4–H Volunteer Leaders Organization

Meeting Minutes
April 19th, 2011

I. Call to order

Nancy called to order the regular meeting of the 4-H VLO at 7:05pm on April 19, 2011 via teleconference.

II. Roll call

The following persons were present: Patty Miller, Outgoing President; Jeannette Kimes, Secretary; Shaun Brown, Treasurer; Forrest Nelson – Kenai; Nancy Graff – Tanana; Kathy Glasser – MatSu; Pricilla Rice- Fairbanks.

III. Approval of minutes

Kathy motioned to approve the minutes from the March meeting as written, Patty seconded. Motion passed.

Approval of Agenda

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

V. Board Reports:

a) Treasurer: $11,623.16. March 9th Tanana paid $100. Send letter to: Anchorage, Nome, South East reminder to pay.

b) Secretary: Nothing to report. Secretary will send a copy of Feb meeting minutes out when new minutes are sent.

c) President: Not present

d) President Elect: Nothing to report.

e) Past President: Sat in on the Shooting Sports Teleconference they have a new Treasurer who will be going to training. New stuff for next year.

VI. Committee Reports:

Record Book: Patty reported no changes.
**Fundraising:** Order signs next Tues. 405 signs 155 family & 250 supporter. Purchase total $2,785.12. WRLF Cruise: 125 supporters & 75 family. Trademark has been updated. Send some to Patty for Home Show. Matsu asked to send them what was left after cruise and show to sell at a reduced cost. Will revisit after cruise to determine quantity. WRLF still taking donations for baskets to Shaun, she also has raffle tickets.

*Horse:* Contest in Kodiak last week. Kenai did well, had fun. No one who won.


*Livestock:* No one on.

**VII. District Reports:**

Kenai: Last Saturday JML Rally Day at the fairgrounds went well lots of first time kids. April 30th Fair Fundraiser, Nancy will be a guest waitress. Some went to Horse Bowl in Kodiak and did well. Tree Sale in May 21st, will tag trees on May 19th.

MatSu: Kathy reported: they held a Teen Dance in January with a disc jockey, approx 50 attended. In March they hosted the Critter Extras; one other district came with critters but had good time. Presentation Contest this spring, presentations and posters. Challenges: Lee seeking comments on next year’s meeting. Will ask districts where they would like to meeting i.e.: hotel, lodge or camping? Hold meeting in late March instead of January. Holding Horse Bowl, Shooting Sports, Livestock to get kids participation.

Tanana: Challenges: Shooting Sports leader getting frustrated suggested some support from another leader would help. WRLF donations are still being gathered, raffle tickets $4 each hope to raise $2,016.

State: Deb was not on the call.

**IX. Old Business:**

a) Company names for Fundraising? Jan asked for list; don’t forget to send it to her. Tabled to next meeting.
b) Kenai agent was approved no word on when.

X. **New Business:**

   May 17\(^{th}\) next meeting there will be no President or President Elect changed to meeting date to May 24\(^{th}\) @ 7pm.

XI. **Topics for next agenda:**

   Signs returned from cruise to go to Patty for Home Show and Tree Sale.

XII. **Next meeting date:**

   Tuesday, May 24, 2011 @ 7pm via teleconference.

XIII. **Adjournment**

   Shaun motioned to end meeting, Patty second. Meeting adjourned at 7:57 pm

Minutes submitted by: Jeannette Kimes