# Mat-Su Copper River 4-H District Horse Council Meeting Minutes 6/3/2025

# I. Call Meeting to order 7:03PM

### II. Roll Call for minutes:

Pres: Sarah Rodriguez, VP: Colette Cook, Secretary: Stephanie Haase, Treasurer: Sonna Hanson, Members: Liz post, Kyrie Cook

# III. Amend/adopt agenda

Colette moved to adopt agenda as written, Stephanie H seconded. Agenda adopted.

### IV. Announcements None

V. Persons to be heard Colette - Playday @ 6PM on the 15th, \$10/rider for haul in fee.

## **VI. Secretary Report**

May minutes were shared and reviewed, Collette moved to accept as written, Sonna seconded.

# VII. Treasure Report

See separate report attached for balances, Sonna added a profit and loss statement to the backside of monthly reports. Overview of June 30th balances: Checking \$1,191.27, Savings \$225.39, Money Market \$15,139.23, PayPal \$1,729.71, Petty Cash \$150.00

## VIII. Agent Report None.

IX. Club Reports: S&S - July 11th next S&S meeting

### X. Unfinished Business

- A. Chuck Wagon
  - a. Quarter Horse Show need to make a flier to share with QH association
  - b. Fair
    - i. % held back to replace items was determined to be 5%
    - ii. Permits Fair permits still need to be done, Sonna will complete
    - iii. Schedule needs to be done as soon as we have managers so we can get fair tickets ordered.
    - iv. Managers? Possibly Sonna, Lydia, and Colette? Pay is \$500/week.
    - v. Need to check on raising prices due to increases in grocery fees
    - vi. Sonna will make and laminate lists of duties for each station so we make sure we are always being compliant with our requirements
      - In particular we need to be sure we are labeling open foods in the fridge, using all three sinks appropriately, and checking food temps.

### XI. New Business

- A. District Show
  - a. Google form is nearly ready to go out just needs cost and a few updates. Cost will be \$100 flat fee.
  - b. Add a reminder NO CAMPING unless pre-approved and out of town.
  - c. Overall awards will be Eq + Pleasure class
- B. Fair
  - a. Schedule is tentative but available through Sierra

- b. Sierra will purchase the "School House" Sign we will get her the contact info for the sign guy.
- c. Belt Buckle Sign will be ordered plus we need bigger signs for a few donors.
- d. Passes
  - i. 6 packs ordered through Sierra are the cheapest. Need to be ordered ASAP (20 potential kids showing?)
  - ii. Parking go through Sierra for passes
  - iii. Show passes are all Marla
- C. Awards Night
  - a. Awards
    - i. Mentor
    - ii. Superior Record Book
    - iii. Horse Member of the Year
    - iv. Nationals Team
    - v. State Horse Contest Teams
    - vi. Volunteer of the year

Next Meeting: August 7th 5:45PM @ CES

XIV. Adjourn 8:39 PM