

January 15, 2024
KP 4-H District Joint JML/Council Annual Meeting
Agenda 6:30 p.m., Extension Office

Call to Order: 6:35 p.m.

Pledges

Roll Call

Council: President- Jenica Rose [here](#)

VP-Xinlan Tanner [here](#)

Treasurer- Toni Loop [here](#)

Youth Treasurer – Kelsey Gravelle [here](#)

been notified of new possession dates.

5) JML Policies reviewed since Dec. mtg. Discuss and vote in.

MAJOR CHANGES:

- 10% sales commission (not to exceed \$200)
- New possession dates established
- Replacing board members with repeat unarranged board meeting absences

May not miss more than 2 consecutive meetings without reason or speaking with the program coordinator or board president.

Kendra made a motion to vote in changes to policies, Levi moved, Kelsey seconded. Passed.

Shooting Sports: 1) Leader training being held at Summit in Fairbanks in Feb.
2) Process for getting trainings in our district.
3) Shooting Sports Quiz Bowl now live!

Leaders: 1) Any financial annual reports not turned into Cassy are past due. Any club's not turned in by noon Tues. 1/16 will not be included under the Alaska 4-H GEN with the IRS, impeding any future fundraising for that club under KP 4-H/Alaska 4-H name and clover.

2) If your trainings are not complete and you are meeting with youth, you are not in compliance with AK 4-H procedures and jeopardize your club, our district, and yourself. Contact Cassy if you have questions on where you are with things. We will have a hard deadline for trainings next 4-H year.

3) Schedule your time to chat with Cassy.

Shout Outs: Shoutout to Ms. Liz for setting up club sponsorship for members attending youth summit!
Shoutout to Kelsey for talking to Kenai Animal Shelter and getting a club community service project started!

Club Reports:

4-H Alls: Had a community service project in Anchor Point Jan 14. Have Club meeting Jan 19 to discuss rabbits. Mushing club meeting scheduled for March

Funny River Lynx: Had a meeting to discuss club funds, voted to pay for Skye to travel to the summit and for art classes for members.

Ninilchik Snowy Owls: Had a secret santa activity, stuffed stockings and performed christmas music for local senior center. Helped with cleanup after a fundraiser. Have a ski trip club meeting Jan 20th weekend.

North Road Rangers: Haven't had a meeting, had music at Heritage and hope to set up more. Upcoming art day.

Northwind Riders: Jan 13 meeting discussing meetings/events/bylaws/parliamentary procedure. Community service project for animal shelter – drive for animal shelter supplies. Next meeting at Homebound Farm and Rescue.

Milky Whey: **No report**

Pen. Pioneers Club: **Swimming and pizza meeting (?)**

Seward Sea Otters: **No report**

Soldotna South Side: **No report**

Sterling H&L: **No report**

Trail Blazers: **Annual ice skating party, sending one youth to youth in governance, several Job Skill contestants (judging on March 7th), hoping to collaborate with a youth group to participate in an Anchor Point parade. Currently studying for horse contest and vet contest, meeting on Tuesday and Wednesday nights.**

Next Council/JML Board meeting scheduled for: Feb. 5th @ 6:30, Cooperative Extension office.

Announcements for the Good of the Order:

Adjournment: Ms. Jenica made a motion to adjourn, Levi moved, Alisha Wilburn seconded. Meeting adjourned at 7:38 p.m.