

VLA Meeting

1509 S. Georgeson Dr. | Palmer, AK 99645 | March 13, 2025

President –Raylene Sinnett | Vice President – Erich Schaal | Secretary – Janice Raisanen

Treasurer – Sarah Schaal | Corresponding Secretary – Lois Repnow

- I. **Attendance:** Raylene Sinnett, Erich Schaal, Sarah Schaal, Janice Raisanen, Lois Repnow, Yaquina Repnow, Samantha Blumenkönig, n Charlene Christensen, Jessica Hay
- II. **Call To Order, Welcome & Pledges**
- III. **Secretary's Report** – Approval of the February 13, 2025 minutes. Motion for approval Erich Schaal, Sarah seconded, approved.
- IV. **Treasurer's Report:** Sarah Schaal.
  - a. Savings \$1525.31, money market \$6,660.26, checking \$4,706.96, CDs \$3683.40
  - b. Discussion on Group Exemption Number(GEN) for 501(c)(3) tax exempt. Also the need of businesses licensees if collecting monies in Wasilla City limits.
  - c. Northland Pioneer Grange, donation was reallocated to the Repnow Family.
- V. **Agents Report** – Samantha Blumenkönig.
  - a. **April 19**, District Public Speaking Competition, deadline to register on zsuites 4/14
  - b. **May 30/31**, State Livestock Competition
  - c. **June 14**, Statewide Public Speaking Competition via zoom
  - d. **Rabbit Show**, contact Michele Deering for more information
  - e. Details to come for statewide record Book competition
  - f. Saddened of the passing of CES employee, Steve Brown.
- VI. **Updates**
  - a. Discussion of forms of communication, Sarah will create a google group, and Janice set up a remind app. The district coordinator cannot share screenshot due to Indicia Requirements.
  - b. 4-H Matsu District Activities, tabled till bylaws are updated.
- VII. **New Business.**

- a. Sarah Schaal Motioned, Update the primary contact information for the VLA Financial Accounts (#93437) held at Matsu Federal Credit Union to:
  - i. Primary Address: 1509 S. Georgeson Drive, Palmer, Alaska 99645-7463 and Primary Phone Number: 907-745-3679
  - ii. seconded by Erich Schaal, passed.
- b. **VLA Bylaw proposed changes.** Discussion and Reviewed changes for Articles I-III. Adding EIN number to Bylaws, adding Youth members for voting, number of meetings needing attend to be a voting member. Tabled Discussion to continue at next meeting.
- c. **Fair Premiums-** move to the next meeting.

VIII. **Adjournment-** Louis motions to adjourn, Erich Schaal seconds, 6:12pm

IX. **Next Meeting set for April 10, 2025, 5pm CES office**

Written and Approved By



Janice Raisanen