I. Call to order

Ronda called to order the regular meeting of the 4-H VLO at 7:04pm on 02.15.11 via teleconference.

II. Roll call

Ronda conducted a roll call. The following persons were present: Patty Miller, Outgoing President; Ronda Sargent, President; Jeannette Kimes, Secretary; Shaun Brown, Treasurer.

III. Approval of minutes

Jeannette sent out the minutes from the last meeting. There four corrections; Janet Athanas spelling incorrect; Donna w/Teen Council; CEU not CDU; POO just PO. Shaun motioned to approve with corrections, Patty seconded. Motion passed with corrections. Ronda requested to have a corrected copy of minutes sent out with new meeting minutes.

V. Approval of Agenda

Shaun motion to approve the agenda as submitted; Patty second; motion passed.

VI. Board Reports:

a) Treasurer Report: Still does not have the books, can send out an email to let everyone know where we stand along with taxes.

b) Secretary Report: Nothing to report.

c) Presidents Report: Nothing new, email Deb regarding web cast from the UA office but has not tested. Asked if the board wants to meet via web cast for our next meeting. Will try to set up March meeting at CES offices. It was later discussed for April meeting to be held by video conference. Shaun motioned for the April VLO Meeting be held via video conference at the CES offices; Patty second. Motion passed.
VII. **Committee Reports:**

*Record Book:* Patty reported, nothing changed since last meeting.

*Fundraising:* Signs? Does any need more? Patty has four left; Fairbanks ordered signs but has not gotten. Shaun asked about signs for WRLF Cruise, would like more to sell. The 4–H logo was incorrect and needs to be updated before next order. Pay out checking account. Turn in sign money. Will order 100 of each signs for cruise. Shaun will let Ronda know how much was made vs. how much to purchase. Order 50 “support” and 25 “family” for others.

*Horse:* Ronda asked Shaun to give the Secretary a list of names of the girls who went to competition so we can send a card thanking them for a job well done. Shaun to get me the names.

*Shooting Sports:* Report from Wyoming was they had a great time, good training, they where even a car, four hour training not enough. Would like to do Wyoming training sports, volunteers ranged upwards of 70-80 yrs old for trainers.


VIII. **District Reports:**

Kenai: Tree Sale in May, Livestock options getting animals and forms getting them turned in. Shooting Sports growing, shooting sports contest in May or June. Archery training has some issues, it’s a different program and has its own challenges but getting going. How do we market to adults to become leaders? How to find their passion and want to teach kids.

Bethel: Donna & Ronda, After School Program held their elections for council. Grades 3rd – 6th make up most of the council. Youth has one rep to Teen Council; Cloverbuds has two reps.

Tanana: Spring Break Art Classes, leaders will lead a number of classes in art like: leather patching and felting. Super Saturday Leaders Training had a great turn out, had training on record books, found strengths and weakness, how to encourage the kids, new leader recruitment. Livestock Market Agreements in getting the livestock. 4–H Offices moving things are a little hectic.

State: Deb was not on the call.
IX. Old Business:

a) Program of Operation: Copied, pasted, made 4–H bigger. Ronda made the corrections. Do we want to use now or send out to Districts for approval? Shaun does not think we need to send out. Shaun motion that PO as written with corrections regarding Secretary job description. Patty second, motion passed.

b) Update District Dues in PO; currently says no dues from each District. Change to $100 dues per District. Districts that cannot afford to pay the dues can be waived with Board approval. Dues will be due by Dec 31st of that 4–H year. Patty made the motion to update the dues section of the PO, Shaun second, motion passed. Will send out by mail, needs 2/3 majority to vote. Dues amendment as New Business for next VLO meeting.

c) Get any company names for Fundraising Letters to Patty and she will get to Jan.

X. New Business:

a) VLO Goals: Leader Training – Patty, leaders need to go to website and give feedback to Deb. Shaun said she had gone to the website after months meeting. Ronda to push leaders there. Patty asked if a reward for completion like a pin would be possible? Bethel part 1 of leaders training new people come will be pitching the modules. Fundraising – move to new business and table to next meeting. Face to Face - plan a date for this year in Oct or Nov. Check district calendar for Sept, third weekend if possible. WRLF – anything to address? Shaun has not talked to Jan. Has not discussed 2016 fundraising.

XI. Topics for next agenda:

Program of Operation changes. State Leaders Face to Face dates.

XII. Next meeting date:

Tuesday, March 15th, 2011 @ 7pm via teleconference.

XIII. Adjournment

Ronda adjourned the meeting at 8:05 pm.

Minutes submitted by: Jeannette Kimes