

Tracie Hanson, WSU Extension

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MINUTES ~ ATTENDANCE ROSTER

AUGUST 27, 2018

Emmie Spencer	Barrel Blazers
Justin Spencer	Barrel Blazers
Gwen Carrell	Live to Lope
Jamison Carrell	Live to Lope
Audrey Rowe	Live to Lope
Jessie Olson	Best of Times
Kelly Hewitt	Thundering Hooves
Savannah Knutson	Barn Bums
Emma Schultz	Barn Bums
Emily Harvey	Barn Bums
Tahlea Hutchinson	Barrel Blazers
Elizabeth Schultz	Barn Bums
Angie Harvey	Barn Bums
Ranie Creamer	Thundering Hooves
Jane Hewitt	Thundering Hooves
Aaron Olson	Best of Times
Brittney Conrad	Thundering Hooves
Ember Conrad	Thundering Hooves
Terri Carl	Barrel Blazers
Kyleah Carl	Barrel Blazers
Patrick Carl	Barrel Blazers
Renee Spencer	Barrel Blazers
Gina Thornock	Barrel Blazers
Donna Brewer	Best of Times
Tracie Hanson	WSU Extension
Madison Schupbach	Best of Times
Brian Missildine	4-H Horse Council
Denise Schupbach	Best of Times
Stefanie Terrell	Live to Lope
Payton Terrell	Live to Lope
Farralee Walseth Burnett	Country Pride