

East Central Regional Executive Meeting
February 12, 2020

Present: Yvonne Yaremco, Sheri Kerr, Carole Tkach, Maureen Black, Melanie Nelson,
Tracy Dietrich

Called meeting to order at 1:05pm.

4-H Pledge led by Carole.

1. East Central Regional Scholarship document reviewed.
2. Agenda Reviewed- Added: Constitution, Elections, Online program registration, Program Plan, ECR Dummy Roping Competition, ECR Leader Certification, Judges/Leader Communications Workshop, to new business, East Central Scholarships to reports, Vesey's Seeds Fundraiser and Letter to Council re: Two Leader Rule to business arising from the minutes, Opening GIC Investment in Treasurers report.
3. Treasurers Report- See attached sheet. Maureen
 - a. eTransfers- We need to change the email and have it follow with the treasurers books. Sheri/Maureen made a motion to set up an email account for East Central Region for eTransfer with three executive members (Treasurer, President, Vice President) authorized for deposits.
 - b. General Account- Balance- \$14304.31
 - c. Casino Account- Previous Balance- \$3685.20
Casino Income- \$21743.27
Interest- \$1.60
Balance- \$25430.07

We are scheduled for a casino the first quarter of 2023.
 - d. Fun Day Account- Lois will report at the regional meeting
 - e. Horse Committee Account- Account Balance as of October 31, 2019 \$12251.23
4. Junior Winter Camp- Yvonne
We have 60 junior members and 10 councillors registered.
35 registered online and 25 paper registrations.
5. Multi Species Judging committee held a meeting February 6, 2020.
ECR Multi Species Judging event will be held June 20, 2020 at Coronation.
Set up June 19 @ 7pm.
Registration \$10 @11 am, judging 12 pm, light lunch included in registration.
Classes include: dairy, horse, beef heifer, goat, sheep, ID classes- grain & hay,
CDM- Yvonne

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Budget- \$1200

6. East Central Horse Events Program Plan- Carole

We will need a motion to accept this program plan at the regional meeting.

7. Beef Committee- Carole

Reviewed survey.

ECR Beef Heifer Show will be held June 21, 2020.

There will be a judging component with the show. Beef on a Bun.

8. ECR Public Speaking- Hosted by Stettler District

At Stettler Elementary School. The contact is Jenna Watson.

9. ECR Presentations- Hosted by Provost District

At Czar Cultural & Recreational Center. The contact is Sylvia Axley E: czarlimo@telus.net

10. Kirby Clarke Scholarship- Yvonne

Bianca has been waiting for direction from Barb Clarke but has been unable to make contact.

11. Ambassadors- Kira Axley and Sam Gridley

12. 4-H Alberta Operations Quarterly Report

Reviewed document.

- Tracy will review the Letter to Council re: Two Leader Rule at the ECR meeting on March 27. Suzanne and council are working on this and are trying to make it not a 2 Leader Rule.
- Tracy stated that clubs need to make sure that all members and leaders are aware of the Drug and Alcohol rules.

13. Program Plan- Sheet attached

- Maureen was wondering if we could hold a discussion about ECR possibly hosting a Dummy Roping Competition. Added to the regional meeting agenda. Include cleavers in this event.
- Add EC Region SALLT meeting, SHAC meeting, Leader Certification Day, Leader/Judges Communications Day to program plan.
- Reviewed and set dates for the 2020-21 year

14. Budget- See attached Budget.

- Reviewed and set tentative budget.

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15. Hall of Fame recipients are receiving their awards at selections.
 - Sally Barkwell and Lee Carruthers are the winners.
 - Nora Paulovich contacted Tracy and wondered if we should host an event in Edmonton with both regions and invite past inductees?
 - Tracy will contact Nora and let her know that we are going to host something regional due to budget constraints.
16. Award of Distinction- Carole
The application will remain the same. Applications need to be filled out with more detail.
17. Constitution- Carole reviewed
Changes have been made and Yvonne will send it out via email.
18. Meeting Adjourned at 4:25 pm.