

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:

