

Mat-Su District 4-H Horse Council
04/04/2024 - Happy Birthday Sarah!
Meeting Minutes
Location: CES Office – Mess Hall

Members Present: President, Sarah Rodriguez; Vice President, Templar Wilson; Secretary, Stephanie Haase; Colette Cook; Kyrie Cook; Jennifer Monnin; Natiley Robinson; Sabrieta Holland (via Zoom); Agent, Kalea Hogate (via Zoom)

Call to Order: 5:45PM

Pledges

Agenda: Colette moved to approve agenda, Natiley seconded, none opposed, agenda adopted.

Announcements: None

Persons to be heard: None

Secretary Report: Natiley moved to approve March minutes, Templar seconded, none opposed, minutes adopted.

Treasurer Report: See treasurer's report submitted for details. As of 03/31: Checking \$2,053.35, Savings \$108.01, MM \$13022.70 There are approximately \$7,000.00 in donations deposited after 03/31 not included in these numbers. We still need to get final payment to Silver Legacy for District horse Contest fees. We need to set a budget for Chuckwagon and Scholarship ASAP.

Agent Report: Kalea wants to congratulate all the participants of the District Horse Contest for all their hard work and preparation. Kalea will be out of office from 04/08/24-04/12/24. She will be present and available on 04/13 for the State Horse Contest. Reminder for presentation workshop hosted by Toastmasters at CES office 10AM-12PM on 04/06/24.

Club Reports: S&S had a petting zoo last weekend at Arctic Curly Farm. Lot's of fun but cold, big thanks to Kyrie, Lydia, and Faith of KRR for helping out! Club meeting tomorrow night. **KRR** has had a few senior riders riding with Sierra and Alana (thank you to both!) at Jim Creek every weekend conditioning horses for the summer. They also have their club meeting tomorrow and will be going through donated tack at that time.

Unfinished Business:

- A. Fundraising Update - (~\$7000.00 has come in so far!)
 - a. Awards levels are set: If youth get donations after events have been paid for, they can be reimbursed.

- B. Budget - This needs to be set so we can continue to raise and roll over funds to the next year.
 - a. Stephanie suggested a separate executive meeting to set the budget sometime before major events begin for the year (prior to camp).
- C. Trail Trials and CTR – All Co-Sponsored with BCHA
 - a. Conditioning Log for 4-H members?
 - b. Date for registration needs to go out soon!
 - May 25th Clinic & Trail Trial
 - June 22nd Clinic & Trail Trial
 - July 26th-28th CTR

New Business:

- A. State Horse Contest - Schedule is OUT!
 - 1. Last minute details?
 - i. Looking good so far, volunteer slots are filled for major jobs, just need parents for the extras
 - ii. Judging classes 1 each Western & English? Tack changes may take extra time. 2 halter classes - QH and Draft?
- B. CHS Level Testing -
 - a. Get with Lori to schedule- Possible testing at camp
 - b. Looking for certified trainers
 - c. VBC & SRBC only training locations at this time
- C. Chuckwagon Horse Show Leasing
 - a. Sarah and Stephanie will rework the application for use of the Chuckwagon.
 - b. AQHA Show June 7-9 (Lexi has asked to run)
 - c. AQHA Show July 10-14
 - d. ServSafe
 - i. Youth w/Certifications: Lexi, Lydia, Elsa, Faith (must be 16)
 - ii. Adults w/Certifications: Sonna, Stephanie H.
 - iii. Stephanie moved to set aside up to \$1,000.00 for any adult volunteers who wish to get their ServSafe Certification. Templar seconded, none opposed, motion carried. (Cost per person is \$200).
 - e. We will clean Chuckwagon on our FEC clean up day.
 - f. We will use the Chuckwagon to sell pulled pork @ Stallions of the North
 - i. Sonna - Do we need a temp license for this?
 - g. Jennifer Monnin can commit to weekends at the Chuckwagon during the Fair but not weekdays.
- D. 4-H Building/Fair Area to do (approval of Funds)
 - 1. Whiskey Barrel Planters with perennials (\$200)
 - 2. Hanging Baskets (\$100)
 - 3. Standing Sign holder/Curtain (\$50)
 - 4. Don't feed horses signs (\$50)
 - 5. Top of stall banners
 - 6. Equine first aid kit (rx Equine \$168)

7. Person first aid kit (\$50)
 8. Pictures and Frames for wall (\$100)
 9. Stain ceiling and wall with weathering stain (\$100)
 10. Buy used hutch (\$150)
 11. Saddle racks (\$100)
 12. Bridal racks (\$100)
 13. Curtains (\$50)
 14. Wood sign 4-h clover for Chuck Wagon
 15. Table set up tote (\$150)
- a. Stephanie moved that Horse Council set aside funds not to exceed \$1500.00 on the above projects. Templar seconded. None opposed, motion carried.
 - b. Jennifer Monnin offered to plant and care for plants as part of her Master Gardener hours.
 - c. Stephanie suggested asking on Facebook for some of the items, particularly the hutch.
 - d. Templar offered to donate the Person First Aid Kit.
- E. Summer Camp planning
- a. Forms are ready for distribution including counselor forms.
 - b. Cooks? Templar/Liz/Seniors
 - c. English Instructor – Jaimie Thurman for seniors, Linda Kelly for Juniors!
 - d. Western Instructor – Lori H.
 - e. Showmanship - Stacy Minkler? Jennifer Monnin will check with her.
 - f. Evening events:
 - i. Horse Contest Events
 - ii. Groom Squad
 - iii. Horse and Rider Talent Show
 - iv. FEC Community Service Other?
- F. Comments/Questions?

Meeting Adjourned at 6:43PM
Next Meeting May 2nd @ CES

Mat-Su Copper River 4-H Horse Council
Treasurer's Report April 4, 2024

Balances as of March 31, 2024

Checking Balance \$ 2053.35

Saving Balance \$108.01

Money Market Balance \$13022.70

Pay Pal Account \$0.00

Checking Account:

1. Eight checks written totaling \$748.41. This was for reimbursement for fundraising and promotional items for Horse Council.
2. Deposits totaling \$885.04. Horse Contest Entry Fees, donation, and dividend.
3. \$147.24 in checks cleared for March. There is still \$1482.52 in outstanding checks

Savings Account:

1. March 31, 2024 Dividend deposit of \$.03

Money Market:

1. March 31, 2024 Dividend deposit of \$6.09