Grays Harbor 4-H Horse Council Meeting Minutes for February 6, 2023

Call to order at 6:30, pledges said.

<u>In attendance:</u> Jessica- Best of Times, Ariel- Phantom Riders, Rachel- Phantom Riders, Andrea- Country Pride, Tracie- 4-H Coordinator.

Approval of previous minutes: Motion by Rachel, seconded by Ariel. Passed.

<u>Treasurer's Report:</u> January expenses were \$66.50. Current balance is \$4720.36. Tracie mentioned that we will need to update the signers with the bank. Jessica and Andrea will be added.

Extension Report:

- a) Tracie let the group know that Exhibitor Guide revisions will be due to the 4-H Fair group by 2/20. There will be a need to schedule time to review Fair Entry format/hierarchy.
- b) Tracie reminded the group of the Upcoming Dates of possible interest.

<u>General Council:</u> The General Council is planning a Spring Barn Bingo for the beginning of April. Their next meeting is scheduled for the 16th.

Fun Activity: Jessica held a Photo Share activity. Ariel to plan for March meeting.

Old Business:

- a) Recognition and Awards- The Outstanding Gamer and Versatile Horseman application is to be updated prior to the March mandatory meeting.
- b) Save the dates- Talk was had about hoping to set up evenings before... April 29-Gaming Show- \$250 for judge- Date is verified May 13- Gaming Show- \$250 for judge May 27 & 28- Hairy Horse Show (Silent Auction-closes 2pm 5/28)-\$250 judge June24 & 25- Prefair- \$200 for Judge Tanya (donated tack available) July 17-20- Outside Arena dates- \$5 youth/horse combo, \$5 haul-in fee (Monday/Wednesday- Gaming--- Tuesday/Thursday- Performance) August 2-6- GH Fair- \$950 to Tanya for W,Th,F to judge at Fair.

Jessica and Tracie are making the necessary adjustments to the digital documents for sign-ups. Andrea to make flyer for online/in-person advertisement.

New Business:

- a) <u>Con Ex container:</u> The container has been moved closer to the Extension office for easier access and security. Dan has offered to pressure wash, fix leak in roof, and install a ventilation fan. Horse Council will provide paint to seal the outside.
- b) <u>State Fair Decorations:</u> Discussion about decorations and how we need to fix some of the pieces, add magnets, spruce up, ect. Meeting is scheduled for 2/28 to go through the totes and assess the needs.

- c) <u>Review of "Thriving" documents:</u> Review of the updates to the "Thriving" document. Andrea volunteered to fix the links that were outdated. Rachel's updated Colt Training Project will be added to document.
- d) Record Books: GH Mounted Posse will continue to support our youth with the Record Book awards at Fair.
- e) <u>Mandatory Meetings:</u> Discussion of upcoming mandatory meeting dates. First mandatory meeting will be in March and the second in June. Tracie will be sending out the usual mandatory meeting documents for review for 2023 updates.

Next 4-H Horse Council meeting scheduled for March 6, 6:30 PM. Meeting adjourned at 7:42 PM

Items for March meeting:
Upcoming show/clinic opportunities
Fair Planning