- 1. Call to Order at 6:35pm
- 2. Roll Call
 - A. Tracie Hanson, WSU Extension
 - B. Gwen Carroll, Thundering Hooves
 - C. FarraLee Walseth-Burnett, Country Pride
 - D. Rachel Tuttle, Phantom Riders
 - E. Jessica Quimby, Best of Times
 - F. Harley Quimby, Best of Times
 - G. Donna Brewer, Phantom Riders
- 3. Approval of Minutes
 - A. Rachel motions to approve minutes as read, Jessica seconds, Motion passes
- 4. Treasure.
 - A. Bal \$8636.25
 - B. Expenses \$273.00
 - C. Monthly Bank Fee \$3.00
 - D. Fairground Storage \$270.00
 - E. Deposit
- 5. Extension Report
 - A. Lots of upcoming Events
 - 1. Public Presentations asking folks to sign up by April 15th
 - a. Sat., May 2nd at Aberdeen Tractor Supply Company
 - b. Sat., May 9th, before Bingo event at Elma Grange
 - 2. Community Bingo Saturday, May 9th at Elma Grange
 - 3. Fair Board Volunteer Meeting
 - 4. General Council Meeting Cookie Decorating
 - 5. Feb 25 Record Book Workshop in Mason County More info to come
 - 6. April 1st Enrollments due
 - 7. Tractor Supply Clover Campaign end of April (29th) thru beginning of May (10th)
- 6. Fun Activity Rachel was in charge but she forgot Gwen came up with an activity
 - Favorite Award earned in life
 - A. Next Month Jessica Quimby
- 7. Horse Shows & Clinics
 - A. Hairy Horse Show, Saturday May 23rd Review/Update Premium
 - 1. Sign up from last year were planned
 - FarrahLee is wondering how to get more people to sign up ahead of time rather than at the event – Gwen suggests making the Pre-sign to very affordable – Gwen also suggests a deadline time for entry
 - 3. Do not have judges yet
 - a. Could ask Twyla

- A question was asked about her updated experience there were things she missed during her judging experience, she forgot to have kids canter the second way
- c. Past judges or Possible Judges: Kim Thompson, Pam Kind, Kim Giglio, Tami Witt, Steve Bryson, Debbie Hoiness, Cassie Riker
- d. Rachel would like to see if Pam Kind is available, 2nd Option would be Kim Thompson
- 4. What to pay performance judges
 - a. Twyla was paid \$200 in 2019 as a green judge
 - b. Pam or Kim will have the ability to judge Dressage
 - c. 2018 judges were paid \$302 which was fee plus mileage, Tammy Witt was \$175
 - d. Gwen suggested offering \$250, plus mileage with a Maximum of \$300
- 5. Gaming Judge
 - a. Options: Reach out to Shupbach girls, Gwen can judge
 - b. All present are in agreement with Gwen or former 4-Her judging
 - c. 2019 gaming judge, Kelsey Bernard was paid \$100.00
 - d. Gwen is not sure that the Shupbach girls will be comfortable judging, she is willing to judge if no other options arise but will not charge
- 6. Foal Project kids do need to clinic with their foal
 - a. Rachel finds that the Rule Book says they do not need to clinic
 - b. Council confirms all Equine project must clinic prior to fair
 - c. Clinic would be an in-hand event, could be showmanship or an obstacle course
- 7. Office to start at 7am Show to start at 9am
- 8. Performance English entries to close at 8:30am
- 9. Performance Western entries to close at 9:30am
- 10. Hairy Horse Show Fee Adjustments:
 - a. All day fee of \$40
 - b. Half day fee of \$25
 - c. \$6.00 per class
 - d. Stalls \$25.00
 - e. Administrative Fee \$5.00
- 11. Early Bird Registration by Monday, May 18
- 12. Donna asked bout splitting a class when there are a lot of entries that's at judges discretion
- 13. Hairy Horse show standards will stand clipping is not required
- B. June Clinic Dates
 - 1. Performance: June 16 & 23
 - 2. Gaming: June 18 & 25
 - 3. Rachel & Ariel will help with Showmanship all 4 nights

- 4. Donna will be on hand to assist all 4 nights
- A. Pre-Fair
 - 1. Judges
 - a. Becky Paulson for performance & showmanship (both performance & gaming)
 - b. Need a Gaming judge Gwen will not be able to judge
 - c. Gwen will ask Charlene, we can ask Denise
 - 2. Dressage Eq will be added, preferably after Stockseat
- 8. County Fair "Truckin' to the Fair" August 5-9th,
 - A. Judges
 - B. Dressage will be offered
 - C. Tracie needed clarification on Colt Training for Exhibitors Guide -
 - 1. Rachels concern is putting young colts into a trailer for unnecessary travel
 - 2. Jessica proposes an age breakdown for clinics, any foal born in current year, prior to Jan 1, does not have to clinic
 - D. Kathy Fuller is working on a schedule to share with all families looking to participate in the Equine project Tracie asks us to take a look and offer opinions
 - Schedule looks good but times may need to be adjusted based on number of entries
- 9. Old Business
 - A. Review Operating Budget & Develop Proposed Budge (is a committee needed for further review?)
 - 1. FarrahLee did not go thru yet, issue will be tabled until March Meeting
 - 2. Need to develop a committee
- 10. Other new Business
 - A. Prepare for Mandatory March meeting facilitators, topics & materials needed
 - 1. Gwen will make up the paperwork for this meeting
 - 2. Committee Sign Ups
 - a. Perpetual awards, parking, entry tickets
 - Fair Ribbon ordering Olympic Ribbon Art Neck Ribbons, State Fair, Record Books, Pie Eating
 - c. Awards
 - d. Judging Contest
 - e. Groom Squad
 - f. Trail
 - g. Herdsmanship
 - h. Dressage
 - i. Record Books
 - j. Pie Eating Contest pie
 - k. Fun & Games
 - I. Awards Ceremony

- m. Round Robin
- n. Awards Set Up Table
- o. State Horse Name Plaques
- p. Judges Comments Posting
- B. Set dates for Submission of Equine Entry cards and August Meeting
 - 1. July 6th is date set for Equine Entry Cards due
 - 2. August 24th for August Meeting -Fair Wrap Up
- C. Donations English garb from Jill S. & gear from Brian M.
- 11. Meeting Adjourned at 8:15pm

Next Meeting Scheduled for Monday, March 2nd at 6:30pm at the WSU Extension Office *** Reminder *** March 2nd Meeting is Mandatory for a representative present for important GHC Fair Information