

MSCR-VIA MEETING MINUTES

November 2, 2023 at CES Office

President: Stephanie Haase Vice-President: Sarah Rodriguez

Treasurer: Jackie Kuhn Secretary: Lois Beron

In attendance: CES OFFICE: Stephanie Haase, Sarah Rodriguez, Jackie Kuhn, Lois Beron, Janice Raisanen, Heather [redacted], Charlene Christensen, Crystal Roberts, Yeghina Bonnefina, Lydia Hanson, Sonna Hanson, Brian Raisanen, Michelle Deering, Mary Irvon, Jessica Hall, Raylene Sinnett, Karlene Williams, ONLINE: Melissa Riemers, Cathie Clasper, Jennifer Johnson, Sarah Holland, Sarah Charlis, [redacted]

Stephanie Haase called the meeting to order at 6:30pm and the prayer. Attendance sheet

- II. Pledges led by Stephanie Haase at 6:31pm
- III. An attendance sheet was passed around the room during the meeting and online attendance was noted on that page at the end of the meeting.
- IV. Sarah Rodriguez introduced to adopt the agenda. Sonna Hanson seconded the motion. No discussion. **Passed Unanimously.**

Report to be given by [redacted] Bureau of Agriculture

- a. Crystal Roberts
 - i. Gether Fiber Linnic & Craft at Irvon's Farm: 4 youth shop VIA funding the supplies. Supplies were purchased with the Nov 1st work on their crafts at home. November 2nd & Craft at Irvon's Farm: She has 29 youth shop supplies totaling \$162.84 (unless a person doesn't sign in is today) Michelle Deering motioned to fund these November crafts. Mary Irvon seconded.

- ii. Ann Kowenstrot motioned changes to 4H scholarship application forms without VIA knowledge or approval. Charlene Christensen motioned suggestions to make these scholarship forms accessible. Stephanie Haase requested suggestions be posted along with a copy of the original application forms that they can be looked at during the meeting.

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1. [redacted] [redacted] was brought to the meeting for [redacted]

- 2. All items have been brought up except:
 - o [redacted] for Charlene Christensen

- 1. Summit 1.5.2023 - Scholarship for Senior 4Hers age 14 and older:
 - there is still an opportunity to apply today or tomorrow
 - easier than the National Congress application. The application will be for email sent by Kaele this week
- 4. Next Wednesday, November 8 at 6:00 PM. Activity with Watts. Energy with Co. Link is in this week's email
- 5. Master Council - Open to anyone looking to mentor you. Ask your 4H leader to contact her
- 6. November 12-17 Kaele Hogate - Staff Retreat
- 7. November 23-24 4H offices are closed - Thanksgiving
- 8. November 23-29 Kaele Hogate will be representing 4H scholarship delegates National 4H Congress to Atlanta, Georgia. The delegates represent Alaska 4H program are:

- Kate Deering
- Leticia Goerms
- Lvdja Hanson
- Joseph Hoffman
- Yarina Kenow

- There is also some information about educational for our youth (it's \$25 youth engine). Kaele asked the state VLA if they would sponsor that but we haven't heard back on that yet. It has to be paid for and the youth will have to reimburse the cost. The state VLA or our VLA does not cover this expense.

- Kaele requested what the VLA covers for our youth if the state 4H doesn't do it.
 - Kaele Deering made a motion for our VLA to pay for the trip if the state VLA doesn't cover it
 - Crystal Roberts seconded the motion.
 - Motion carries unanimously

VII. Share Reports

- viii. Treasurer's report: Jackie Kuntz reported \$12,900.72 as of 10/23/23.
 - a. Chanéne Ufford asked about...
 - b. Jackie stated...

IX. Gaming Account Report:

- a. Cathy Glass reports the same \$20.74 as before. She is waiting for a credit. Heather Corby closed out the account.
- b. Still waiting for someone to volunteer to be Gaming Account. It involves a lot of training.

X. Subleadership Present:

- a. Winners Circle

- c. Colony C... overs
- d. ...
- e. Grower... and Sha... form...
- f. ...
- g. Stars and S...
- h. Growing... Together new... formed this week
- i. ...
- j. Rim Rock Riders

XII. New Business:

- a. Awards Night: Stephanie Haase reports it went very successful... to next year.
- b. ... Chair, Needed... Crystal Roberts says it would... significant training... Cathy Glasse would have to complete... have to completely... lose out of it.

- i. Current... signers... accounts I could not... very tired...
- ii. Jackie Kuhn will come to next meeting pre... with all the... account int... and it should be... if... be added and removed.
- b. Elec... Stephanie asked for a volunteer and stated she'd be willing to... if one...
 - ii. We... need to... take sure... the state... name for... of 48 so we can... update our... is appropriate.
- c. Review by... limits... view change... and... review and... tabled until...
- d. Budget approval:
 - i. Sarah I. Rodriguez inquired about how VIA... gets fun...
 - 1. ...
 - a. VIA gets \$4,000 fr... the Fair (we used \$2,000...)
 - b. We used to get money from the... grants...
 - 2. Charlene Christensen: How much from the... from the...
 - a. Raffle... ticket proceeds mainly go to... stock Commit... 5% goes to... estimates around \$500 once... Cathy Glasse closes the... account.
 - 3. ... Stephanie Haase Table... approval... until we have... next year.

XIII. ... Comments:

- 1. ... her club went to the... the club... more clubs will attend next year.

XIV. ... Meeting adjourned at 7:07 p.m.