

# **Grays Harbor 4-H Horse Council**

## **December 3, 2018**

### **Meeting Minutes**

**Present:** Peggy Williamson, Wild at Heart; Gwen Carrell, Live to Lope; FarraLee Burnett, Country Pride; Denise Schupbach, Best of Times via Zoom; and Tracie Hanson WSU Extension.

1. **Approval of Previous Minutes:** *Not Available From Secretary*
2. **Treasurer's Report:** Current Balance is \$ *Not Available From Secretary*
3. **Extension Report:**
  - a. **Celebrate our Kids Recognition Event:** Very well attended!
  - b. **Community-Wide 4-H Events:** Many new trainings are scheduled and posted on the Website.
  - c. **Adult volunteers need to update enrollment status in order to participate in 4-H activities.**
4. **General Council Report:** No Report Available
5. **Fun Activity:** Postponed till January, 2019
6. **Horse Shows/Clinics:**
  - a. **Hairy Horse Shows:** Brian was absent and no dates have been submitted for upcoming Hairy Horse Shows at other venues other than what is reserved at the GH Fairgrounds for May 11 and May 25. We also have prefair in June and can hold a clinic in July as well.
7. **County Fair:**

**Judges:** Several different judging options were discussed but the schedule needs to be finalized for any judges are officially contracted. One thought that Gwen and Denise had is to use a husband/wife team that is used for judging in WAHSET to minimize expense in light of the reduced Hairy Horse Show income. The judges comes from Harrah, WA and therefore more travel however; they stay in their horse trailer minimizing hotel expense. Both judges are credentialed in WAHSET for gaming and performance but would need to be briefed on 4-H PNW rules which may be changing this year.

There was discussion about having Tammie Whitt do judging and showmanship as well and Peggy agreed to contact if needed. Mid-meeting, Heidi and David Masengale agreed to judge fair and would need the details.

**Schedule:** A schedule needs to be finalized at the next meeting. Things to take into consideration include driving, western dressage, and fun activities for the kids.

8. **Old Business:**
  - a. **Finalize constitution and bylaws:** Tabled for January meeting.
  - b. **Call for Nominations:** Denise Schupbach nominated Gwen Carrell for Vice President. The nomination was seconded by FarraLee Burnett. The nomination was approved upon voting.
  - c. **Permanent Numbers:** This was part of an ongoing discussion of having "assigned" numbers to 4-H equine members throughout their 4-H age divisions. We will continue to get quotes and planning while we have time until our first Hairy Horse Show which is in May at this time.

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9. Finalize 2019 Meeting Dates: *Not Available From Secretary*

Adjourn: *Not Available From Secretary*