

Grays Harbor 4-H Horse Council Minutes

May 4, 2020

1. Call to Order at 6:34pm
2. Pledge of Allegiance and 4-H Pledge -Attendance
3. Welcome Visitors & Guests
 - a. Donna Brewer, Phantom Riders
 - b. Tracie Hanson, WSU Extension Office
 - c. Rachel Tuttle, Phantom Riders
 - d. Jessica Quimby, Best of Times
 - e. Andrea Conley, Country Pride
 - f. Dan Tueteberg, WSU Extension Office
 - g. Gwen Carroll, Thundering Hooves
 - h. FarrahLee Walseth-Burnett, Country Pride
4. Approval of previous minutes
 - a. Minutes from April Meeting – no changes requested
 - b. Minutes have not yet been approved from March Meeting
 - c. No vote held to approve March or April minutes
5. Treasurer's Report
 - a. Expenses \$3.00 – Bank fee
 - b. Balance \$8627.25
 - c. Has been going thru process between Tracie & FarrahLee to start bank account at Timberland – process has been slowed by the Covid-19 crisis
6. Extension Report
 - a. Dan
 - ❖ Temporarily moving office to the Dog Barn while the County is making plans for repair or replace building
 - Current plan to remove damaged building and then rebuild
 - ❖ WSU is still not operating under Governor Inslee's Stay Home, Stay Healthy
 - ❖ New Wireless internet is being installed at the Shoppes at Riverside for WSU – free service
 - ❖ No word on Fair from the county yet, decision expected around mid-June
 - b. Tracie:
 - ❖ Thank You volunteers – last week was National Volunteer Week
 - c. Upcoming Dates:

Postponed	May 9th	GH 4-H Public Presentation Event at Elma Grange
Postponed	May 9th	GH 4-H Community Bingo Event, Elma Grange, doors open at 5:30 pm
Tentative	May 20th	GHC Fair Board Hosts Volunteer Meeting, 6:30 pm
	May 21st	GH 4-H Council Executive Board Meeting via Zoom
	May 25th	WSU Extension Office Closed in observance of Memorial Day
	July 6th	GHC Fair Equine Entry Forms Due to WSU Extension office
	July 10th	GHC Fair Animal Entry Forms Due to Fairgrounds staff
7. General Council Report

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- a. Scholarship Applications are under review – there is still time for seniors to submit applications
8. Fun activity
 - a. Next month
9. Horse shows/clinics
 - a. Hairy Horse Show Scheduled for May 23rd
 - ❖ Will need to cancel due to Covid-19
 - b. June Clinic Series Scheduled for June 16, 18, 23 & 25th
 - c. PreFair Scheduled for June 27 & 28th
 - ❖ Gwen believes that we can still have horse shows if we have groups show up by age groups i.e. Junior, Intermediates, Senior
 - ❖ Dan wonders about moving event to July – we do have to follow both WSU & GH County rules about groups gathering together for any 4-H purpose
 - ❖ Gwen is thinking we may need to limit spectators to immediate family and to not include Lewis or Thurston County 4-Hers to participate
 - ❖ Andrea asked Gwen to jot down her thoughts about ways to plan out the shows
 - ❖ Dan believes that we may see a reduction in numbers of kids will be participating
 - ❖ Will we need to have a Pre-Fair if the decision is made to not have a Grays Harbor Fair or Washington State Fair??
 - ❖ Rachel brought up having a 3 day show to allow the kids to show their horses – possibly in the fall – concerns are school schedule and fall sports interfering with a fall 3 day horse show
 - ❖ Dan believes we will know more in the beginning of June & will be able to make some decisions about what can be done and when
10. County Fair, “Truckin’ to the Fair,” August 5-9th
 - a. Judges
 - ❖ No contracts have been sent out, so we are not required to pay judges at this point
 - ❖ Pre-Fair judges: Charlene is judging Gaming, Becky Paulson is judging Performance
 - ❖ We can write into the contract that if fair is cancelled or postponed, then the contract is not valid
 - b. Gwen: June is a mandatory meeting – she believes that each club has at least 1 person who could call in or join thru Zoom meeting – question is whether we continue with the June meeting to be mandatory
 - ❖ Dan feels that we most likely will not have the necessary information regarding Grays Harbor County Fair – he feels that we should have the June meeting later in the month, possible date June 15th
11. Old business
 - a. Prepare for June meeting – facilitators, topics and materials needed
 - ❖ Mandatory
 - ❖ June 15th
 - ❖ Gwen will prepare materials

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- ❖ Dan will not be enforcing mandatory requirements; he and Tracie will work hard to contact all clubs but during this time he wants individuals to have a bit of leeway as needed
12. Other new business
- a. Dan spoke with Commissioner Cormier, he is in support of Grays Harbor 4-H
 - ❖ Commissioner Cormier let Dan know that we will be facing cuts but will remain
 - ❖ WSU has not yet put out their budget, but Dan is expecting budget cuts on that side as well
13. Meeting Adjourned at 7:20pm

Next Meeting Scheduled for Monday, June 15th at 6:30pm at the WSU Extension office