4-H Volunteer Leaders Organization

Meeting Minutes
Sept 20, 2011

I. Call to order

Ronda called to order the regular meeting of the 4-H VLO at 7:04pm on Sept 20, 2011 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; Forest Nelson, Nancy Graff, Deb Jones, Lee, Kelly, Marianne, Jan and Priscilla.

III. Approval of minutes

No minutes available.

IV. Approval of Agenda

The agenda was corrected and approved. (I was on the call then this happened)

V. New Business

Discussion on video conference. How many people attending; topics, where they would be held (location) and accessibility.

VI. Board Reports:

Treasurer Report: District dues will send out delinquent notices. Districts have not sent any money for sales, we need these to go into scholarship fund. Discussion on whether or not we should have the districts pay for the signs they have. When they sell them they will keep the money. Priscilla is concerned of having the districts take on that financial responsibility. Nancy stated we need to push the signs as the State fundraiser. Have districts send in the money they have along with any unsold signs.

Nancy motioned to accept the treasurer’s report, Forest second. Motion passed.
Secretary Report: Nothing to report.

President Elect Report: Asked to please try to sell the signs.

President: No new business

Outgoing President: No response

VII. Committee Reports:

Record Book: Saturday, Sept 24, we will pick which ones will go to State the winner will be announced at State Forum. Deb used standard forum to choose from, is on line. Please give Deb feedback.

Fundraising: Nothing more. Please send Jan list of business that support your districts for State level donations. She has Kenai. There is form that will be again.

Horse: None.

Shooting Sports: Has a rep at State Shooting Sports Coordinator Training in Missouri to share what is going on a National level. Angoon has new group. Fairbanks – Riffle Training has lots of interest in North Pole area.

Livestock: Lee reported no success on audio teleconference, there will be one next week. A/C (Alaska Commercial) purchased a steer at the Kenai Pen State Fair and sold it in their stores. They are a major business in the community and where looking to purchase another. They could be potentially a large supporter of 4 – H in the future.

VIII. District Reports:

Anchorage: What can your district contribute to the Leader’s Forum? What workshops are you interested in? What workshops can you lead? If every district brought one thing to the forum that would fill all the time slots. Busy with BP Campbell Creek Project, Health Rock, Scenic Experience for 4 – H week. Quilting and Pillow case classes.

Kenai: No response.
Bethel: Started new school year, getting kids signed up using new form. Hired a new person for science/engineering and GPS/GIS Training. Donna had to move so looking for a new rep.
Fairbanks/Tanana: Giving three classes: coiled baskets, wet felting and teddy bear. Other classes: needle felting, ornament classes, sewing classes too. Nancy – Rabbit workshop how to butcher, tan hides and make hats and mittens. Live stock ED Days Feb 18th will have Q & A; parts test; food available; meat finished; ROG; water withdrawals, vaccinations. Horse Council wrapped up year, looking for new Officers, trying to get more involvement. Big display case for 4 – H week with 4 – H projects and information. Christmas tree decoration contest with 4 – H theme.

Mat/Su: Had a busy summer. Livestock auction went well, parade of champions, had great Fair turn out.

IX. **New Business:**

Record books: tabled until next meeting.

WRLF: Jan stated that WRLF 2015 is in Fairbanks. Need to get the word out. Lots of fundraising to be had. WRLF 2013 in Hawaii encourage all to attend.

Statewide list of leaders with projects for partnership. There is no statewide data base for this kind of info we would need to do on our own on a district level. Why hasn’t Kodiak for example have a rep. Need leaders to encourage everyone and get excited about what is going on in their clubs.

X. **Topics for next agenda:**

Nancy Veal retirement book please send stories to Vicki or Rosie at the CEO in Kenai, quite as it is a surprise, retirement dinner Nov 19th.

Draft for Leaders Forum can we get one?

Deb interviewing for Nancy’s position Sept 27, 5:30 for community presentation of candidate at CEO.

XI. **Next meeting date:**

Tuesday, Oct 18th, 2011 @ 7pm via teleconference.

XII. **Adjournment**

**Ronda** adjourned the meeting at **8:30 pm.** Nancy motion to adjourn Shaun second. Motion carried.