

# GRAYS HARBOR 4-H HORSE COUNCIL

## MINUTES

### NOVEMBER 5, 2018

- I. The meeting was called to order at 6:36 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 October meeting were reviewed; however due to the lateness of distribution, they will be voted upon electronically with a deadline of this Friday.
- IV. Denise provided the Treasurer's Report: There is a current checking balance of \$ 8,568.96.
- V. Tracie Hanson, WSU Extension provided the following Extension Report:
  - a. Beginning of the 4-H year, working through the enrollment process with about 70 pending enrollments. Thirteen youth and thirty four adults have completed the process.
  - b. The 4-H Online system, need to double check the credit card info when enrolling. If credit card is declined, will have to pay in cash or check.
  - c. Club new year packets need to be turned in by December 1, 2018.
  - d. Three new clubs have formed for this year. Phantom Riders, Country Dreamers and a new Montesano club.
  - e. Volunteers Essentials workshop is scheduled for November 15 for new leaders at 6:00 p.m.
  - f. Many different events are being held through the Extension office.
- VI. General Council Report: Fair wrap up and elections. They are going to host a training on becoming a still life judge.
- VII. Fun Activity: Will do next meeting
- VIII. Horse Shows & Clinics:
  - a. Hairy Horse Shows. Only two weekends available at GH Fairgrounds in May. (5/11 & 5/25)
  - b. Flying M horse shows: \$10 per rider or \$25 if they take care of trash.
  - c. Prefair will be June 29 and June 30, 2019.
  - d. Look at dates in Oakville for a July clinic or maybe a show in April.
  - e. Look at a few Friday nights at the GH Fairgrounds or Sundays at the Flying M
  - f. Lewis County Spring Youth Fair is the first weekend in May.
  - g. Brian will contact the Flying M for available dates.
- IX. County Fair:
  - a. Calculation and tracking of State 4-H points.
  - b. Discussion of using prefair points for fair. Discussion of blues, reds and whites carry over to fair for performance. No grands and reserves. Need to have judge's award grands and reserves as deemed appropriate. Gwen made a motion that blues, reds and

white awards from prefair classes carry over to fair in state qualifying performance classes. Peggy seconded the motion and the motion passed unanimously.

- X. Constitution and Bylaws: Brian presented the amended bylaws. Deleted the Horse Camp Committee and the Show/Clinic Committee. Gwen made a motion to accept the changes to bylaws as presented. The motion was seconded by Peggy and passed unanimously.
- XI. No nominations for vice president as of yet. Gwen Carrell offered to accept the nomination if none are received at the December meeting.
- XII. Other Business:
  - a. Permanent numbers for riders: Gwen made a motion to start using permanent numbers. Peggy seconded the motion and the motion passed unanimously. Need to have three numbers made per rider for the year. Gwen will present the cost at the next meeting. Member numbers will change as they graduate between different age divisions.
- XIII. 2019 State 4-H Fair Update:
  - a. The state fair email from Tom Gwin was presented. Dressage patterns will change this year and western dressage was added. The council asked Tracie to send the 2019 state fair schedule to everyone and add to the December agenda. No dressage showmanship. Need to look at adding jumping as an exhibition event only.
- XIV. New Business:
  - a. Silent auction items requested for Celebrate the Kids. Contact Mary Pederson for more information.
  - b. Need to start calling for judges for fair. Amalia Holte and Twyla Blanksma can be considered for judging.
  - c. New PNW this year.
- XV. The meeting was adjourned at 7:55 pm

Those Present: Jane Hewitt (conference call), Thundering Hooves

Tracie Hanson, WSU

Brian Misseldine, Horse Council President

Peggy Williamson, Wild at Heart

Gwen Carrell, Live to Lope

Denise Schupbach, Best of Times