

GRAYS HARBOR 4-H HORSE COUNCIL
AUGUST 19, 2019
Meeting Minutes

1. The meeting was called to order at 6:31 pm by Brian Missildine, President.
The Pledge of Allegiance and 4-H pledge was recited by those present.
2. The minutes of the July meeting were reviewed. There was a motion made by Gwen Carrell and seconded by Peggy Williamson to approve the minutes as presented.
Farralee Walseth-Burnett provided the Treasurer's Report. The current checking balance is \$9457.66
3. Tracie Hanson, WSU Extension provided the following information:
 - a. With work taking place at the extension Office, it would be a good idea to touch base with Tracie to prior to your meeting.
 - b. Thank You to volunteers for all the hours and energy that you have put in this far!!
 - c. Any Still Life entries for the State Fair need to be at the Extension Office by August 20.
 - d. Celebrate Our Kids recognition event – Thursday, November 7th
Baskets are needed for the auction. Also looking for someone (adult or student) to coordinate the photo powerpoint.
 - e. Wrapping up current year, with October 1st the beginning of the 4-H New Year.
4. General Council Report
5. Fun Activity: What did you enjoy about the fair?
6. Clinics
 - Check with Fairgrounds to see about a May clinic – Memorial Day weekend
 - Possibly have clinics in June and/or July – only 10-12 kids and divide into 'green' and 'experienced'
 - Horse Prayer for a winter clinic?
 - Judging clinic – Contact Tracie about using a meeting room
7. County Fair
 - Rachel asked how 4-H could help clubs with special needs children – needing more parent help
 - Add more In-Hand or Lead Line for gaming
 - Peggy wanted to say a 'Thank You' to all those who helped with Groomsquad
 - Round Robin – It was reported that it went well
 - Microphone – Remind everyone to speak louder
 - Gwen made a motion to ask Heidi Masengale to be our judge next year at the fair. Layne seconded the motion.
 - We will need to hire a different judge for Dressage as we have had Amanda Wilgenburg for two years in a row.
8. Old Business
 - October 7th meeting will be elections for President and Secretary
 - Gwen will contact Carol for audit
9. New Business
 - Gwen is working on a 'Procedure' manual. It would be a good idea to spend a ½ hour per meeting to work on it.
10. The meeting was adjourned at 7:37pm