

Call to Order: 6:33 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 [here](#)
Youth Treasurer – Xiling Tanner [here](#)
Secretary – Abriella Werner (Dual Role) [here](#)
Youth Reps- 1) Skye Glessing [here](#) 2) Levi Rankin [here](#)
Adult Reps- 1) Rob Barto [not here](#) 2) Alicia Glessing [here](#)

Clubs Present:

4-H Alls	here	Funny River Lynx	here	Ninilchik Snowy Owls	here
North Road Rangers	here	Northwind Riders	here	Milky Whey	here
Pen. Pioneers	here	Seward Sea Otters	here	Soldotna South Side:	not here
Sterling H&L	here	Trail Blazers	here		

Review and Approval of the Agenda Review and Approval of the Minutes. KEndra made a motion to, levi moved, ella seconded. agenda and minutes approved.

Officer and Committee Reports: (Brief overview & report. Discussions under Business.)

1. Council Treasurer Report – \$9195.60 in account. Will try to do budget overview next month. No outstanding checks.
2. Fundraising Committee Report – no report
3. Events Committee Report – looking into adding peonies to sale list. Toni found a nursery that sells them. Rally day and public presentations upcoming.
4. JML President Report – Rally day is on Feb 10th. JML 101: last one available
5. JML Treasurer Report – \$5725.35 in account. Sent out 10 each of 1099 forms
6. JML Livestock Superintendent Report – No report. Will meet on Feb. 13th
7. Horse Youth Representative Report - Trying to set up a meeting this week to plan the horse show.
8. Expo Committee Report – No report. Last meeting was canceled

Old Business:

Peggy Wilburn entertains a motion to add Jenica Rose to Global/AlaskaUSA Kenai Peninsula 4-H JML Program bank account. Xinlan Tanner moves, Kelsey Gravelle seconds. None opposed. Motion carried.

- 6) funds from a dissolved club discussion Club was dissolved and remaining money (\$721) was put into Council account. Put in scholarship fund? Xinlan entertains to move dissolved funds from Council áunt.

