

**Special Board Meeting: Friends of Alaska**  
**4-H Meeting Minutes by Toni Loop**  
**Meeting was held on Zoom December 16<sup>th</sup>, 2024**

Call to order: 6:27 pm

**Roll Call:** President: *Kaitlynne Rice* , Vice President: *Toni Loop*, Treasurer: *Maury Skeele*, *Patsy Perkins*, State Program Leader: *Marla Lowder*, Kodiak Representative :*Barbara Zimmerman*.  
Quorum is met.

**Districts Represented:** Kodiak, Sitka, Kenai Peninsula, Tanana District

**Treasurer Report:** Maury Hacket

Alaska 4-H State Program Leader Report: Trying to find a coordinator for Tanana District. Marla will be handed some workload but will keep doing tax, horse, governance. There are 11 people on staff and in the last 6 months 4 people left and were replaced; meaning they must be trained and oriented to 4-H. One goal she has is to bring Alaska together.

**Old Business:**

- 2025 Budget: \$43,000
- Registered Agent: *Patsy has agreed to be our registered agent.*

**New Business:**

- **Lotto money request form review:** *We agreed to change the wording to “funds requests can include district National competing teams and individual fund awards.”*
- **Fund Requests:**
  - Western Roundup Horse Bowl Team (Sarah Curwen)
  - Western Roundup Livestock Quiz Bowl Team (Cassandra Rankin)
  - Western Roundup Hippology Team (Sarah Rodriguez)

*The motion was made by Toni Loop “Each request will be granted \$1050 to cover team registration. That is \$3150 total.” Maury Seconds the motion. Motion passes.*

- **Blue Market AK Donation Funds:** *Looking for someone in Anchorage to go to Blue Market for a photo of the check hand off in January. Percentage of 4<sup>th</sup> Quarter Funds will be donated to FOA4H. It was suggested asking Stephanie.*
- **New Accountant:** *Current accountant charges \$1500. Maury knows an accountant she works with, Christine Harriston, who confirmed that income tax does not apply to lotto income, which we have been charged previously. Maury will look for a different accountant and present options at the January meeting.*
- **Update Fund request form:**
  - *To ask if it's an in state or out of state event*
  - *To ask which districts the funds will help*
  - *What will the fund recipients do for us: article in newsletter, give a presentation at a future meeting etc... (See #5 in operation procedure)*
- **Newsletter:** *Toni wants to do a newsletter. She will write an outline of her ideas.*

*Maury motions to adjourn the meeting. Toni Seconds it. Motion passes*