

Mat-Su District 4-H Horse Council
2/01/2024
Meeting Minutes
Location: CES Office – Mess Hall

Members Present: President Sarah Rodriguez; Vice President Templar Wilson; Secretary Stephanie Haase; Treasurer Sonna Hanson, Stephanie Bach, Jason Bach, Colette Cook, Kyrie Cook, Lydia Hanson, Charlene Christiansen, Nancy Tellier, Ragan Tellier, Addyson Tellier, Liz Post, Evie Post, Millie Post

Call to Order: 5:06PM

Pledges

Agenda Lydia motioned, Templar seconded, all in favor, none opposed.

Announcements: None

Persons to be heard: Lydia – Hippology Shirt order for senior horse contest kids? Wanting them to be embroidered. Lydia motioned to set aside up to \$200 for shirts, Templar seconded. All in favor, none opposed.

Secretary Report: Charlene motioned to accept the minutes as written, Stephanie B seconded. All in favor, none opposed.

Treasurer Report: See attached submitted report for details. Checking \$1357.42, Savings \$107.98, MM \$13010.92.

Agent Report: None (@ Livestock Meeting)

Club Reports: KKR and S&S participating in lessons and clinics at Silver Legacy. Both having club meetings on the 2nd of Feb.

Unfinished Business:

- A. Fundraising Update
 - a. Awards levels: We need to advertise to members!
 - \$500 - District Horse Contest
 - \$1000 - District Horse Contest + ½ Camp
 - \$2000 - District Horse Contest + Full Camp
 - \$2500 - District Horse Contest + Full Camp + State Horse Contest
- B. Purchase of Supplies
 - Table Covers, Logo Runners, Display Banner (needs to be done ASAP)
- C. Trail Trials and CTR – All Co-Sponsored with BCHA
 - May 25th Clinic & Trail Trial
 - June 22nd Clinic & Trail Trial

- July 26th-28th CTR
- D. 2023-2024 Budget - Still on hold until we have District meeting regarding changes to 4-H Handbook. We will need to have categories that allow for roll over. Possibilities:
- Chuck Wagon
 - Scholarship
 - District Show
 - State Show
 - District Horse Contest
 - State Horse Contest
 - Equine Science Classes
 - Clinics
 - Alaska State Fair Program
 - Building Facilities Upkeep
 - 2024 FEC Improvement Projects
 - Other??

New Business:

- A. Stephanie Bach expressed a need for better communication from District. She said specifically that it has been difficult to get information from district office when it comes to joining and club information and not everyone is on Facebook.
- B. District Horse Contest
1. Facility Reserved -YES
 2. Registration Form Completed – YES
 3. Schedule – Tentative Complete
 4. Awards Dinner Potluck – Sign Up Genius Haase will create
 5. Order Awards – Sarah will complete
 6. Committee Leaders for District and State:
 - Judging: Sonna
 - Public Speaking/Demonstration: Amanda Kula and Kalea
 - Quiz Bowl: Stephanie
 - Hippology: Sarah
 - Awards for District: Sarah
 - Food/Social: Templar
 - Do we need Lunch for District? Chili?
 - Symposium: Stephanie
 - Vendor Tables
 - Class Schedule
- C. State Horse Contest
- a. Facility Reserved – YES Cost \$685 – State Pays
 - b. Judging Reserved? \$1500 – State Pays
 - c. Spaghetti Awards Dinner \$300 – State Pays
 - d. Social Pizza Party/Root Beer Floats and Line Dancing \$150/Dancing – District
 - e. Awards - \$3500 total our district pays \$1000
- D. Stephanie H. motioned to support CHA level testing rather than the state 4-H level testing. Sonna seconded. All in favor, none opposed.

- E. Scholarship packet review, no changes suggested. Horse scholarship is ready for publication.
- F. Summer Camp pre-planning
 - a. English Instructor – Stephanie H will find
 - b. Western Instructor – Stephanie H will find
 - c. Other?
 - i. Cutting
 - ii. Dressage?
 - iii. Roping? Templar will look into
- G. Comments/Questions?
 - a. Next Jumping Clinic Feb. 17th 1-5PM, we have a nurse EMT volunteer, Contact Stephanie H to sign-up

Meeting Adjourned at 5:57PM
Next Meeting March 7th @ CES

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

Checking Balance \$852.28
Saving Balance \$107.98
Money Market Balance \$13004.84

Checking Account:

1. December 31, 2023 Dividend deposit \$.15.
2. No checks were issued this month. There was \$57.89 in debit transactions for the month of December.
3. \$634.64 in checks cleared in December. There still is \$1090.85 in outstanding checks.

Savings Account:

1. December 31, 2023 Dividend deposit \$.49.

Money Market:

1. December 31, 2023 Dividend deposit of \$6.08