

Mat-Su District 4-H Horse Council
3/07/2024
Meeting Minutes
Location: CES Office – Mess Hall

Members Present: President Sarah Rodriguez; Secretary Stephanie Haase; Treasurer Sonna Hanson, Elsa Rodriguez Colette Cook, Kyrie Cook, Lydia Hanson; Agent Kalea Hogate via Zoom

Call to Order: 5:11PM

Pledges

Agenda Elsa motioned, Stephanie seconded, all in favor, none opposed.

Announcements: None

Persons to be heard: None

Secretary Report: Sonna motioned to accept the minutes as written, Elsa seconded, all in favor, none opposed.

Treasurer Report: See attached submitted report for details. Checking \$1,315.55, Savings \$107.98, MM \$13,016.61

Agent Report: Horse Record Book Clinics April 20th and March 16th hosted by Jennifer Monin. Scholarships will go out tomorrow. District Presentation Contest April 6th, encourage kids to participate! FB pages and social media, it is university controlled and free speech is honored, no comments may be deleted. Spam can be hidden. Inappropriate comments can be forwarded to CES office and police if needed.

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 - Encourage kids to be making presentations, not many complete yet.
 - a. Awards levels:
 - \$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 - Complete
 - Table Covers, Logo Runners, Display Banner
- 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
- 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. District Horse Contest - Schedule is OUT!
 1. Facility Reserved -YES
 2. Registration Form Completed – YES
 3. Schedule – Tentative Complete
 4. Awards Dinner Potluck – Sign Up Genius not needed
 5. Stephanie will order sheet cake, water, silverware, bowls, plates etc.
 6. Order Awards – Sarah will complete
 7. 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
- B. State Horse Contest
 - a. Facility Reserved – YES Cost \$685 – State Pays
 - b. Judging Reserved? \$1500 – State Pays
 - c. Awards brunch \$300 – State Pays
 - d. Social Pizza Party/Root Beer Floats and Line Dancing \$150/Dancing – District
 - e. Awards - \$3500 total state pays
- C. CHA level testing tabled

- D. Horse Council meeting times - may not be an issue tabled
- E. Summer Camp planning
 - a. Cost? SOnna will review
 - b. Cooks? Templar/Liz/Seniors
 - c. English Instructor – Jaimie Thurman for seniors, Kelsey Mayer for Juniors?
 - d. Western Instructor – Sarah will check with Lori since kids requested her.
 - e. Other?
 - i. Cutting
 - ii. Dressage?
 - iii. Roping? Templar will look into
- F. Comments/Questions?

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