

February 5, 2024
KP 4-H District Joint JML/Council Annual Meeting Minutes
6:30 p.m., Extension Office

- Call to Order: 6:33 pm
- Pledges
- Roll Call

Council: President- Jenica Rose [here](#)
VP-Xinlan Tanner [here](#)
Treasurer- Toni Loop [here](#)
Youth Treasurer – Kelsey Gravelle [here](#)
Secretary- Abriella Werner (Dual Role) [here](#)
Horse Rep - Alisha Wilburn [here](#)
Youth @ Large – Jonathan Loop [here](#)

JML Board:

President- Kendra Rose [here](#)
VP- Ella Rankin [here](#)
Treasurer – Peggy Wilburn [here](#)
Youth Treasurer – Xiling Tanner [here](#)
Secretary – Abriella Werner (Dual Role) [here](#)
Youth Reps- 1) Skye Glessing [here](#) 2) Levi Rankin [here](#)
Adult Reps- 1) Rob Barto [not here](#) 2) Alicia Glessing [here](#)

Clubs Present:

4-H Alls	here	Funny River Lynx	here	Ninilchik Snowy Owls	here
North Road Rangers	here	Northwind Riders	here	Milky Whey	here
Pen. Pioneers	here	Seward Sea Otters	here	Soldotna South Side:	not here
Sterling H&L	here	Trail Blazers	here		

- Review and Approval of the Agenda Review and Approval of the Minutes. KEndra made a motion to, levi moved, ella seconded. agenda and minutes approved.
- Officer and Committee Reports: (Brief overview & report. Discussions under Business.)
 1. Council Treasurer Report – \$9195.60 in account. Will try to do budget overview next month. No outstanding checks.
 2. Fundraising Committee Report – no report
 3. Events Committee Report – looking into adding peonies to sale list. Toni found a nursery that sells them. Rally day and public presentations upcoming.
 4. JML President Report – Rally day is on Feb 10th. JML 101: last one available
 5. JML Treasurer Report – \$5725.35 in account. Sent out 10 each of 1099 forms
 6. JML Livestock Superintendent Report – No report. Will meet on Feb. 13th
 7. Horse Youth Representative Report - Trying to set up a meeting this week to plan the horse show.
 8. Expo Committee Report – No report. Last meeting was canceled

- Old Business:

1. 2023-24 Year goals of Council & JML Board:

- Host efficient educational events, meetings, and workshops this year.
- Recruit more volunteers for Elections, Events, Expo, and Fundraising Committees.
- Update Council Bylaws.
- Update JML Policies. *(Complete Jan 2004)*
- Reinstate Scholarship Fund and Committee. *(Complete Nov 2023. Scholarship Committee falls under purview of Funds Committee. Line item for scholarships established, scholarship application updated and published.)*

▪ New Business:

District:

1) Upcoming District Events:

Rally Day: Feb. 10th, KCC
Final JML 101 @ 2 pm Rally Day
Pub Presentation Day: Mar 23rd, KCC
Home Show: Apr 13-14 (Mushing workshop!)
JML Salesmanship (TBD)

2) Volunteers needed:

- a) Funds/Scholarships Committee – Jenica, Toni, Alicia
- b) Events Committee – Jenica, Toni, Alicia, Peggy, Alisha W.
- c) Expo Committee:
 - Activities Team: Lala, Cassy
(Proposal: Add Teen Leaders to Activities)
 - Auction Team: Paul & Shonia
 - Building Team: Sherry, Toni, Eileen
 - Finance/PR Team: Amy A., Cassy
 - Grounds: Matt, Travis
 - Hospitality Team: Amy A., Eileen
 - Horse Team: Makayla, Liz, Mica
 - Livestock: Rob, Holly, Alicia, Colton, Katie

- 3) Rally Day 2024: **Must register by 6 pm Wednesday**
- 4) District Scholarship live. Those that are going to summit should apply
- 5) JML bank account discussion **Becky Uta needs to be removed from bank account and Expo. All board members must sign minutes in order to remove Becky. Toni did that for council but not JML. Need 3 board members signatures at least. Toni has signed minutes from a year ago**

Peggy Wilburn entertains a motion to remove Rebecca (Becky) Uta from Global Credit Union/AlaskaUSA Kenai Peninsula 4-H JML Program bank account. Alisha Wilburn moves, Kendra Rose seconds. None opposed. Motion carried.

Peggy Wilburn entertains a motion to add Jenica Rose to Global/AlaskaUSA Kenai Peninsula 4-H JML Program bank account. Xinlan Tanner moves, Kelsey Gravelle seconds. None opposed. Motion carried.

- 6) funds from a dissolved club discussion Club was dissolved and remaining money (\$721) was put into Council account. Put in scholarship fund? Xinlan entertains to move dissolved funds from Council account to Scholarship line item. Kelsey moved. Levi seconded. None opposed. Motion carried.

Expo:

- 1) Ag Expo 2024- Dates, theme, etc. theme: Put on Your Boots and Get Back to Your Roots. Vegetable: potato. Flower: Peony. Setup day: thursday (wednesday?) prior
- 2) Cassy meeting with Parks and Rec Advisory Board March 7th. Will be asking several youth to attend alongside Expo team.
- 3) JML Auction: 2 pm on July 27.
- 4) Continue discussion of 4-H float at Progress Days parade.
- 5) Reschedule Expo Committee 2024 Kick-off meeting due to Cassy having to cancel Feb. 1st. propose to reschedule to February 22 or 14th at 6:30. in person at office or online

Statewide: 1) Alaska Summit: From KP: 4 leaders, 9 youth, and Cassy attending!

2) YIG: Feb. 11-16: Two youth from KP attending!

Horse: 1) KP 4-H Horse Show + Events 2024 – Weekend of Aug. 2-4, Rodeo Grounds. cassy will meet individually w horse crew.

2) State Horse Contest Coming up! Public Speaking parameters under review by Marla and hosting district. Stay tuned! Talking about expanding contest to allow more speakers. stay tuned

Livestock/JML: 1) New state Guidelines under review, coming soon!
Delayed due to recent tax questions.

2) YQCA required for 4-H year 2023-24. In-person will be scheduled. Online is ready if you are! yqcaprogam.org \$3 in person \$12 online

- 3) Livestock Supers to meet in Feb. to discuss adding in a workshop requirement for species of animal youth plan to auction.
- 4) Review 2024 Possession Dates and make sure you're on schedule! Poultry: Get on lists now!
- 5) New JML Policies passed and in effect as of Jan meeting.
MAJOR CHANGES:
 - 10% sales commission (not to exceed \$200)
 - New possession dates established.
 - Replacing board members with repeat unarranged board meeting absences.
- 6) Tax info update and thank you to JML families!
- 7) AK State Livestock Contest & KP district team info. **kick off the 2nd. may 3rd and 4th. Alicia meeting with youth 12-2 on Mondays for practice. See her or Cassy on how to form a team!**

Shooting Sports: 1) Leader training being held at Summit in Fairbanks in Feb.
 2) Process for getting trainings in our district.

Leaders: 1) From State:

BY THE END OF FEBRUARY 2024 :

- All clubs will have TWO vetted leaders.
- All clubs will have appropriate number of youth enrolled.

-need to have 5 kids from 3 different families.

-Clubs not meeting requirements will be dissolved.

FOR NEXT YEAR:

-Clubs not meeting leader/youth number requirements will not be opened in Z for enrollments until requirements are met.

REMINDER:

-If you are meeting as a 4-H club and do not have two vetted leaders or do not have youth enrolled, your club does not fall under the umbrella of a KP 4-H club, and any events you hold are not 4-H events.

- 2) If you have not reached out to Cassy to schedule a time to meet, now is the time. This was not optional and needs to be done.
- 3) Upcoming leader meetings: (Schedule)
After Rally day? public presentation day? Will poll.

- Shout Outs: Shoutout to wilburns for hosting JML workshops. NWR got 50-100 lbs of donations for animal shelter.

- Club Reports:

4-H Alls: meeting last month. talked about rabbits, how to show, got info on pigs, will meet this friday. addy will do mushing presentation during home show.

Funny River Lynx: meeting on 17th. now compliant. getting leaders

Ninilchik Snowy Owls: last month met with all kids attended ski event with junior nordic coach to teach kids. next month: thank yous for volunteers: adopting a troop. will participate in parade

North Road Rangers: business meeting last saturday. january, went to heritage place for watercolors, plan to go back for prez practice and petting zoo, ice fishing, youth leading rally day workshops

Northwind Riders: just finished animal shelter drive. meet in 2 weeks for tack cleaning

Milky Whey: made mittens

Pen. Pioneers Club: holiday party in january, went swimming, ice fishing at island lake, pub prez practice in march campout in june, fundraiser in the works

Seward Sea Otters: have not met in january, pet parade in january,

Soldotna South Side: absent

Sterling H&L: no report

Trail Blazers: getting ready for horsebowl

- Next Council/JML Board meeting scheduled for: March 4th @ 6:30, Cooperative Extension office.

- Announcements for the Good of the Order: Toni needs puzzles for rally day. if anyone lives in Nikiski, try to bring to Toni or bring to rally day

- Adjournment : Kendra makes motion to adjourn. Meeting adjourned at 7:49 pm

Typed by Secretary: Abriella Werner