- I. Call Meeting to order
- II. Pledges
- III. Roll Call for minutes
- IV. Amend/adopt agenda
- V. Announcements
- VI. Persons to be heard (Must sign up on the sheet before the meeting and is limited to 2 minutes)
- VII. Secretary Report
- VIII. Treasure Report
 - IX. Agent Report
 - X. Club Reports
 - XI. Unfinished Business
 - A. Fundraising Update
 - 1. New fundraising campaign/materials
 - a) OK by 4- H o ce for printed Materials
 - b) Order Folders
 - c) Set awards levels

rse

\$500 District Horse Contest/1/2 Camp

\$2000 District Horse Contest/Full Camp

- B. 2023/2024 Budget
 - Looks like we need to come up with one to allow for roll over money with the new requirements. Possible Categories:
 - a) Chuck Wagon
 - b) Scholarship Fund
 - c) District Show
 - d) State Show
 - e) District Horse Contest
 - f) State Horse Contest
 - g) Equine Science Classes
 - h) Clinics
 - i) Alaska State Fair Program
 - j) Building facilities upkeep
 - k) 2024 FEC improve

- Silver Legacy Stables 4: 30- 6
 Class schedule
- B. District H

XIII. Comments/questions

XIV. Adjourn

Horse Contest Class Schedule:

January 10th: Horse Contest Overview/Anatomy Activity

January 17th: Public Speaking/Demonstration

January 24th: