

Friends of Alaska 4-H

Meeting Minutes

10/15/2024

6PM Zoom

In attendance:

Kaitlynn Rice, Toni Loop, Patsy Perkins, Jared Vaughn, Maury Skeele, Pricilla Rice, Stephanie Haase, Allison Bruchhaus, Barbara Zimmerman

Call to Order: Kaitlynn Rice @ 6:04PM

Agenda: Toni Loop moved to adopt an agenda with addition of 2025 Alaska Loto application discussion. Maury seconded, motion carried.

Secretary Report: Toni Loop moved to accept July minutes with corrections to names (Jared Vaughn, Pricilla Rice) present. Maury seconded, motion carried.

Treasurer Report: AVLO Account ready to transfer to Northrim Bank (business Lic has lapsed as soon as it is updated Northrim will be ready to go) \$32,191.24 which includes:

\$6,000.00 to open account

\$5033.04 from Tanana Loto Account

\$2504.04 Designated for shooting sports

\$2360.58 Designated for State Funding

\$42,195.30 Received from Loto this year -25% estimated taxes = \$31,647.47 left

Doesn't include \$120.00 donation from an individual; and \$1600.00 IRS refund, also Blue Market Alaska has asked about how to make a donation to Alaska 4-H so there may be monies coming in from that this year?

Eugenia had asked for \$4,990.00 for AK Spark Ignitor Kits, were these paid for? It appears they were. If so, did we receive them? What are they for and are they being used?

State Program Report: Still no director for the program. Jared says that there are some promising in-state options. Jared attended an agent conference in Idaho that was good. And Good news is that we are currently fully staffed with program coordinators on the road system.

Old Business:

2024 4-H congress financial request was approved at \$5898.00

PO Box update, Rhonda will be good about checking and updating in Tanana so PO box will be there.

New Business:

2025 Proposed Budget (see spreadsheet):

Operational Costs: \$250.00 for Pick, Click, Give; Gaming Permit costs \$25-\$100 based on earnings, safe to put aside \$50 for this; \$2,000.00 for CPA – this could be a good discussion item for the future; \$500 for the website; \$20,000 for State Support.

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Discussion: Patsy recommends the Board decide a % to set aside for investment. Toni suggested that \$20,000 should be a good amount to set aside for investing.

Jared is going to look into shooting sports training and costs associated. Last year we provided \$8,000.00

Currently, our financial requests including current meeting requests from Marla total \$29,000.00 Which would leave \$2,000 in unallocated money. Suggested that it be left in the AVLO funds being transferred to Northrim bank. These funds and their destination will be tabled until there is a finance committee established in January.

Barbara Zimmerman moved to accept the budget as presented, Maury Skeele seconded all in favor, none opposed, 2025 budget approved as written.

Toni moved that Tanana district applies for the 2025 Loto, Maury seconded, all were in favor, none opposed, motion carried.

Registered Agent for Business: Barbara moved that Patsy Perkins be our registered agent for business. Patsy accepted. Maury seconded, all in favor, none opposed, motion carried.

District Outreach & Membership: Important to be speaking to our districts. Toni wants to spread the word, members are limited to volunteers anyone can be a friend of 4-H, grandparents, businesses, etc. Kaitlynn suggested businesses and alumni be approached by us. Toni will make a flier for us to share. Membership dues are required. We aren't set up yet for CC payment options. Patsy will share info about collecting CC payments without having to pay a fee. Toni will make thank you cards for AK lotto and other donors. Our website and FB page will be discussed at the next meeting.

Financial Requests:

10 Youth and 3 Chaperones for Youth in Governance. Cost is \$17,000 request is only for \$8,000.00. Discussion was positive about the wide reach of this event involving all types of projects and districts. Barbara moved to approve the \$8,000 request, Pricilla seconded, all in favor, none opposed, motion carried.

Request for \$3500 for State Horse Contest fees and \$1500.00 for the State Horse Show some concern over whether or not that included awards already paid for last year, but it looks like it goes to judges and facility use instead. Toni moved to approve the request for both, Pricilla seconded, all were in favor, none opposed, motion carried.

Meeting adjourned: Pricilla moved to adjourn the meeting at 7:55PM, Toni seconded, meeting adjourned at 7:55PM.

Next meeting Tuesday January 21st 2025 – will include committee assignments and updates and announcements.

Dec. 1st is the next Due date for fund requests.

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