

MSCR-VLA Meeting Agenda
February 1st, 2024
6:00 PM @ CES Office (Mess Hall)

I. Call Meeting to Order

II. Pledges

IV. Amend/Adopt Agenda

V. Announcements & Agent's Report

VII. Secretary's Report

VIII. Treasurer's Report

IX. Gaming Account Report/Update

VI. Persons to be Heard – Persons to be heard must sign up on the sheet before the meeting begins. Persons to be heard shall be given 2 minutes to address VLA

X. Old Business

- a. **Add/remove signers to bank account. *Need Bank Account number, signers and a motion.***
- b. **Fundraising Update**
 - AK Airlines Donations? Can someone check on this as an option?**
 - Dinner/Auction in the Fall - 80-100 people (senior center/Rebarcheck/other?) CTE FFA check with for help**
- c. **Motions to change by-laws**
 - 1. **Add: "Upon dissolution, any remaining net proceeds from gaming activity under AS 05.15 will be distributed to MatSu-Copper River 4-H Volunteer Leader's Association, in accordance with 15 ACC 160.020(a)(5).**

XI. New Business

- a. **Member Activities - Baking Contests/or?**
- b. **Procedures for requesting money from VLA**
- c. **Updating VLA Scholarships so they are ready for distribution in District Scholarship Spotlight**
- d. **Update and submit By-Laws with approved Changes**

XII. Comment/Questions

XII. Adjourn

**MSCR-VLA Meeting Agenda
February 1st, 2024
6:00 PM @ CES Office (Mess Hall)**

Persons To Be Heard:

- 1.**
- 2.**
- 3.**
- 4.**
- 5.**
- 6.**
- 7.**
- 8.**
- 9.**
- 10.**