4-H Volunteer Leaders Organization

Meeting Minutes

November 13, 2010

I. Call to order

Patty called to order the regular meeting of the 4-H VLO at 1:04pm on 11.13.10 via Sykpe video broadcast.

II. Roll call

Patty conducted a roll call. The following persons were present: Patty Miller, President; Rhonda Sargent, Incoming President; Kathy Glaser; Jeannette Kimes, Secretary; Donna Perry; Terri Perry; Nancy Graff, Treasurer; Priscilla Rice, Deb Jones; Jan Hanscom.

III. Approval of minutes from last meeting

Jeannette sent out the minutes from the last meeting. The minutes were approved as sent. Rhonda motioned to approve, Jeannette Kimes seconded. Motion pasted.

IV. Open issues

a) Program of Operations – needs to be read and approved. Some grammar and spelling corrections. Donna wanted to wait until Jan meeting, Kathy agreed. Nancy moved to post-pond till January till approve. All new volunteers should visit this site.

b) Horse Projects-No response.


d) Shooting Sports – Patty, Two classes: Teens on Target and Safety. Deb said Wyoming in January send a few folks down to check out format for Basic Training to train volunteers. Kathy chimed in about what a good program it is.

e) Nancy went over Treasurer’s report that was sent out. Open check for Sherrie Memorial fund, please contact group to cash check. Wants to add to monthly Treasurers report the Monsanto Grants; this will show a dollar amount to be spent. Nancy motioned to approve, Patty seconded, motion passed.

V. New business

a) 2011 Budget Breakdown:
   - Form in a Box: $150
   - Face to Face: $1,500
   - State Forum: $2,000
   - Business meeting: $200
Scholarship/Other: $1,000
Sunshine: $500
Seed for State forum: $2,154.75
Start up for WRLF: 2,222.43
Miscellaneous: $150
Record Bool State Contest:
Signs Income:
District Dues:

Mary motioned to approve, Kathy seconded, motion passed.

b) Fairbanks- New ways to promote program. Clubs going strong Jan Hanscom new Leaders President, new options for leaders to be invited, more Skyping for meetings, Saturday training, committee meetings after business meeting. Collegic 4 – H State and Local on campus started three to four months ago has a few kids come with 10 – 12 more interested.

c) Fundraiser Committee – Jan Hanscom volunteered to be the leader. Mailing list from other districts; reps please send her a couple names of leaders. $100 annual fee per District to State Leaders Organization. This would go into General fund. Starting this year and becoming an annual fee. Will need to discuss with District so they budget. Fundraising sample letter Patty please send to Jan once they have a committee will get back on this fundraiser. Remember to sell the signs, send money to Nancy. Need to send signs to Kodiak.


Kenai – Just starting new year. Council has new members and budget. Shooting Sports and JML are getting started as well.

Bethel – Active with arts and crafts, Shooting Sports no events preparing for holiday’s. District meeting at lunch time in the fall, more involvement w/leaders.

e) What do we want to achieve this year? Fundraising has to get going. Leaders training – Deb & Rhonda working together as a state. WRLF – Nancy help that focus will be in Fairbanks in 2016 have attendance on current to bring back ideas, themes to continue, how are we going to advertise? Who is going on the cruise? Bring back some ideas.

f) Website – New leaders link check it out if you have not. Easy to use. Leader training more stream lined, modules are hard to find. In the past went to Washington State site. No history of who logged on. Now it goes to
Anchorage office and Marianna Carr will forward on to districts. Now can see what modules are and print certificate of completion. Take to District office for incentive. Please let Deb know if you can’t find sites. Patty challenged everyone to do the modules to promote this training.

g) Motion election in January. Treasurer – Shawn ?? Incoming President Mancy Graff. Thanks to Patty and Rhonda for setting up the Skyping session and for putting together.

VI. **Adjournment**

   **Patty** adjourned the meeting at **3:09 pm**. Next meeting Jan 18
day, 7pm teleconference.

Minutes submitted by: Jeannette Kimes