Mat-Su Copper River 4-H District Horse Council Meeting Agenda

11/2/2023

- I. Call Meeting to order
- II. Pledges
- III. Roll Call for minutes
- IV. Amend/adopt agenda
- V. Announcements
- VI. Persons to be heard (Must sign up on the sheet before the meeting and is limited to 2 minutes)
- VII. Secretary Report
- VIII. Treasure Report
 - IX. Agent Report
 - X. Club Reports
 - XI. Unfinished Business
 - A. Fundraising Update
 - 1. When will seniors deliver plaques?
 - 2. New fundraising campaign/materials (when do we want to start having kids do this?)
 - B. 4-H Advancement Program
 - 1. Level 1 & 2 written/riding test for November Clinic
 - a) Silver Legacy
 - Templer, Stephanie, and Lori riding test
 - Sarah and Sonna written test

XII. New Business

- A. Safety Test prior to any mounted horse activities?
 - 1. Done in other states
 - 2. Does our insurance require something like this?
- B. What else do we want to put on the calendar?
 - Colony Christmas Parade?
 - 2. CES Open House?
 - 3. Horse Contest Classes starting in January?
- C. 2023/2024 Budget
 - 1. Looks like we need to come up with one to allow for roll over money with the new requirements. Possible Categories:
 - a) Chuck Wagon
 - b) Scholarship Fund
 - c) District Show
 - d) State Show
 - e) District Horse Contest
 - f) State Horse Contest

- g) Equine Science Classes
- h) Clinics
- i) Alaska State Fair Program
- j) Building facilities upkeep
- k) 2024 FEC improvement projects (showers for next year, paint for new building)
- l) Other categories?
- XIII. Comments/questions
- XIV. Adjourn