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

## 12/7/2023

- 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. New fundraising campaign/materials (when do we want to start having kids do this?)
    - B. 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?
    - C. 4-H Advancement Program
      - 1. Level 1 & 2 written/riding test for November Clinic
        - a) Results
        - b) Next Steps?
- XII. New Business
  - A. Equine Science Class Starting January 10th
  - B. State Horse Contest

- 1. Facility Reserved? Price, State?
- 2. Judging Reserved (\$1500, State)
- 3. Spaghetti Awards Dinner (\$300, State)
- 4. Social Pizza Party and Line Dancing? (District, Price?)
- 5. Awards (\$1000 we give, State will cover the rest (\$3500))

## C. Alaska 4-H Summit

- 1. Who plans to go?
  - a) \$300 per participant fee
  - b) Lodging \$119/night (4 people per room)
  - c) transportation?
- 2. Horse program funding?
- 3. VLA funding?
- XIII. Comments/questions
- XIV. Adjourn