

**Northeast Regional 4-H Council**  
**Saturday, April 12, 2018**  
**Provincial Building – Vermilion, AB**  
**General Meeting – 6 p.m.**

MEETING MINUTES

- 1.0 **Call to Order @ 6:11 p.m.** by Colette McBride
- 2.0 **4-H Pledge**
- 3.0 **Recognition of Voting Delegates-** Attachment #1
- 4.0 **Additions to Agenda**  
15.04 4-H Alberta Member Fees
- 5.0 **Approval of Agenda**  
MOTION: Lyndon Mansell moved to adopt the agenda as presented, seconded by Shannon Archibald. Carried
- 6.0 **Minutes January 13, 2018 –** (Rhea)  
MOTION: Jodi Dahlgren moved to adopt the minutes as presented, seconded by Terry Huculak. Carried
- 7.0 **Correspondence –** Attachment #2  
- Rhea presented a Thank You card from Charlene Carey to the NE Region
- 8.0 **President’s Report** (Colette) – Attachment #3
- 9.0 **Treasurer’s Report** (Shauna) – Attachment #4,5,6  
MOTION: Shauna Charron moved to adopt the treasurers report as presented, seconded by Shannon Archibald. Carried.
- 10.0 **4-H Regional Specialist Report** (Shelly Ann) – Attachment #7-11  
-Pheasant Registration deadline are hard deadlines  
-See website for other Scholarship deadlines
- 11.0 **4-H Council of Alberta** (Lyndon) – Attachment #12  
-Pinz Plus have agreed to supply clubs with ribbons. See Shelly Ann for info  
-Some scholarship recipients received a letter giving instructions for tax purposes.
- 12.0 **Committee / Position / Special Reports:**
  - 12.01 **NE Beef Committee/BAC-** Darrell/Harold –  
-Lyndon presented  
- 38 carcass members and they have a sponsor for this year

- 12.02      **NE Horse Committee/PEAC** - Vicky –  
 - Carmen King presented  
 - Train The Trainer  
 - NE Regional Workshop will be in October 2018  
 - NE Horse Camp is all set-up with registration forms coming out soon. Hosted in Vermilion.
- 12.03      **NE Sheep Committee/SHAC** - Deanna/Erin  
 - Deanna Krys presented  
 - Lamb Jam was cancelled due to low enrollment  
 - Provincial Sheep Show registrations are out.
- 12.04      **NE Life Skill Committee/LSAC** - Shauna/Colette - NONE
- 12.05      **Moose Lake Camp Committee**  
 - Camps are happening as long as enrollment meets the numbers of members required
- 12.06      **Promotions** – Dechaine Family  
 - NEW Cups and Fleece Blankets are available
- 12.07      **Casino** – Carolyn K. (Lamont, Smoky Lake, Wood Buffalo)  
 \*July 30-31, 2018  
 - Need a total of 11 volunteers.
- 12.08      **Historian/Communication** – (NE Ambassadors)  
 -Kailey Krys, Jaycee Reimer, Jamie Kuzma and Haley Dechaine have taken over the Facebook page. If you can please send them photos so they can post.
- 12.09      **Key Leader Café Report** –  
 - Terry presented  
 - Key Leader Training will take place October 19-21, 2018
- 13.0      Event Reports
- 13.01      **You Be the Judge/Adventure Day** - (Vermilion River) Attach. #13-16  
 - Deanna Krys presented
- 13.02      **Regional Communications** - (Lamont/Smoky Lake) Attachment #17-19  
 - Colette McBride presented
- 13.03      **Western Canadian Judging** - (Shelly Ann)  
 - 50-60 competitors. 9 NE senior members are moving on to Provincial competition.  
 -Provincial competition will be opened up to Intermediate members as well. Email will be out soon.
- 13.04      **Spring Fling** - (St Paul) – Attachment #20-23

- Rhea Dechaine presented

13.05 **Trip Report** - NONE

13.06 **Fall Fling 2018** - (Vermilion River District)  
- Charlene Carey took the binder.  
- November 23-24, 2018

14.0 OLD BUSINESS:

**14.01 2019 4-H Leader Conference Draw Winners**

1. Amanda Pritchard – Vegreville 4-H Multi
2. Shirley Jones – Irma Baking Club
3. Angela Bodnar – 3-Cities Multi

15.0 NEW BUSINESS

**15.01 Approval of Proposed Program Plan 2018-2019** – Attachments #24a & 24b

-Communication will be March 16<sup>th</sup>, 2019  
-NE Adventure Day will be replaced by CDM  
-Vermilion Sheep Club would like to find another club to host or organize the NE Volleyball

MOTION: Carmen King moved to adopt the Program Plan as presented with amendments, seconded Charlene Carey. Carried.

**15.02 Approval of Proposed Budget 2018-2019** – Attachment #25

MOTION: Tammy Hampel moved to adopt the budget as presented, seconded Jodi Dalhgren. Carried.

**15.03 Approval of District Rotation Schedule 2018-2018/2019-2020** – Attach #26

-Any District interested in hosting NE Adventure Day (Life skills), Two Hills District said no for 2018-2019

MOTION: Shauna Charron moved to adopt the Rotation Plan as presented with amendments, seconded Susanne Onciul-Pich. Carried

**15.04 4-H Alberta Member Fees**

- Fees will be \$120 per member for the next two years. Leaders will be receiving an email with explanation in the coming week.

16.0 **ADJOURNMENT** – Colette McBride moved the meeting adjourned at 8:00 p.m.

**NEXT MEETING: SATURDAY, November 3th, 2018**  
**@ 10:30 A.M.**  
**TBA**