

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

- Call to Order: 6:36 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 [absent](#)
Youth Treasurer – Xiling Tanner [here](#)
Secretary – Abriella Werner (Dual Role) [here](#)
Youth Reps- 1) Skye Glessing [here](#) 2) Levi Rankin [absent](#)
Adult Reps- 1) Rob Barto [absent](#) 2) Alicia Glessing [here](#)

Clubs Present:

4-H Alls here	Funny River Lynx here	Ninilchik Snowy Owls absent
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.
- Officer and Committee Reports: (Brief overview & report. Discussions under Business.)
 1. Council Treasurer Report – \$9119.80
 2. Fundraising Committee Report – Schedule a meeting
[Discuss upcoming tree sale, expo cake sale. Funds committee meeting: 4/22 5pm](#)
 3. Events Committee Report – Schedule a meeting [Same meeting 4/22 5pm](#)
 4. JML President Report – [no report](#)
 5. JML Treasurer Report – \$5725.58
 6. JML Livestock Superintendent Report – [no report](#)
 7. Horse Youth Representative Report - [talked to other club leaders, discussed ideas for upcoming year. Will schedule another meeting soon.](#)
 8. Expo Committee Report – [Meetings are rolling out](#)
- 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:

Pub Presentation Day: Mar 23rd, KCC
 Creative Writers Sessions
 Home Show: Apr 13-14 (Mushing workshop!)
 JML Salesmanship (TBD)
 KP 4-H Tree Sale

- 2) Public Presentation Day Details: Registration Live!
- 3) Sound/Video Updates

Unhappy with current setup. Outdated for our needs. Cassy working on some updates for the office. Would like the council to approve a budget for new/updated equipment. Ask Paul Werner for an opinion? Ms. Toni makes a motion to approve the fund to allow Cassy to be able to purchase what she needs. Miss Elizabeth amends to not exceed \$250. Kelsey seconds. Motion carried

Expo:

- 1) Sponsor packages and Save the Date cards coming soon!
- 2) Meeting with Parks and Rec Advisory Board this week. A few senior youth attending. Will have a direction post meeting. Will have definite direction in April
- 3) JML Auction: 2 pm on July 27.
- 4) Continue discussion of 4-H float at Progress Days parade.
- 5) Great first All Teams meeting on 2/22!

Meetings upcoming:

- Activities Teens: 3/9 @11 am
- Finance/PR: 3/14 @ 5:30 at Office and Zoom
- All Teams: 3/14 @ 6:30 at office and Zoom
- Building Super + Cassy: 3/28

To Schedule:

- Auction Team
- Building Team 4/9 @ 6-7pm Zoom
- Horse Team 4/8 @ 6-7pm Zoom

-Hospitality Team

Statewide: 1) YIG report.

2 youth KP Kelsey and Morgan (anc) went to Juneau. Spoke with legislators and got a "4-H Day" bill going. 11 total youth.

2) AK Summit report.

Attended livestock classes, swing class, caring of newborn animals, feeding class. Had lots of fun hanging out and learning together. Very cool to see ag kids from the states. Did an escape room, love language quiz. 12 states represented! Turn in scholarship application ASAP!

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

Will meet with judge, superintendents, horse families. Horse show will be 8/3! Cassy would like to keep Horse Show as a part of our Expo. Tying it to Expo will help with fundraising, supplies, etc. Will discuss further as a team.

2) State Horse Contest Coming up! In Mat-Su. Look for registration soon!

Livestock/JML: 1) State Guidelines coming this month!

2) YQCA required for 4-H year 2023-24. In-person will be scheduled. Online is ready if you are! Will need to sign up for an account online or in-person.

3) Salesmanship: April 16 or May 14. Board Discuss.

4/16 @ 6:30-8 pm

4) Review 2024 Possession Dates and make sure you're on schedule! Poultry: Get on lists now! Poultry: get on list at Cadre and Wagon Wheel.

5) Review proposed 2025 possession dates.

- Lambs born after 10/1. Possession: 4/1. Min weight: 100 lbs
- Goats born after 8/1. Possession: 4/1. Min weight 60 lbs
- Swine born after 12/1. Possession 3/1. Min weight: same
- Smallstock to remain the same.
- JML goats must be a known meat breed.

Kendra entertains a motion to approve the proposed 2025 possession dates. Ella moves. Alisha seconds. Motion carried

6) AK State Livestock Contest.

Time to form teams

7) Discuss statewide livestock show

- a) Travel to Palmer during State Fair and have livestock show
- b) if too big of an ordeal for starting year, online video showmanship could be an option.

Working on the possibility of bringing Josie up to do a day long

clinic for large livestock showmanship. Couple species in morning and afternoon. May 6th or 7th?

Cassy has been offered for McPeaks livestock camp to come down and do something with the kids during Expo.

If we are able to set up/weigh-in Wednesday, we could do the clinic before livestock shows.

Shooting Sports: 1) Process for getting trainings in our district.
Need to fundraise. **Need 5 approved leaders** in order for Mr Todd to come down to train.

Leaders: 1) From State: (Carry-Over item)

BY THE END OF FEBRUARY 2024 :

- All clubs will have TWO vetted leaders.
- All clubs will have appropriate number of youth enrolled.
- Clubs not meeting requirements will be dissolved.

*If requirements not met, clubs will be inactivated in Z.
Not all clubs are fully approved yet. Ensure your club meets requirements so it is not dissolved in Z-Suites. Youth in dissolved clubs will be encouraged to join new clubs.

2) Leader meetings on the calendar. Every other month in person, every other month on Zoom. See newsletter for schedule.
3/16 next leader meeting

3) Club Reports for newsletter due by 9am tomorrow.

▪ Shout Outs: Thank you to all the leaders who volunteered their time to chaperone the Summit trip!

▪ Club Reports:

4-H Alls: club meeting last week with new members, Addy Pedersen won humanitarian Award!!

Funny River Lynx: Next business meeting is 3/16. Designed and ordered club shirts. Hopefully welcoming new families

Ninilchik Snowy Owls: absent

North Road Rangers: 5 rangers went to Summit. Ice fishing event canceled. President's day crafts at Heritage Place. Next business meeting coming up, as well

Northwind Riders: Business meeting on Saturday on Zoom. Next meeting on 16th with public presentation practice

Milky Whey: absent

Pen. Pioneers Club: Ice fishing event. 3/24 will do National 4-H STEM Challenge

Seward Sea Otters: absent

Soldotna South Side: absent

Sterling H&L: Successful prison pig pickup

Trail Blazers: Collaborated with Snowy Owls for parade. Prepping for Horse contest!

- Next Council/JML Board meeting scheduled for: April 1st @ 6:30, Cooperative Extension office.
- Announcements for the Good of the Order:
- Adjournment : 8:01 pm