

Grays Harbor 4-H Horse Council
Meeting Minutes for January 8, 2024

Call to order at 6:35 pm, pledges said.

In attendance: Jessica- Best of Times, Rachel- Phantom Riders, Donna- Phantom Riders, Andrea- Country Pride, Raelene-Country Pride, Tracie-WSU Extension.

Approval of Previous Minutes: Motion by Andrea, second by Rachel. All in favor. Passed.

Treasurer's Report: No expenses for December. Income was \$393.50. Current balance is \$3620.79.

Extension Report: Tracie updated us on the current Extension calendar. The facility here was very busy over the weekend with user groups and had over 70 people in the building!

General Council: Tracie has been working with the General Council to create an annual agenda layout for the year.

Fun Activity: No fun activity this month. Jessica will do the activity next month.

Old business:

A: State Fair Jackets- all jackets have been picked up and funds have been deposited.

B: Schedule plans for the new 4-H year:

- i. Dates for Hairy Horse Series and Pre-fair are April 6 &7, May 11 &12, and June 29 & 30.
- ii. Evening Ride Nights will be held July 8-11 on the usual night schedule.
- iii. The Judging class committee will be: Rachel, Donna, Melody, and Jessica.

C: Conex- We are still waiting for a materials list from Dan for the roofing project.

D: Showmanship Clinic- We are hoping to hold two Showmanship clinics here at the Cow Arena in February and March. Jessica was thinking about possibly on a Monday night due to the upcoming WAHSET usage. Donna brought up that possibly the 19th of February may be a good date since it is a holiday.

E: GHC Fair:

- i. The fair dates are July 31- August 3. Haul in will be July 30.
- ii. Class schedule- Jessica brought a tentative class schedule for review. Western Discipline Rail will be added this year since it is a State class. After the review, Rachel made a motion to adopt the schedule for this year, Donna seconded the motion. All in favor. Motion carried.
- iii. Exhibitor Guide updates- We will meet on January 22 to update the Exhibitor Guide. The 2023 Guide is online for reference.
- iv. FairEntry updates- We will need to update FairEntry with Western Discipline Rail for the upcoming year.

New Business:

A: Schedule of 2024 Council Meetings and topics- The Executive team met last week to draw up a schedule of usual topics covered during the year and where they should fall to best be discussed. It was a very productive meeting.

B: Review Hairy Horse/Pre-fair registration forms- We will need to add Western Discipline Rail to our registration forms. We are keeping the same pricing for 2024 as we had last year.

C: Schedule time to add bank signers and order debit card- Now that Raelene Raney has been elected Treasurer, she needs to be added as a signer at Timberland Bank. Additionally, we as a council would like to order a debit card for our Horse Council purchases. Rachel made a motion to approve Raelene Raney as a new signer and to keep Tracie Hanson, Jessica Quimby and Andrea Kochrian as current signers on the account and to order a Horse Council Debit card. Donna seconded the motion. All in favor. Motion carried.

D: Safety/ Tack meeting for parents, volunteers, and members- We will be moving this meeting to the March Horse Council date due to the hopeful February release of the new WA State Horse Project manual.

Meeting was adjourned at 7:43 pm

Next meeting will be February 5th, 6:30 PM