

Grays Harbor Horse Council Minutes

December 2, 2019

1. Call to Order- 6:36pm
2. Pledge of Allegiance and 4-H Pledge
3. In attendance:
 - A. Tracie Hanson, WSU Extension
 - B. Andrea Conley, Country Pride & President
 - C. Peggy Williams, Wild At Heart
 - D. Rachel Tuttle, Phantom Riders
 - E. Farralee Walseth-Burnett, Country Pride & Treasurer
 - F. Donna Brewer, Phantom Riders & Secretary
 - G. Jessica Quimby, Best of Times
 - H. Cherokee Stolen, Phantom Riders
 - I. Annie Burnett, Country Pride
4. Approval of previous minutes
 - A. November
 - B. Correct Balance \$7622.29
 - C. Rachel Motions to approve Minutes, Jessica Seconds – Motion passes
5. Treasurer's Report
 - A. Balance \$7619.29
 - B. Expense \$3.00
 - C. We've gotten back \$1300 for fair judges
6. Extension Report
 - A. Club paperwork is coming in
 1. Learning curve to complete new paperwork for financial management
 2. Asking families to have re-enrollment process at least pending in December
 3. Still seeing a lot of profiles choosing 4-H check by mistake
 4. Encouraging club leaders to check in with member & families to see if there is any assistance needed
 - B. Celebrate Our Kids recognition event – Not Discussed
 - C. Adult volunteers need to update enrollment status in order to serve in leadership roles
 1. Overnight Counselor training taking place in December
 2. Plans for summer camp underway
 3. High school aged students enrolled in 4-H or not, are needed and there is time for them to complete the 32 hours for new counselors or 16 hours for returning counselors
 - D. Bio-Security Issues from News Blast
 1. Rabbit illness
 - San Juan and Whidbey Islands – request to not transport any rabbits from those locations, wild or domestic
 2. Walla Walla, Franklin, Whatcom & Grant – insects biting cattle &
 3. Equine Influenza in Spokane – there are vaccine protocols for horses that travel frequently
 - E. Quarterly Report just came out
 - F. Upcoming Dates:

Dec. 2 nd	4-H New Year Paperwork & Re-enrollment Due
Dec. 19 th	GH 4-H Council Meeting & Cookie Exchange
Dec. 24-25 th	WSU Extension Office Closed in observance of Christmas Holiday

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Jan. 1st WSU Extension Office Closed in observance of New Year's Day

7. General Council Report
 - A. Executive Board met to wrap up Celebrate Our Kids
 - B. Dec 19th next Council Meeting & Cookie Exchange
8. Fun activity – Jessica
 - A. Next month Cherokee Stolen
9. Horse shows/clinics
 - A. Pre-Fair Scheduled for June 27 & 28th
 1. Andrea spoke with Rob at Fairgrounds – Not all WASHET dates were in his calendar
 2. Andrea will have dates by January
 3. Donna asked if there was a possibility of holding a Judging Clinic in May, even on a weekday evening
10. County Fair
 - A. Judges
 1. Farrah got in contact with Heidi to see if she or her husband would be available
 - B. Updates to 4-H Exhibitor Guide due Friday, December 13th
 1. 4-H Fair Committee is reviewing the Fair Book & checking to see if there are needed revisions or consolidation
 2. Unclear who from Horse Council might have submitted requests in the past
 3. Andrea thought it would be good to have a 2 person team work on this, 1 person who worked on the process in the past, and a new person to learn the process
 4. Discussion regarding clinic requirements & opportunities including Pre-Fair costs from 2019
 5. Andrea & Rachel will both look at the Exhibitors Guide independently & send suggestions to Tracie
11. Old business
 - A. Financial Management Update – Banking, Signers, etc.
 1. Farrah Lee has been looking at Financial Management process & budgeting
 - A. Set Budget with Expectations for Income thru clinics
 - B. Is there a need for ongoing fundraising
 - C. In January Farrah will have spreadsheet prepared covering next 2 years to see if there is need or opportunity to adjust cost of clinics to continue to cover expenses
 - D. Rachel – about 25 years ago, 4-H lost county funding – lots of fundraising & using CD's – balance used to be a continuous approx. \$3000 – there wasn't a big panic about lower balances – questions reasons or cultural changes
 - B. Peggy – really stressed out during Fair with being superintendent during an event that she didn't know how to manage a show, she was paired with another club who also didn't understand the needed tasks – she feels that there were many leaders with the same feelings

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1. Andrea wonders if the book that was being put together, possibly by Gwen, has been accomplished – if not by Gwen perhaps someone with the knowledge and ability can begin one
 2. It's heartbreaking to not be able to match the kids efforts and knowledge with our own
12. Other new business
- A. Bryan sent Email that he found horse items that are available – looking to see if anyone needs them
 - B. Cherokee is present to offer the thanks for the Horse Council's financial support
 1. She went to several breeding facilities, medical institutes
 2. Met great kids from Horse Bowl & Hippology from around the State
 3. Has learned a lot about judging & now has goal to teach others what she's learned
 4. Now wants to run a judging clinic as a schooling show & help kids gain confidence
 5. Cherokee present the Horse Council with a formal, framed Thank You.
13. Adjourn @ 7:48pm

Next Meeting Scheduled for Monday, January 6th at 6:30pm at the WSU Extension office