

Mat-Su District 4-H Horse Council
09/05/2024
Meeting Minutes
Location: CES Office

Members Present: President, Sarah Rodriguez; Vice President, Templar Wilson; Secretary, Stephanie Haase; Agent, Samantha Russell

Call to Order: 5:50PM

Pledges

Agenda: Templar moved to approve agenda, Stephanie seconded, none opposed, agenda adopted as written.

Announcements: None

Persons to be heard: None

Secretary Report: Minutes accepted as written.

Treasurer Report: Sonna not present but report was submitted. As of 09/05: Checking \$11,712.30, Savings \$7054.48, MM \$18,063.26 and paypal \$0.00.

Agent Report:

- Welcome to Samantha!
- October 2nd is Alaska State 4-H Day, look for something fun coming from the agent's office for that!

Club Reports: None at this time, we're all still recovering from fair.

Unfinished Business:

- A. Fair wrap up/notes for next year
 - a. Need an adult chuckwagon manager, unfair to put all on a youth member
 - b. Need parent help next year with prep/tickets/signs/general set-up/organizing

New Business:

- A. FEC Clean-Up Day - SUn day 9/15 (1-4PM)
 - a. Encourage participation with a discount for camp/show \$25 for each volunteer event?
- B. Record Book Checks
 - a. Needs 5-6 volunteers will recruit
 - b. Samantha will drop books off with Sarah on Sept.20th
 - c. Record Book check at Sarah's on Sept.21st 1-4PM bring snacks!
- C. Fall Round Up
 - a. Maybe set up after our October Council Meeting?

- b. Decorating - Templar
 - c. Floats and Pizzas - Templar
 - d. Slideshow - Stephanie
 - e. Awards -
 - i. Club awards - saddle pads
 - ii. 4-H Office bringing pins and certificates
 - iii. Samantha will check on premium checks and try to have those ready for distribution at the awards night as well.
 - f. Google slide show for new year
 - i. Looks great!
 - ii. Stephanie will add MSCR4H Remind App Info
 - iii. Stephanie will create a sign-up genius for committees to include:
 - 1. clean-up day
 - 2. Jr. camp
 - 3. Sr. camp
 - 4. District show
 - 5. District Horse Contest
 - 6. Equine Science classes - senior, inter, beg
 - 7. CTR (prep and event)
 - 8. Fair - setup, adult chuckwagon, pass manager
- D. Comments/Questions?
- a. Need to add Samantha as admin to FB accounts.
 - b. Goal for this year: Improve communication. Hotsheet. Perhaps a living google doc with dates for MSCR4HHC.
 - c. Don't forget to add Horse Council Reps at the club level in officer elections this year.

Meeting Adjourned at 6:51PM
Next Meeting October 3rd @ CES