

Mat-Su District 4-

B. Budget - This needs to be set so we can continue to raise and roll over funds to the next year.

- a. Stephanie suggested a separate executive meeting to set the budget sometime before major events begin for the year (prior to camp).

C.

7. Person first aid kit (\$50)
 8. Pictures and Frames for wall (\$100)
 9. Stain ceiling and wall with weathering stain (\$100)
 10. Buy used hutch (\$150)
 11. Saddle racks (\$100)
 12. Bridal racks (\$100)
 13. Curtains (\$50)
 14. Wood sign 4-h clover for Chuck Wagon
 15. Table set up tote (\$150)
- a. Stephanie moved that Horse Council set aside funds not to exceed \$1500.00 on the above projects. Templar seconded. None opposed, motion carried.
 - b. Jennifer Monnin offered to plant and care for plants as part of her Master Gardener hours.
 - c. Stephanie suggested asking on Facebook for some of the items, particularly the hutch.
 - d. Templar offered to donate the Person First Aid Kit.
- E. Summer Camp planning
- a. Forms are ready for distribution including counselor forms.
 - b. Cooks? Templar/Liz/Seniors
 - c. English Instructor – Jaimie Thurman for seniors, Linda Kelly for Juniors!
 - d. Western Instructor – Lori H.
 - e. Showmanship - Stacy Minkler? Jennifer Monnin will check with her.
 - f. Evening events:
 - i. Horse Contest Events
 - ii. Groom Squad
 - iii. Horse and Rider Talent Show
 - iv. FEC Community Service/Other?
- F. Comments/Questions?

Meeting Adjourned at 6:43PM
Next Meeting May 2nd @ CES

