4–H Volunteer Leaders Organization

Meeting Minutes
Oct 18, 2011

I. Call to order

Patty called to order the regular meeting of the 4-H VLO at 7:04pm on Oct 18, 2011 via teleconference.

II. Roll call

Patty conducted a roll call. The following persons were present: Patty Miller; Outgoing President, Jeannette Kimes; Secretary, Nancy Graff, Deb Jones, Lee, Marianne, Dawn, Kathy, Priscilla and Jason

III. Approval of minutes

No minutes available as they were sent out previously. Will email a copy along with tonights when they go out.

IV. Approval of Agenda

No Agenda

V. New Business

None

VI. Board Reports:

Treasurer Report: None

Secretary Report: None

President Elect Report: None

President: Sick

Outgoing President: None

VII. Committee Reports:

Record Book: None.
Fundraising: Talked over the signs, Nancy said they have sold $300 worth. Kenai on its second order. Jason will sell at Kenai’s achievement night in Oct. Priscilla said Tanana District would buy at the VLO’s cost to move them. Cannot sell at cost because this is our fundraiser for VLO. Tanana declined and will only purchase as needed.

Horse: None.

Shooting Sports: None.

Livestock: None.

VIII. District Reports:

Anchorage: Is sending a rep to Congress. Science club is going strong. Science coordinator took to 6th grade class and is now on 4–H class. Campbell Creek starts in Dec, “Walk on the Wild Side”. LAVO 2012 starting.

Kenai: Achievement Night, Sat. Oct 22nd at 4:00pm. Jason Floyd on the call, he is the new District Coordinator, welcome. He was raised on the Peninsula, past 4–H’er, Social Worker and Rotary International. Reminder, Nancy retirement Nov. 19.

Bethel: None.

Fairbanks/Tanana: Priscilla, Nat 4–H week big display at the University. Agent out of town at Nat. Meeting. Horse same, No Shooting Sports, Livestock going full force, conference Feb 18 & 19 and out of state professor is coming. Sewing classes coming back this weekend. A local student going to Congress. Marla should have sent out a Youth in Governance to leaders council, Jan 6th deadline, 2 per district.

Mat/Su: Kathy, they have started First Wed Science Afternoon. Cooking Class for ages 10 and up. Good leaders training, 10 new leaders. 80 kids to receive premiums. Nov 2nd Grange Harvest Dinner. State Awards and State Leaders in March.

IX. New Business:

Record books: Only two from each district can be summated. Please get them to Patty. There are two judges, one business and one 4–H. Winners to be announced at Forum. Prizes to be determined.
Video Conference: Tentative dates Feb 23 – 25th. Looking for input on start times, workshops, public speaking contest, etc. Theme: Livestock and Leaders. Start early on Fri. 6-9pm. All day Sat. 9-3. Deb can work with IT folks on what they will need to arrange. Open offices are: President Elect, 3 yr term and Secretary, 2 year term. Leaders have a vote; does that need to go 30days prior? Slate of nominees and nominees will be taken before meeting. Requested to fax VLO Bi-Law’s to Marla’s fax number to be distributed.

X. **Topics for next agenda:**

XI. **Next meeting date:**

    Tuesday, Nov 15, 2011 @ 7pm via teleconference.

XII. **Adjournment**

    Patty adjourned the meeting at **7:55 pm**. Nancy motion to adjourn Shaun second. Motion carried.