

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](#)
Secretary- Abriella Werner (Dual Role) – Absent, Out of State (notified CR)
Horse Rep - Alisha Wilburn [here](#)
Youth @ Large – Jonathan Loop [here](#)

JML Board:

President- Kendra Rose [here](#)
VP- Ella Rankin – Absent, Working (notified CR)
Treasurer – Peggy Wilburn [here](#)
Youth Treasurer – Xiling Tanner [here](#)
Secretary – Abriella Werner (Dual Role)
Youth Reps- 1) Skye Glessing [here](#) 2) Levi Rankin [here](#)
Adult Reps- 1) Rob Barto [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 absent
Pen. Pioneers here	Seward Sea Otters absent	Soldotna South Side: absent
Sterling H&L here	Trail Blazers here	

- Review and Approval of the Agenda Review and Approval of the Minutes.
[Kendra made a motion, Skye moved, Levi seconded. Agenda and Minutes approved.](#)
- Officer and Committee Reports: (Brief overview & report. Discussions under Business.)
 1. Council Treasurer Report – [\\$9125.88 in account \(including bake sale profit\)](#)
 2. Fundraising Committee Report – [Mobile Bake Sale raised \\$1144.32](#)
 3. Events Committee Report – [No report](#)
 4. JML President Report – [Steer possession date was Jan 1, Rally Day and JML 101 coming up next Monday.](#)
 5. JML Treasurer Report – [Still waiting to set Ms. Peggy up on bank account.](#)
 6. JML Livestock Superintendent Report – [Swine should be reserved. A few are left.](#)

7. Horse Youth Representative Report – Will try to set up a meeting this month.

8. Expo Committee Report – Meeting in February.

▪ 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.
- Reinstate Scholarship Fund and Committee.

▪ New Business:

District:

- 1) Upcoming District Events: JML 101: Jan. 22nd @ 6 pm (mandatory)
Rally Day: Feb. 10th, KCC
Pub Presentation Day: Mar 23rd, KCC
Home Show: Apr 13-14
State Horse Contest: Apr 13-14

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
 - 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 Classes:

- JML 101 (no Zoom option)
- Bullying
- Painting
- Record Books (Need youth leaders)
- 4-H Presentations (Need youth leaders)

Other ideas/options?

- 4) Mobile Bake Sale Debrief – Went well. Next year: Limited shipping by

item/quantity?

Expo: 1) Ag Expo 2024

- 2024 Date of Ag Expo is July 26-28. Horse show the following weekend.

-Expo Theme:

Put on Your Boots and Get Back to Your Roots!

Flower- peony

Vegetable- potato

2) Cassy to meet with Parks and Rec Advisory Board later this month to discuss potential 4-H Center. Will want several youth to attend alongside Expo committee team.

Updates pending.

3) Tentative start time of 2 pm for 2024 Auction on July 27.

4) Continue discussion of 4-H float at Progress Days parade (starts at 11).

5) Set time for Expo Committee 2024 Kick-off meeting in Feb. –
6:30 p.m. on Thursday, February 1st.

Statewide: 1) Alaska Summit early bird registration over. \$350 to register. Travel/hotel discounts through Jan. 26. Use club funds and district scholarships for assistance with registration and travel. Cassy will email scholarship app to KP 4-H registrants.

Workshops are first come first serve.

Horse: 1) KP 4-H Horse Show + Events 2024 – Weekend of Aug. 2-4, Rodeo Grounds.

2) State Horse Contest Presentations: Three per Int./ Three per Sr. Top three from those age divisions at KP 4-H District Presentation Day will qualify to present at State Horse Contest.

Take different presentation time requirements into consideration.

Livestock/JML: 1) New state Guidelines under review, coming soon!
2) YQCA required for 4-H year 2023-24. Working on scheduled classes.
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! Wagon Wheel will have turkeys. Cadre and Kenai Feed have

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.