

Mat-Su District 4-H Horse Council
06/06//2024
Meeting Minutes
Location: CES Office

Members Present: President, Sarah Rodriguez; Secretary, Stephanie Haase; Treasurer, Sonna Hanson; Agent, Kalea Hogate; Charlene Christiansen, Lydia Hanson, Natiley Robinson

Call to Order: 5:47PM

Pledges

Agenda: Stephanie moved to approve agenda, Lydia seconded, none opposed, agenda adopted.

Announcements: None

Persons to be heard: None

Secretary Report: Kalea did not have May minutes, Stephanie will email them to her.

Treasurer Report: See treasurer's report submitted for details. As of 05/31: Checking \$4,774.00, Savings \$237.33, MM \$18,038.23, Paypal \$620.09.

Still need to pay Sarah Gotschall \$300 for the tent.

Agent Report:

- It was a good week. 40 kids participated in the small stock camp. Next week is public presentation contest. Still need judges.

Club Reports: **S&S** has their club meeting tomorrow night. Had a less than stellar rummage sale, but great time at Ninilchick Horse Camp with 4 of our members!

KRR also has their meeting tomorrow night.

Unfinished Business:

- A. CHA Testing
 - a. Still working with Lori.

- B. Fundraising Update
 - a. Stephanie needs to order banners ASAP!

New Business:

- A. District Show
 - a. Paperwork is ready to hand out at camp.
 - b. Stephanie will organize with Lori for new judging cards.

- c. Can we make an exception for a member who will be out of town for District Show for them to show at state? Sarah will check with Marla.
 - d. Both western pleasure and ranch rail at the show or just one or the other?
- B. Funding for Hippology Team to go to Nationals 4,5,6th of January cost will be approximately \$7,000 total which is everything except food.
 - a. Can Horse Council front the money if needed? General consensus is yes, but kids need to formally ask.
 - b. Donations
 - c. Fundraising
- C. Approval of State Horse Show Ribbon Funds
 - a. \$2500 from Marla, unclear as to whether or not the \$500 from VLA will be available as well.
- D. Summer Camp
 - a. Cooks: Templar, Liz, Seniors
 - b. English Instructor
 - i. Linda Kelly (juniors)
 - ii. Jaimie Thurman (seniors)
 - c. Western Instructor: Lori
 - d. Showmanship: Debbie
 - e. Need to buy:
 - i. Shavings (Sarah)
 - ii. Paint brushes and trays
 - iii. Flowers and dirt
 - f. Evening Activities:
 - i. Horse Contest Events
 - ii. Groom Squad (Stephanie will get paperwork and awards)
 - iii. Horse and Rider Talent Show (Stephanie will grab prizes)
 - iv. FEC community service (flowers and paint)

Meeting Adjourned at 6:56PM

Next Meeting June 27th @ FEC Due to 4th of July Holiday

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