

East Central 4-H Regional Meeting Minutes

November 21, 2015

Coronation Community Hall

Present: Lois Andrew, Amanda Shepherd, Aaryn Lynham, Shayla Derr, Dulcie Turner, Grant Boddy, Caroline Boddy, Steven Kerr, Sheri Kerr, Jimilee Ayotte, Melody Swaren, Carole Tkach, Lee Carothers, Melanie Nelson, Lyanne Almborg, Bernard McGowan, Laura McGowan, Rod Turner, Austin Andrew, Tracy Dietrich, Yvonne Yaremco, Cory MacMillan, Spencer MacMillan

Call to Order: Carol called the meeting to order at 6:15 p.m.

Pledge: Austin lead us in the pledge.

Introductions: Went around the room saying our name and District or position representing

Approval/Additions to the Agenda: Amanda/Melody made a motion to add 9 p Consumer Decision Making and 15 b Scholarships to the agenda, Carried.

Minutes of the previous meeting: Sheri/Bernie made a motion to approve the minutes of April 17, 2015 meeting. Carried.

Correspondence: Scholarship recipient's letters were passed around the table.

Tracy/Steve made a motion to spend \$100 on a Leader's Conference silent auction item. Carried. Sheri will take care of getting the item.

Janet Kerr's thank-you letter was read to the group.

Business Arising from the Minutes: The 4-H fabric has arrived. It costs \$10/meter if you pick it up and \$15/meter if being shipped. Janet Kerr will handle shipping it, Yvonne will take orders.

Treasurer's report: The General account has \$17,406.08. The Casino account has \$5,708.96. Lee/Lois made a motion to adopt the report as presented. Carried

Reports:

4-H Council of Alberta (see attached). All policies have been reviewed, have been a number of changes. Executive Gathering will be in March. Have received our letter about funding, no response yet.

4-H Foundation of Alberta (look on the website). Check emails, they are sent out regularly.

Junior winter camp registration forms for both counselors and participants are out. Open to 9 to 13 year olds.

Fun Day- Districts have been sending in their sessions and the pool is booked. Hugh is bringing a bus, let know by mid December is wanting to ride on it.

Judging Competitions - Flagstaff (Feb. 15), Coronation and Provost (March/April) districts are hosting them. Provost wanted to know if they could do their judging competition in late October/November when it's warmer, consensus was may host when suits District.

Amanda/Aaryn made a motion to buy generic ribbons to be used for Judging, 4-H Rodeo, and Consumer Decision making. Carried.

At each Judging competition an oral reasons workshop will be put on before the judging competition.

The Regional Horse committee said they would be having their next meeting November 28. Lee/Bernie made a motion to do a follow up letter to the Foundation for Grandma Shirley's horse camp and for Winter camp. Carried.

Colour Me Green Run proposal was presented by Aaryn.

Tracy/Sheri made a motion to give \$800.00 as a Region for the event. Carried.

Amanda/Jimilee made a motion that the Colour Me Green would be a sub-committee of the East Central Region and they have their own bank account. If the event stops running the funds will come back to the Region. Carried.

Regional Public Speaking will be March 19, hosted by Coronation District at Gus Wetter School. Wendy Coppock is the contact (403)-882-2669. Judges from Coronation, Flagstaff and Provost Districts.

Regional Presentations are March 20 at Delia Community Centre, hosted by Drumheller District. Judges from Hanna, Drumheller and Stettler Districts.

Tracy/Amanda made a motion that in both Public Speaking and Presentations the top two in each division (junior, intermediate and senior) are to advance. Carried.

Leader Recognition Night - Yvonne, Carol and Tracy will send out surveys to the Districts in order to see how people want to be recognized.

2017 - 100 years Celebration looked at getting Gord Bamford to come to the event, from around the table sounded like it should just be kept simple nothing too extravagant. Do something to tie in with Colour Run, possibly Leader Recognition here too.

Provincial Beef Advisory Committee, in 2017 there will be a Carcass competition with the Provincial Beef Show as well the McDonald's Sustainability.

Provincial Equine Advisory Committee, there was a training in Airdrie. PELF will be at Battle Lake on February 5-7, 2016. The Horse Reference guides are updated and ready to go and on CDs.

Consumer Decision Making, West Central wanted to do a competition earlier but didn't. Golden Prairie wants to do a workshop and competition this year. Drumheller is interested as well, they were told to get information about how to do it from Yvonne and Dwayne.

Golden Prairie will host Consumer Decision Making in Alliance on April 9, 2016.

Program Plan, see attached. Tracy/Lois made a motion to approve the program plan as added to. Carried.

Budget and Grant Application, see attached. Aaryn/Shayla made a motion to approve the budget as modified. Carried

Sheri/Jimilee made a motion to apply for grant applications. Carried.

100th Anniversary of 4-H discussed bale tarps, leaving it up to individual clubs and districts.

Election of Officers:

President, Laura nominated Carole, Amanda moved nominations cease. Carried. Carole Tkach is President.

Vice President, Steve nominated Sheri, Lee moved nominations cease. Carried. Sheri Kerr is Vice President.

Secretary, Melanie Nelson volunteered.

Treasurer, Lee Carothers volunteered.

Historian - people were going to go back to clubs and districts to find one. Possibly Jenae Letner

4-H Council of Alberta, Laura nominated Lyanne, Lee moved nominations cease. Carried. Lyanne Almberg is our 4-H Council of Alberta representative.

Provincial Beef Advisory Committee, Rod Turner and Tracy Dietrich said they would stay on.

Kirby Clarke Memorial Selection Committee, Lois/Lee made a motion to give all applicants \$50.00 reimbursement. Carried.

Award of Distinction Committee, Carole, Lois and Jimilee said they would be it.

Signing Authority: Tracy/Amanda made a motion that Lee, Carole and Melody would have signing authority. Carried

Any Other Business: 4-H cookbooks - we are just going to finish up selling the cookbooks that we already have.

Scholarships - handing out 3 - \$500.00 (first year) and 5 - \$750.00 (second or more years)
Person to speak to us at the next meeting about the scholarships.

Regional Specialist report - Alumni Ski trip to Panorama, March 4 - 6, 2016, Rebel Night - Feb 13, 2016, deadline is January 5, 2016. Helping Hands for Ronald MacDonald house see handout, Club Week and Selections locations and dates TBA, Olds College is under construction. Tracy to ask Carol A about a picture for the Centennial calendar. Hall of Fame recipients are Dorothy Carolsen and Sheri Howie. Looking for a chaperone for the Citizenship Seminar. The 4-H Fall and Winter Guide is out.

Yvonne was directed to put minutes on website and send to all leaders in Region.

Yvonne asked everyone to complete a Regional Specialist Role questionnaire to help give direction on what is expected of a Regional Specialist.

Adjournment: Carole adjourned the meeting at 9:40 p.m.

Next meeting is April 1, 2016 in Coronation at 6:15 pm.