

MSCR-VLA Meeting Agenda

November 2, 2023

6:30 PM @ CES Office

I. Call Meeting to Order

II. Pledges

III. Roll Call for Minutes

IV. Amend/Adopt Agenda

V. Announcements & Agent's Report

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.

VII. Secretary's Report

VIII. Treasurer's Report

IX. Gaming Account Report

IX. Club/Leader Reports/Introductions

X. Old Business

- a. Awards Night
- b. Gaming Account Chair

XI. New Business

- a. Add/remove signers to bank account.
- b. Elect member and alternate for State Friends of 4-H
- c. Review term limits for VLA officers
- d. Changes to by-laws to align with Alaska 4-H procedure Handbook 2023.
 - i. Senior 4-H members 15-18 have decision-making authority (p.16)
 - ii. Change Name of State VLA to Current Name
- e. Review Mission/Purpose Statement. Goals for the year?
- f. Budget Approval

XII. Comment/Questions

XII. Adjourn

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Persons To Be Heard:

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

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VLA Budget 2023-2024

Income	Amount	2022-2023 Amount	Expense	Amount	2022-2023 Amount
Fair Donation					
Fair Tickets					
			Travel Grants	(250 family max) 1000	250
			Senior Scholarships	(750 each) 1500	0
			Clinics/Workshops/Activities	(200 max/activity without special vote) 1600	915.75
			Fair Premiums (Includes \$500 to Horse)	2400	2326
			Senior Awards	200	91.42
			Competitions	(50 each age division: record book & versatility/others as announced) 700	420
			Fair Passes		
			Scholarships/Lindeke/Clabo/Tull	(50/100/50) 200	
			Misc/Stamps/Ink	100	
			4-H Fees -as needed	500	

Clinic Breakdown	
Dec. Craft	59.17
Jan Cooking	254.76
Feb Speech	72.93
May Art	289.53
May Service	39.36
June Drawing	100
July Drawing	100
Total	915.75