

Grays Harbor 4-H Horse Council April 1, 2019 Meeting Minutes

Present: BrianMissildine-President, FarraLee Walseth-Burnett (Country Pride), Denise Schupbach (Best of Times), Peggy Williamson (Wild at Heart), Rachel Tuttle (Phantom Riders), and Emelia & Andrea Conley (Country Pride)

I. CALL TO ORDER:

The meeting was called to order at 6:31 p.m. by Brian Missildine, President.

Pledge of the Allegiance and the 4-H Pledge were recited by those present.

II. APPROVAL OF PREVIOUS MINUTES:

Special thank you to FarraLee for submitting the March meeting minutes. Rachel Tuttle made a motion to approve the minutes and they were seconded by Andrea Conley. The minutes were unanimously approved.

TREASURER'S REPORT:

FarraLee reported that the current checking balance is \$8,057.66.

III. EXTENSION REPORT:

Tracie is out of the office so no extension report was provided.

IV. GENERAL COUNCIL REPORT:

No one present has attended the general council meeting so no report was provided.

V. FUN ACTIVITY:

Rachel Tuttle coordinated the fun activity which was reading motivational and inspirational quotes. There were no volunteers for May.

VI. HORSE SHOWS/CLINICS:

- 1. Hairy Horse Show:
 - a. The premium was reviewed with the following changes:
 - 1. The office will open at 9 am with classes starting at 10 am.
 - 2. The \$5.00 administrative fee will be already typed into the premium.
 - 3. Early bird registration date is May 13.
 - 4. Delete sections indicating high point prizes.
 - 5. Gaming classes will be reduced to one day...May 25 and all gaming classes will be offered in this order: Barrels, poles, figure 8, key pole, international flags and individual flags.
 - 6. Still need a gaming judge. Twyla Blanksma will judge performance.
 - 7. Rachel Tuttle made a motion to approve \$15 per gift card for 12 cards for Hairy Horse Show prizes. The motion was seconded by Peggy Williamson and unanimously approved.
 - 8. FarraLee will check on ribbons.
 - 9. Clubs will be required to volunteer for the following sections of the Hairy Horse Show:

Hairy Horse Show

Performance	Gaming
Show Manager: Rachel Tuttle	Show Manager: Gwen Carrell
*Phantom Riders	* Live to Lope
Wild at Heart	* Best of Times
*Thundering Hooves	* Barn Bums
*Barrel Blazers	* Country Pride

2. Prefair:

- a. Performance judge is Debra Hoiness but still need a gaming judge. Brian will be the clinician.
- b. The office will open at 9 am with classes starting at 10 am.
- c. Premium will add language regarding performance equitation classes earning a blue or red will be transferrable to county fair.

d. Clubs will be required to volunteer for the following sections of Prefair:

Prefair

Performance-Saturday	Gaming-Sunday
Show Manager: Peggy Williamson	Show Manager: Ranie Creamer
*Wild at Heart	* Thundering Hooves
* Live to Lope	* Barrel Blazers
*Best of Times	* Country Pride
*Phantom Riders (Trail)	* B. C.
* Barn Bums	

VII. COUNTY FAIR:

There was a discussion regarding using both the Lundgren and Orquist barn during fair. One option that was presented including using the front stalls of both barns and sectioning off the unused portion by setting up an educational display at the start of the unused section. It was agreed that Brian will talk to Dan about the options discussed.

VIII. CLINIC OPPORTUNITIES:

Denise proposed four mid-week dates during June for the horse council to consider for evening clinics. These dates and times are as follows:

- o Tuesday: June 11 / Showmanship & Performance
- o Thursday: June 13 / Showmanship & Gaming
- o Tuesday: June 18 / Showmanship & Performance
- o Thursday: June 20 / Showmanship & Gaming

There will also be a **July 11** clinic during the day.

IX. NEW BUSINESS:

Denise requested that the horse council purchase a mounting block. Peggy Williamson made a motion to approve the request and Rachel Tuttle seconded the motion which passed unanimously. Denise will order.

X. ADJOURN:

There being no further business, the meeting was adjourned at 8:10 p.m.