

Mat-Su District 4-H Horse Council
10/05/2023
Meeting Minutes
Location: CES Office

Members Present: Sarah Rodriguez, President; Templar Wilson, Vice President; Secretary, Stephanie Haase, Secretary; BJ Gonzales, Treasurer; Sona Hanson, Nancy Tellier, Ragan Tellier, Charlene Christensen, Adlee Tellier

Call to Order: 5:03PM by Sarah

Agenda approved

Announcements: None

Persons to be heard:None

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

Club Reports:Skipped this meeting.

Treasurer Report: End of year financials turned into CES office. Next year notes: should have a separate Chuckwagon account, need to be more accurate in tracking.

Nonprofits are no longer exempt, CW will have to pay sales tax - due October 31st. As per earlier minutes, \$399.49 from Chuckwagon profits will go back to the Horse Council General fund to cover startup expenses. This leaves \$5720.84 in profit form CW. \$572.00 (the 10% owed) will go back to the Horse Council. Checks for kids should be ready at the awards ceremony.

Current Account Balances: Share Draft \$4409.57, Primary Share: \$6107.49, Money Market \$12986.81

Agent Report Sock Drive is going until October 9th. Find your spark Friday is tomorrow. October 20th will be a 4-H Find Out event. Kalea will need some juniors and seniors for help with running games/events/sharing 4-H stories. Chili and cornbread will be available. 25th there will be an event to help new members and families register through ZSuites. The 26th there will be a leader meeting to get everyone on the same page.

New paperwork and requirements are coming from the state level for leaders and clubs this will have an impact on financials and publications, be sure to read. It should be coming out in an email tomorrow. We may want to hold on any account changes until after we have read through the document.

Unfinished Business:

- A. Fundraising Update
 - a. Sona has ordered plaques and photos for businesses who donated over \$1k. Note there is no difference in what is received between the 1K and 2K level, we should revisit this at the next meeting. Once they arrive, senior members will hand deliver.
- B. 4-H Advancement Program
 - a. Level 1 & 2 tests will be November 18th starting with level 1 riding tests at 11AM. Debbie has confirmed the date.
 - b. Lori H has offered to help! Sarah and Sona could do the written tests while Lori and Steph do the riding portion?

New Business:

- A. Election of new treasurer (BJ's term has expired)
 - a. Charlene nominates Sona Hanson. BJ seconds the nomination. Sona Hanson accepts nomination. No discussion, none opposed, Sona Hanson voted in by unanimous vote.
- B. Awards Ceremony 10/18/23 @ Silver Legacy Stables
 - a. So far 66 people have RSVPd , plan for 100
 - b. Plates and silverware will be provided by VLA
 - c. Tables and Chairs - Stephanie and Sona
 - d. Cake - provided by Livestock
 - e. Awards table arranged by Sarah
 - f. Set up @3PM Tables around 5
 - g. Stephanie will make signs and clover centerpieces for Templar
 - h. Girls will help with parking
 - i. Stephanie will put together a slideshow
 - j. Kalea will do district awards - year pins will be available for pick up but not announced. Record books will be available for pick up that night. Checks will be available for pick up IF the last buyer payment is received on time.
- C. Debbie Erickson wants to add an additional clinic in the spring. We set the date for April 27th so it is after the horse contest.
- D. Charlene Christensen motions that Sona Hanson be added and BJ Gonzales be removed from account number 92163 at Mat Valley Federal Credit Union and that we add secretary Stephanie Haase as an additional signer to account number 92163 at MVFCU. Templar Wilson seconds this motion. No discussion, none opposed, motion carried unanimously.

Meeting adjourned at 6:14PM

Next meeting: November 2nd 5PM @ CES Office

2023/2024 District Event Calendar:

9/24/23: FEC Fall Clean-up Day(1-4pm)

10/18/23: 4-H Awards Ceremony (6-8pm)

November Clinic: Level Testing - Yes! 3rd Saturday Templar will confirm.

December (Colony Christmas Parade & CES Open House)

January Clinic: Dressage

February Clinic: Jumping

2/28-3/1/24: Alaska 4-H Summit in Fairbanks

3/22-3/24/24: District Horse Contest

4/11-14/24: State Horse Contest (We are hosting!)

4/27 : Clinic at Silver Legacy

5/11/24: Fec Spring Clean-Up Day

5/19/24: Stallions of the North - Chuckwagon requested

Colony Days Parade

6/10-14/2024: 4-H Horse Camp

6/29-30/24: District Horse Show

8/16/23-9/2/23: State Fair (State Show first weekend)

Other possible events and dates we are trying to work around:

- Horse Contest Classes?
- Trail Trials?
 - Have to see if there is a trail manager and dates - Terri/Coleen? Sarah G.? Use as training for CTR.
- Palmer Quarter Horse Show
 - July 10-14
 - We plan to have Chuck Wagon open
- CTR
 - Plan is for the last weekend in July. Looking at holding the trail trials before as training events for CTR. Will know more when BCHA meets. Sarah Gotschal is heading up.