

Mat-Su District 4-H Horse Council

05/02//2024

Meeting Minutes

Location: CES Office

Members Present: President, Sarah Rodriguez; Vice President, Templar Wilson; Secretary, Stephanie Haase; Treasurer, Sonna Hanson; Colette Cook; Kyrie Cook; Lydia Hanson; Agent, Kalea Hogate

Call to Order: 5:52PM

Pledges

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

Announcements: None

Persons to be heard: None

Secretary Report: Sonna moved to approve April minutes, Colette seconded, none opposed, April minutes adopted as written.

Treasurer Report: See treasurer's report submitted for details. As of 04/30: Checking \$5,579.69, Savings \$108.11, MM \$18,029.80 and paypal \$460.00.

Sarah Rodriguez discussed creating a Chuckwagon account and scholarship account and made note that at the state horse contest we spoke with state leaders who directed us to write a letter requesting a special circumstance request for the Chuck Wagon to obtain a debit card. Sonna spoke with Friends of Alaska treasurer regarding Business License for Chuck Wagon.

Sonna will check with City of Palmer regarding the best course of action on business licensing (3-day temporary permit vs year long permit) and report back.

Templar Wilson moved to establish a Mat-Su District 4-H Horse Council Chuckwagon checking account transferring \$5,000.00 from the Mat-Su District 4-H Horse Council Money Market account from MVFCU member number # 92163 to the Chuckwagon account, with the Treasurer, Sonna Hanson, Secretary, Stephanie Haase, and Vice President, Templar Wilson as signers on the new Chuck Wagon account. Sonna Hanson seconded the motion. All in favor, none opposed. Motion carried.

Establishing a MSCRHC Scholarship account was tabled until the next MSCRHC meeting as Sonna will look into interest rates on varying account types and we will choose accordingly for establishing that account.

Agent Report:

- There are 10 members signed up for the District public speaking competition on Saturday the 6th, the grand and reserve champions can attend the **state public speaking competition on June 13th and 14th**. Kalea made a request from our district at the last Friends of Alaska 4-H meeting for money to purchase ribbons and incidentals for the next 4 years of public speaking competitions which was approved.
- **May 11th from 4-6PM will be the Farm Clean up** at the CES office.
- **June 15th is the deadline to sign up for projects** on Zsuite in order to qualify for competitions and year end pins. Projects not registered by this time can still be exhibited for participation at the district and state level.
- **Record books** should be collected by leaders the **2nd to last Monday in September** and leaders need to submit them to District Office by the **last Friday of September**.

Club Reports: S&S has their club meeting tomorrow night. Enjoyed State contest and Symposium. **KRR** also has their meeting tomorrow night. We had a very successful State Horse Contest and Vaccine clinic.

Unfinished Business:

- A. CHS Testing
 - a. Still working with Lori, plans to do this at camp won't work out so looking for other possible dates.
- B. 4-H Building/Fair Area to Do (approval of funds)
 1. Whisky barrel planters w/flowers (\$200)
 2. Hanging baskets (\$100)
 3. Standing Sign holder/curtain (\$50)
 4. Top of Stall Banners
 5. Equine First Aid Kit
 6. Pictures and Frames for walls (\$100)
 7. Buy used hutch (\$150)
 8. Saddle Racks (\$100)
 9. Bridal Racks (\$100)
 10. Curtains (\$50)
 11. Wood Sign 4-H Clover for Chuck Wagon

Already purchased:

 1. Don't feed horses signs
 2. Person first aid kit
 3. Table and set up tote
- C. Fundraising Update
 - a. Stephanie moved to purchase banners for new donors this year. SONna seconded. All in favor, none opposed. Motion carried.
 - b. Remind members to finish up any fundraising especially for businesses who donated last year.

New Business:

- A. Chuck Wagon Need to Apply for permits
 - a. Stallions of the North (Serve Safe Crew)
 - b. AQHA June 7-9 (Lexi)
 - c. AQHA July 10-14
 - d. No permits needed for events we don't collect money on.
- B. FEC Clean-Up Day
 - a. Stephanie will create a sign-up genius for tasks and needs.
- C. 4-H Leasing/Lessons
 - a. Are prices good as set? Sarah brought up concerns that our costs are not being covered by the current leases and that Fairbanks clubs charge \$350/mo.
 - b. Sonna mentioned that cost of living may be higher in Fairbanks.
 - c. Further discussion tabled until start of new 4-H year.
- D. District Show
 - a. Registration paperwork is complete
 - b. Stephanie asked about cost of the show, should we raise it? Sonna suggested we keep it as reasonable as possible. Templar moved that the cost be raised to \$100 flat sign up fee which would include the office surcharge but not include stall deposit. Lydia seconded. All in favor, none opposed. Motion carried.
 - c. Awards need to be ordered. Stephanie moved for Sarah to purchase district awards not to exceed \$1000, Templar seconded. All in favor, none opposed, motion carried.
- E. Summer Camp planning
 - a. We have 4 completed counselor forms.
 - b. Registration forms have been distributed.
 - c. Cooks: Templar/Liz/Seniors
 - d. English Instructor – Jaimie Thurman for seniors, Linda Kelly for Juniors!
 - e. Western Instructor – Lori H.
 - f. Showmanship - Debbie and/or Deb?
 - g. Need to set a separate camp planning meeting soon with counselors.
 - h. Evening events:
 - i. Horse Contest Events
 - ii. Groom Squad
 - iii. Horse and Rider Talent Show
 - iv. FEC Community ServiceOther?
- F. Comments/Questions? Hippology Team winners from State need to decide if they would like to attend the National Round-Up in CO around January this year.

Meeting Adjourned at 6:42PM

Next Meeting May 2nd @ CES

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