4–H Volunteer Leaders Organization

Meeting Minutes

September 29, 2010

I. Call to order

Patty Miller called to order the regular meeting of the 4-H VLO at 7:00 pm on Sept 28, 2010 via teleconference.

II. Roll call

Jeannette Kimes conducted a roll call. The following persons were present: Glenda-Kenai; Shawn –Fairbanks; Mary-Matsu; Kathy-Matsu; Rhonda-Bethel; Forest-Kenai; Donna-Bethel; Katie-Kenai; Nancy-Kenai; Jeannette-Kenai; Patty Miller President.

III. Approval of minutes from last meeting and Treasurers Report

Patty sent out the minutes from the last meeting. The minutes were approved as submitted. Mary motioned to approve and Kathy seconded; motion passed.

As of Sept 21, 2010 balance was $10,477.03.

IV. Open issues

a) Fairbanks Achievement night held Oct 2nd. Will put signs out for sale. Just finishing up the year.

b) Mat-Su record books Market Livestock out of 50 turned in only six where given awards. Achievement Awards is Oct 14, 2010.

c) Kenai Awards Ceremony Oct 12, 2010. The Fair went well. Still looking for Leaders Committee President and Treasurer. Two big awards will be given to Nancy Graff and Jim Douglas for Volunteer Achievement Awards for all they done for the 4–H.

d) Signs where picked up on Sept 23 we got 56 (28 of each ). Presold 13 we will sell them for $15 each instead of $20 as originally planned. Signs will be sent out once they sell out take orders for next printer order. Nancy will check on the quantity for the next printer order. Kenai JML would like 30 for their buyers.

V. New business

a) $477.03 was paid out for the signs, Shawn motioned to pay for the signs, Katie seconded, motion passed.

b) Record Book Committee – Mary reported that they have hashed out the points under each section, instructions, and what judges are looking for. Two Senior out of each district to go to State Competition. There will be 5 tabs: 1= General, 2= Activities; 3= 4–H story; 4 = Clips; 5 = Projects. First judging would be at District level, second judging would be independent judges they would select the winners. Hopefully this will expand down to the Intermediate level. Start with trophies for
prizes and hopefully increase to a trip to Congress-National 4–H the ultimate prize being a scholarship to Seniors.
Shawn made a motion to purchase trophies for the first year and seconded by Katie, motion passed.
Kathy moved to adopt score sheet; Nancy seconded it; motion passed to get in place by the 2011 year.
c) Fundraising Committee – No meeting to report. Signs are moving forward. Monies from signs will go to State Leaders for travel and Record Book. Katie motioned 25% to Record Books; 75% to travel. Donna seconded the motion. Motion passed. Sign sale monies need to go to District or Patty on the Kenai Peninsula.
d) Nominations for new Officers: Nancy Graff President Elect and Shawn Brown Treasurer.
Discussion on Face to Face to do via Skyping or web cast at District Offices. No State Conference in 2011, Mat-Su to host in 2012.
e) No meeting in Oct, next meeting either Nov 6th or 13th. Patty will send out agenda, please give ideas/topics before mid Oct.

VI. Adjournment
Patty adjourned the meeting at 8:03.

Minutes submitted by: Jeannette Kimes, Secretary

Minutes approved by: