

# Grays Harbor Horse Council Minutes

## November 4, 2019

1. Call to Order at 6:30pm
2. Pledge of Allegiance and 4-H Pledge
3. Pass attendance around
  - A. Donna Brewer, Phantom Riders
  - B. Tracie Hanson, WSU Extension
  - C. Andrea Conley, Country Pride
  - D. Jessica Quimby, Best of Times
  - E. Farralee, Country Pride
  - F. Rachel Tuttle, Phantom Riders
  - G. Mary Kay, previous leader of Pegasus Riders & Galloping High Riders
  - H. April Rognlin
4. Approval of previous minutes
  - A. Last 2 meeting minutes were passed around
  - B. Rachel motioned to approve minutes as written for August & October, Jessica Second – Motion Passed
5. Treasurer's Report
  - Balance: \$7622.29
  - Expenses: \$300.00 for Cherokee & a few dollars for bank fees
6. Extension Report
  - A. New 4-H year has begun
  - B. Celebrate Our Kids recognition event (Thursday, November 7<sup>th</sup>)
    1. Great opportunity to invite community members to find out more about 4-H
    2. Donated baked goods are welcome for dessert portion of the event
    3. Clubs should be bringing in their donated auction items
  - C. Adult volunteers need to update enrollment status in order to serve in leadership roles
    1. Youth members need to update their enrollment and information also
  - D. Financial reports for each club is due by December 2
  - E. Upcoming Dates:

Nov. 7 <sup>th</sup>	Celebrate Our Kids Recognition Event, 6pm
Nov. 20 <sup>th</sup>	GHC Fair Volunteer Meeting & Holiday Dinner, 6pm
Dec. 2 <sup>nd</sup>	4-H New Year Paperwork & Re-enrollment Due
Dec. 2 <sup>nd</sup>	GH 4-H Horse Council Meeting, 6:30pm
7. General Council Report
  - A. Getting ready for Celebrate our kids
  - B. Meetings have moved to 3<sup>rd</sup> Thursday of each month, alternating month to month between Executive Board and General Council
8. Communications:
  - A. Peggy Left a card for everyone to sign to thank the Posse for their judging and contributions for the Record Book judging.
9. Fun activity - Rachel
  - A. Next month: Jessica Quimby
6. Horse shows/clinics
  - A. Check availability of Fairgrounds for clinics & shows

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1. Andrea has left messages but does not have firm dates yet
  2. Cherokee has visions of judging clinics & hopes for a Clinic in May where parents & leaders could be in the stands to assist & guide the kids. She is thinking of having informal meetings at the Extension office to break out the parts of oral reasons January-April. Then an actual clinic in May/June to give the kids a chance to put everything together.
- B. Mary Kay is interested in helping with Clinics, Dressage
7. County Fair
- A. Judges
  - B. Schedule
1. Andrea will check on the Pre-Fair dates
  2. Rachel would like to see the events go more into the evening.
    - a. Could break larger classes into lots of maybe more than 10
  3. Bring back some of the fun classes: Working Ranch Horse Class, Costume Class, Reining
8. Old business
- A. Follow-up w/Carol S. RE Audit – Gwen
    1. Gwen is not present
    2. Might need to check with General Council to see about having General Council & Horse Council complete audits for one another
9. Other new business
1. Signers on Account need to be changed, Possible bank move needed to accommodate new persons involved
    - a. The Council would just need to decide if they wanted to use & then go thru the process
    - b. General Council uses Timberland Bank due to various locations throughout Grays Harbor Council
    - c. Denise needs to be taken off, possibly add Donna as a signer
    - d. New signers: Farrah & Donna & Tracie will be signers on account
    - e. Jessica motions change to Timberland, Rachel seconds – motion passed
  2. Phantom Riders would like to have the BBQ at fair again. Hoping that by bringing it up earlier in the year, we will have more clubs joining. Thinking about moving the dinner portion later in the day.
  3. Mary Kay wants to say hello to all. Coming back after 20 years. Considering coming back into 4-H with some kids from the barn where her horse resides.
10. Adjourn at 7:20pm

**Next Meeting Scheduled for Monday, December 2<sup>nd</sup> at 6:30pm at the WSU Extension office**