

Mat-Su District 4-H Horse Council
11/02/2023
Meeting Minutes
Location: CES Office

Members Present: President Sarah Rodriguez; Vice President Templar Wilson; Secretary Stephanie Haase; Treasurer Sonna Hanson; Nancy Tellier, Ragan Tellier, Adlee Tellier; Lydia Hanson, Lexi Malone, Sabrietta Holland

Call to Order: 5:08PM

Agenda Approved

Announcements: None

Persons to be heard: None

Secretary Report: October minutes approved (motioned by Templar, 2nd by Nancy no discussion, unanimous)

Treasurer Report: See attached for details

Current Account Balances: Checking \$1285.32, Savings: \$107.49, Money Market \$12992.88

Agent Report KKR is the Sock Drive winner! Possible livestock/horse contest study groups on Tuesdays? Led by Sabrietta. Ignite teen summit scholarship available for seniors. 4-H congress delegation. Vet tech program @ Mat-Su offered tours to our senior members. Possibly a Tuesday or Thursday before finals?

Club Reports: KKR is having an educational meeting tomorrow night with a local professional coming to show members how to do some equine massage. S&S has their regular business meeting tomorrow night with a Thanksgiving craft.

Unfinished Business:

- A. Fundraising Update
 - a. Only one plaque left to deliver to a business sponsor.
 - b. New fundraising campaign/materials we want to review state procedures before starting but want to get kids going sooner rather than later.
- B. 4-H Advancement Program
 - a. Level 1 & 2 tests will be November 18th @ Silver Legacy
 - b. Cost will be reviewed to see if we can make it fair for both facility and members.
 - c. Kalea will check with Marla for certificates and pins for level one completions.
 - d. Kalea will get a copy of the Level one test A and share with us.

New Business:

- A. Safety Test prior to mounted activities?
 - a. Marla did not think our insurance requires anything like this.
 - b. Most agreed this may be helpful in some manner but the discussion was that we didn't want to block members who need help the most with their horses from access to learning opportunities with them. Perhaps a safety test and if they don't pass a parent/responsible adult (not one of the 4-H volunteers) needs to be present at all times with the horse and rider?
- B. What else do we want to put on calendar?
 - a. Colony Christmas Parade?
 - i. Yes, but perhaps a district showing? Kalea will see if there is interest. No horses this year, already a strong equestrian presence and we don't want to be worried about trailering, parking, etc in questionable weather.
 - b. CES Open House?
 - i. 4-6PM Yes we will be there to help no matter what. Pony rides available dependent on the weather.
 - c. Horse Contest starting in January?
 - i. Yes, every Wednesday -details TBD. Colony High School a likely meeting location since the CES office will not be available for use.
- C. 2023/2024 Budget
 - a. Possible categories (tabled until next meeting)
 - i. Chuck Wagon
 - ii. Scholarship Fund
 - iii. District Show
 - iv. State Show
 - v. District Horse Contest
 - vi. State horse Contest –
 - 1. Stephanie will get facility use info ASAP to Marla
 - 2. Templar will work on a budget/plan for dinner for the awards ceremony
 - 3. Pizza for Thursday night
 - vii. Equine Science Classes
 - viii. Clinics
 - ix. Alaska State Fair program
 - x. Building Facilities upkeep
 - xi. 2024 FEC Improvement projects (showers for next year, paint for new building)
 - xii. Other?

Meeting Adjourned at 6:15PM
Next Meeting December 7th 5PM @ CES

Mat-Su Copper River 4-H Horse Council
Treasurer's Report
November 2, 2023

Checking Balance \$1,285.32
Saving Balance \$107.49
Money Market Balance \$12,992.88

Checking Account:

1. The starting Balance on October 1, 2023, was \$4,409.57.
2. The checks written prior to October 1, 2023, and had not yet cleared the account came to \$2,270.58.
3. 4-H Kids who volunteered to work in the Chuckwagon during the fair received checks from the profits on October 18, 2023. The total amount disbursed to the kids was \$5767.83.
4. Two debit transactions occurred in the month of October, which total \$181.98. Follow-up on these transactions.
5. Total deposits made in the month of October came to \$6126.10. October 29, 2023, \$6000.00 was deposited from the savings account to cover outstanding checks, 12 cents earned in interest, and \$125.98 I am following up on.

Savings Account:

1. The starting Balance on October 1, 2023, was \$6,107.49.
2. On October 29, 2023, \$6,000 was transferred to the checking account to cover outstanding checks.

Money Market:

1. The starting Balance on October 1, 2023, was \$12,986.81
2. October 31, 2023, interest deposit of \$6.07.