

Horse Council Minutes

January 6, 2020

1. Call to Order 6:40pm
2. Welcome Visitors & Guests
 - a. Andrea Conley, Country Pride
 - b. Email Conley, Country Pride
 - c. Rachel Tuttle, Phantom Riders
 - d. Donna Brewer, Phantom Riders
 - e. Gwen Carrell, Thundering Hooves
 - f. Stephanie Lewis, The Horse Prayer
 - g. Wanda J. Wall, LMP The Horse Prayer
 - h. Annie Burnett, Country Pride
 - i. Farralee Walseth-Burnett, Country Pride
 - j. Tracie Hanson, WSU Extension
3. Motion to approve minutes from Rachel
Second by Andrea
4. Treasurer's Report
 - a. Expenses this month \$3.00
 - b. Current balance \$7616.29
5. Extension Report – Tracie
 - a. Reach out to Tracie if 4-H online enrollment assistance is needed
 - b. Tracie will be on vacation starting Wednesday, Jan 8 thru Thursday, Jan 16
 - Dan & Kathy Fuller will be available to assist in Tracie's absence
 - Dan will be in jury duty but will respond to messages
 - c. Upcoming Dates

Jan 16 th	GH 4-H W Executive Board Meeting
Jan 20 th	WSU Extension Office Closed – Martin Luther King Jr Day
Feb 3 rd	GH 4-H Horse Council Meeting
Feb 17 th	WSU Extension Office Closed – Presidents Day
Feb 20 th	GH 4-H Council Meeting, 6pm
Mar 2 nd	GH 4-H Horse Council MANDATORY Meeting
6. General Council Report
 - a. Next meeting Jan 16, Executive Meeting
 - b. Getting ready for this year's events
 - c. Fair Committee this Thursday, Jan 9
7. Fun Activity – Cherokee – Not present – Annie is prepared to take Cherokee's place
 - a. Next Month – Rachel
8. Horse Shows/clinics
 - a. Pre-Fair June 27 & 28th
 - Gwen - we have performance points that carry over from Pre-Fair to Fair but Dressage has not been offered at Pre-Fair. Will need to have the test and the rail class for Dressage & Western Dressage. Can/Should these be added.
 - Will need to add Dressage & Dressage judge for pre-fair.
 - Debbie Hoiness was performance judge for 2019
 - b. Memorial Day Hairy Horse Show

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- c. We have the opportunity for a few weekday evenings in June for clinics
- 9. County Fair
 - a. Judges
 - Farralee has attempted to reach Heidi without success
 - Gwen called Heidi during meeting – left voice mail
 - Farralee will call & leave a voice mail
 - b. GHC Fair Board Hosts Volunteer Meeting, 6:30pm on Wednesday Feb 19th
 - Fair Superintendents & other volunteers
- 10. Old Business
 - a. Financial Management Update – Banking, Signers etc.
 - Farralee, Donna & Tracie went to Timberland to open an account with the appropriate signers
 - Gave appropriate information but there is an issue with the EIN number that needs to be cleared up before account can be opened – Tracie will need to work on the remedy of the issue
 - Current Bank of the Pacific account is still open and in use
 - b. Status of Resource Book for Superintendent/Show Manager
 - Gwen – Show Mänge book should be in box
 - Superintendent Book, Gwen will write as she goes along
 - c. Updates to GH 4-H Exhibitor Guide, 4-H Fair Committee Reviews, Thursday January 9th
- 11. Other New Business
 - a. Prepare for Mandatory March Meeting – topics & Materials needed
 - The meeting is to set out expectations and committee/job assignments
 - Will print out packets at the meeting for clubs who would like the printed materials
 - Gwen suggests a committee to develop a list of expectations to begin meeting with
 - Currently we have rules and State Fair guidelines but have not yet set expectations
 - b. The Horse Prayer – Stephanie & Wanda
 - Therapeutic Equine Facility for children with challenges
 - Opened August, camp & September sessions
 - 501c non-profit
 - Scholarships available
 - 6 week sessions
 - 7 horses
 - Volunteers are able to get arena time for \$0.00 to \$10.00
 - Hold different clinics throughout the year
 - c. Operating Budget – Farralee
 - Farralee presented a Operating Budget that she worked up comparing 2017/2018 to 2019/2019 and the current year
- 12. Pledges
- 13. Adjourn at 8:03pm

Next Meeting scheduled for Monday, February 3rd at 6:30pm at the WSU Extension Office