

Mat-Su District 4-H Horse Council
10/03/2024
Meeting Minutes
Location: CES Office

Members Present: President, Sarah Rodriguez; Vice President, Templar Wilson; Secretary, Stephanie Haase; Treasurer, Sonna Hanson; Agent, Samantha Russell; Members, Bobbi Walrath, Kabella Tubbs, Lydia Hanson, Colette Cook, Kyrie Cook

Call to Order: 5:45PM

Pledges

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

Announcements: None

Persons to be heard: None

Secretary Report: Templar moved to accept September minutes as written, Sonna seconded, none opposed, minutes approved as written.

Treasurer Report: As of 09/30/24: Checking \$20,337.87, Savings \$219.47, MM \$18,071.43 (\$5000 of this is designated for scholarships) and paypal \$0.00.
There is \$12,315.25 in outstanding checks, All checks will be disbursed at the awards night.

Agent Report:

- Alaska 4-H Day was a success with over 100 people at Bushes and Bunches!
- Samantha will be tapping into emails to communicate with us - make sure we check them!
- Samantha has created "I owe you" sheets with a request for her on one side and a receipt on the other for any items that may be missed (ribbons, pins, certificates, etc.)

Club Reports: KRR: Not a lot the last few weeks, but very excited for Creepin it Real event on Saturday the 5th, most members will be participating! Also a huge shout out to the farm schedule that's been going so far, families have been really good about communicating and working to get things done!

S&S: Had our end of year fun day at the FEC last weekend, good turn out, decent weather, and lots of fun games on horseback!

Unfinished Business:

- A. Finalize awards and presentations for tomorrow night. - Tabled for executive session so members don't know their awards. 😊
- B. Record book wrap up. It went well, would like to see higher submission rates so everyone gets credit for their 4-H year. Would also like to make sure we can connect next year and work on them together for consistency.

New Business:

- A. Elections
 - a. President and Secretary positions are up for election this year.
 - b. Sarah Rodriguez is the only nominee for president, with none opposed, she will continue as President for the next term.
 - c. Stephanie Haase is the only nominee for secretary, with none opposed, she will continue as Secretary for the next term.
 - d. Colette Cook will shadow Sarah as she would like to run for the office of president in the future. And Bobbi Walrath will shadow Stephanie as secretary for the same reason.
- B. Tack Sale Date **November 16th 12PM-5PM** will work for Debbie
 - a. Sarah will make a flier, Stephanie will advertise and make it a FB event
 - b. Stars and Strides will do Food
 - c. \$20/table
 - d. Other Activities?
 - i. Dunk Tank
 - ii. Photo Booth
 - iii. Pony Rides
 - iv. Petting Zoo (rabbits/goats/?)
 - v. Other ideas?
- C. Fall Round Up
 - a. Ready to go, set up and awards decisions after we adjourn.
 - b. Slide show review. Stephanie - add sign-up genius for committees to slideshow and add outreach committee to the genius.
- D. Comments/Questions?
 - a. Concerns about Kinwin trailhead and safety of fencing continue to be fielded by the Horse Council. We have been responding with 'we are working towards a resolution.' Table further discussion for November meeting but we want to be solution focused. Samntha will invite a facilities person to our next meeting.
 - i. Safety and liability are a concern, but it is understood that the university needs to be able to use their research land unencumbered and their financial options are limited.
 - b. November meeting we should discuss a bookkeeper or a stipend position for one.

Meeting Adjourned at 6:43PM
Next Meeting November 7th @ CES

Executive Meeting for Awards

Sarah Rodriguez, Sonna Hanson, Stephanie Haase

- 1) Record Books will be handed back with a little something said about each kiddo who may not be receiving other awards. Reminder that we really want to honor more kiddos and they aren't eligible for year end awards without a record book submission.
- 2) 1st Year Kids
 - a) Reese Noble, Lily Dorman, Naveah Harris, Ayla Bakk, Marianne Bakk, Amelia Post, Elsie Brooks
- 3) Counselor Awards
 - a) Elsa Rodriguez, Lexi Malone, Christine Voth, Lydia Hanson, Faith Stewart
- 4) Mentor Awards
 - a) Faith Stewart, Lydia Hanson, Christine Voth, Lexi Malone, Elsa Rodriguez
- 5) Sponsor Kids
 - a) Elsa Rodriguez, Lydia Hanson, Faith Stewart, Kyrie Cook, Tayson Wilson, Evie Post, Millie Post, Kabella Tubbs, Krista Wold, Lexi Malone
- 6) Super Club Members
 - a) KRR - Naveah, Kabella, Tayson, Kyrie
 - b) S&S - Natiley, Ayla, Marianne, Elsie
 - c) Grow 'Em and Show 'Em - Train Thomas
 - d) Slide Mountain Showmen - Reese Noble
- 7) Club Officers
 - a) KRR - Lydia Pres, Lexi VP, Elsa Sec, Faith Treasurer
 - b) S&S - Nat Pres, Evie VP, Josie Van Tassel Treasurer
- 8) 4-H Member of the Year
 - a) Elsa Rodriguez!

Don't forget pictures!!