

Grays Harbor 4-H Horse Council

January 7, 2019

Present: Brian Missildine, President; FarraLee Burnett, Treasurer; Gwen Carrell, Vice President; Andrea Conley, Country Pride; Tracie Hanson, WSU Extension

- I. Call to Order: Brian Missildine, Horse Council President called the meeting to order at 6:35 pm
- II. Pledges: The Pledge of Allegiance and the 4-H were recited.
- III. Minutes: Gwen made a motion to approve the December minutes as written and seconded by FarraLee Burnett. The minutes were approved. The October meeting minutes were approved by a motion from Gwen Carrell and seconded from Andrea Conley. Minutes were approved as written.
- IV. Treasurer's Report: \$8,336.96 current balance. One outstanding check from Ron Bishop, the judge at the gaming show on the Sunday after fair.
- V. Extension Report:
 - a. Clubs are working on annual financial statements and chartering documents.
 - b. Members are pending in the system and need updates or working on state 4-H documents submitted. Tracie offered to look at 4-H online after the meeting tonight.
 - c. Adult volunteers need to complete their enrollments if they want to serve in a leadership role. Adult volunteers with last names starting A-K need to go through the new background screening process. Company used is Verified Volunteers which is cross organization background check platform.
 - d. Upcoming dates of 4-H events. Two Explore 4-H events, GHC Fair Volunteer Meeting, Paper Clover Campaign and the due date of April 1 for 4-H fair eligibility.
 - e. Equine schedule for state fair is out and available at the 4-H office and online.
 - f. Gifts were presented from the General Council for 4-H Council officers. Thank you General Council!
 - g. Best of Times will volunteer to work with Tractor Supply on the Clover Campaign with a display.
- VI. General Council Report:
 - a. None available at this time.
- VII. Fun Activity: Denise provided a fun activity and FarraLee will do February.
- VIII. Horse Shows/Clinics:
 - a. Flying M does not have Sundays available and they will do only a performance show with no gaming due to conflicting shows.
 - b. One option discussed was Friday night.
 - c. Our existing clinics are May 11 and May 25 at Grays Harbor Fairgrounds.
 - d. Brian will contact the Fairgrounds regarding securing 2020 dates.
 - e. Possibility of contracting the fairgrounds for a week night clinic, maybe doing performance one night and gaming on another. Brian will contact Fairgrounds and inquire on what is available.
 - f. Assignment of working shows will happen at the March mandatory meeting. To be on the agenda for the March meeting.
 - g. Prizes inventory, 5 sets of halters and leads, plus one extra lead rope and many trophies. Need to discuss refurbishing trophies for fair at the March meeting. To be on the agenda for the March meeting. Discussion to include what kind of prizes the riders

would like. Budget being 75% of the entry fee and \$504.32 was spent in Hairy Horse Show prizes excluding buckles. Five options for prizes in the \$15 - \$20 range will be voted on in the March meeting which will then be distributed to clubs and FB audience for final voting and ordering. Different voting options were reviewed and let Tracie know what polling tools we want to use.

- h. Judges for Hairy Horse Shows are needed. There is a new judge, Amelia Holte, in Mason County that will be contacted by Denise to see if she would be interested in judging. Gwen will contact Twyla Blanksma about judging the remaining show. Twyla Blanksma is confirmed for May 11 and contracted amount is \$150. Twyla will provide showmanship pattern for May 11.
 - i. Mason County Council meeting is scheduled for Tuesday, January 8 to reiterate the important dates.
 - j. Discussion of adults riding family youth projects and it was agreed that adults can ride horses used in their family events.
- IX. Prefair:
- a. Judges need to be procured. Deborah Hoiness to be contacted by Denise for performance and gaming showmanship. Barb Aberle to be contacted by Denise for gaming at prefair.
- X. County Fair:
- a. Judges: Heidi & David Masengale will be the judges for performance and gaming. Will need to procure judges for groom squad, judging, and showmanship.
 - b. Schedule: No revisions are needed at this time.
 - c. Numbers of enrolled equine project, 25 members are active and 25 are pending.
 - d. Amanda Wilgenburg will do dressage again, probably the same number of riders as last year. Are we offering western dressage? Yes, will put on the schedule. FarraLee will check on whether Amanda can judge western dressage and do we have to offer a western dressage rail class. Offer \$150 but will pay up till \$200 depending on how long the day went.
 - e. Blue Ribbon kids to be discussed at the next meeting in February.
- XI. Old Business:
- a. Permanent numbers. FarraLee spoke to the Elma School Printing to do four sets of numbers \$52.32. Gwen Carrell made a motion to have the numbers printed through Elma School Print Shop budgeting to \$75.00. Denise Schupbach seconded the motion and it passed unanimously.
- XII. Other New Business
- a. Darcie Potts brought in resources for 4-H use in the equine project.
 - b. Volunteer Essentials workshop for Archery will be scheduled the first part of February.
 - c. FarraLee presented the medal lanyard for consideration.
- XIII. Adjourn: There being no further 8:23 pm
- Respectfully Submitted, Denise Schupbach / Secretary