

## West Central Regional Council Minutes

Saturday November 4, 2017

Lacombe Memorial Center – Lacombe, AB

1. **Call to Order** - Tanya Reist called the meeting to order at 10:09am
2. **4-H Pledge** - Lead by the council members
3. **Introductions** - Everyone introduced themselves  
Districts attending: Camrose, Lacombe, Wetaskiwin, Ponoka, Rocky Mtn House, Red Deer and Yvonne Yaremcio from the 4-H Section, and Alyssa Henderson – 4-H Ambassador
4. **Approval/Additions to the Agenda**  
#10 (b) Flowers for Joyce Winter  
**Motion:** Lisa Hendrickson moved to approve agenda as amended. 2<sup>nd</sup>: Beatrix Stamm, carried
5. **Minutes**  
**Motion:** Alyssa Henderson moved to adopt the minutes as circulated. 2<sup>nd</sup>: Ellen Bonde, carried
6. **Treasurer's Report**
  - a. **General Account** – Ellen reported that for the 2016-17 year the general account had income of \$59,727.09 and expenses of \$62,525.16 with a net loss of \$2,798.07. Opening balance was \$31,466.80 and closing balance is \$28,668.73, \$20,000.00 GICs were cashed and put into the General account.  
**Motion:** Ellen Bonde moved to adopt the statement for the 2016-17 financial year as presented, with noted errors and pending review. 2<sup>nd</sup>: Chris Patten, carried  
Ellen reported for the general account for the current year income of \$20.83 and expenses of \$0 with a net gain of \$20.83. Opening balance was \$28,668.73 and closing balance is \$28,689.56.  
**Motion:** Ellen Bonde moved to adopt the statement for the current financial year as presented pending review. 2<sup>nd</sup>: Lisa Hendrickson, carried
  - b. **Casino Account** – Ellen reported that for the 2016-17 year the casino account had no activity. Opening balance was \$359.40 and closing balance is \$359.40.  
**Motion:** Ellen Bonde moved to adopt the statement for the 2016-17 Casino Account as presented pending review. 2<sup>nd</sup>: Cheryl Elias, carried  
Ellen reported that for the current year the casino account had income of \$2124.69 and expenses of \$2124.69. Opening balance was \$359.40 and closing balance is \$359.40.  
**Motion:** Ellen Bonde moved to adopt the statement for the current Casino Account as presented pending review. 2<sup>nd</sup>: Arleen Henderson, carried  
**Motion:** Ellen Bonde moved that four \$5000 one year cashable GICs be taken out again. 2<sup>nd</sup>: Cheryl Elias, carried
7. **Reports**
  - a. **District Councils:** District Council Representatives gave their reports.
  - b. **Regional Committee:**
    - **Fun Day:** Ponoka hosts, date TBA, possible place Collicut in Red Deer. Will incorporate 100<sup>th</sup> Anniversary celebrations
    - **Grievance:** None

- **Heifer Show:** Is booked for June 17/18, 2018 in Bashaw. They are looking for leaders to join the show committee.
  - **Multi Species Judging:** Camrose hosts – Feb 10<sup>th</sup>, 2018 at Lakedell Ag Centre
  - **Winter Camp:** Mar 2-4, 2018 – Looking for staff and counsellors. \$100/camper this year. Registration deadline is January 15<sup>th</sup>
  - **Light Horse Show:** 1<sup>st</sup> meeting will be Jan 23, 2018 at Kozy Korner, Lacombe.
  - **Presentation:** Rocky hosts – March 17, 2018 probable location Leslieville Hall
  - **Public Speaking :** Seniors – Red Deer hosts – March 24, 2018. Location TBA  
Intermediates – Wetaskiwin hosts – March 25, 2018 @ Moose Hall
  - **Consumer Decision Making:** Is being combined with Multi Species Judging
  - **WC Centennial Cookbooks:** 2 cases remain.
  - **WC Centennial Celebrations:** Is going to be combined with Fun Day
- c. **4-H Alumni Club:** Yvonne Yaremicio reported. They have changed the name to 4-H Alberta Alumni to try and increase membership.
- Senior Ski Trip is March 2-4, 2018. Open to all seniors in the Province. There will be transportation with designated pick up location. Early bird registration – Jan 31, 2018 \$300 after deadline \$375.
- A letter from the Alumni requesting sponsorship for the 2018 Senior ski trip was read.
- d. **Regional 4-H Specialist:** Yvonne Yaremicio reported
- **Rebels 4-H Night:** March 10<sup>th</sup>, 2018. Tickets need to ordered by January 26<sup>th</sup>, 2018
  - **Winter Camp:** Mar 2-4, 2018 – looking for staff and counsellors – applications must be submitted by December 15<sup>th</sup>.
  - **Leaders' Conference:** Jan 19-21, 2018. Early bird deadline is December 1<sup>st</sup>, deadline for registration is Dec. 10<sup>th</sup>, 2017
  - **Senior Members Conference:** Feb 2-4, 2018 @ Alberta 4-H Centre. Registration deadline is Jan. 1, 2016
  - If clubs or districts have unique projects or activities send it to Yvonne along with a photo and she will include it in the Monthly Scoop.
  - Archery Project is increasing numbers across the province. Resources will be available by next fall.
  - Submit club, district and committee constitutions to Yvonne if you haven't already done so.
- e. **Provincial Reports:**
- **Ambassadors:** Alyssa reported they are getting ready for SMC, had a successful Fever and will be helping at Winter Camp. Please contact if you would like an Ambassador at an event.
  - **BAC:** will be having their meeting next week. They are trying to initiate a Regional Beef Committee/Heifer Show committee – are looking for one adult from each district to join the committee. Would consist of a couple in person meetings and then conference calls.
  - **PEAC:** Chris Patton reported – Train the Trainer held in June was a huge success. They will be continuing with this event annually on the same date. Location TBD. Bit poster is complete and has been sent out to stores and industry.
  - **International Exchanges:** Ellen Bonde reported for the Japan Exchange there were 11 students that came here and 9 that went to Japan this year. They are always looking for host families.

Finland Exchange; 6 students came here and none went to Finland this year. Looking for host families.

- **4-H Council of Alberta:** Chris Patton reported, meeting is coming up on Nov 25/26, 2018 Fever was a huge success, Heritage Families book should be in process now, Leader Screening deadline is December 15<sup>th</sup>. Not every person has to be a screened leader, look into utilizing the 4-H volunteer registration too. Cleaver Kid membership is great this year, increasing steadily. The Council is looking at their insurance this year. Please bring forward questions for the Operations Committee to Chris.

- **4-H Foundation of AB:** The Foundation has procured some new club fundraising opportunities – they are not mandatory and they all pay portions to the club. Triquest Discount Card, Calahoo Meats, Phil's Fudge and Meadowbrook Greenhouses. Tickets for the Centennial Raffle will be at Agri-Trade.

- **4-H Canada:** Chris Patton reported. There is a free learning library online thru 4-H Canada. It has great resources and mini webinars.

-**Provincial Centennial Celebration:** Fever was a huge success

#### 8. Business Arising from the Minutes

a. **Grant Application** – there have been no replies in regards to grants

b. **Program Plan** – Yvonne to update the date changes

c. **Budget 2017-18** – budget numbers were reviewed

**Motion:** Chris P moved that the budget be approved as revised with continued review, 2<sup>nd</sup>: Ellen Bonde, carried

d. **Provincial Communication Review Committee** – they are looking at possible changes to the presentations format.

e. **West Central Scholarships** - discussion around the pros and cons of West Central Region taking back the selection of scholarship recipients.

**Motion:** Chris Patton moved that West Central Region takes back scholarship selection and set a committee to do the selection, 2<sup>nd</sup>: Arleen Henderson 9 in favour, 1 opposed, 1 abstained, carried

f. **Leader Recognition** – Nov 19<sup>th</sup> @ Lacombe Memorial Centre, supper at 5:30 with awards to follow.

#### 9. Correspondence

a. **Thank you note from Marguerite Stark** – letter read thanking the WC Council for the retirement gift.

b. **Leader's Conference 2018 Silent Auction request** - request for a \$100 silent auction item.

**Motion:** Chris Patton moved that the West Central Regional Council purchase a \$100 silent auction item for the Leaders Conference 2018. 2<sup>nd</sup>: Lisa Hendrickson, carried.

**Action:** Everdien Salomons will purchase and take the item to the Leaders Conference.

#### 10. New Business

a. **Record book Competition prizes** - **Motion:** Ellen Bonde moved that \$10 Wal-Mart gift cards and certificates be given for the record book winners. 2<sup>nd</sup>: Cheryl Elias, carried.

b. **Flowers for Joyce Winter** - **Motion:** Chris Patton moved that the Council reimburse Ellen Bonde for the flower for Joyce Winter. 2<sup>nd</sup>: Beatrix Stamm, carried.

c. **Safeway/Sobeys gift cards:** **Motion:** Cheryl Elias moved that the cards be split between the events for use towards lunch costs. Multi Species Judging & Presentations get \$300 each and Intermediate & Senior Public Speaking get \$200 each. 2<sup>nd</sup>: Ellen Bonde, carried.

11. **Elections and Appointments**

a. **Regional**

- **Secretary**

Nominations:

Penny Pals nominated, accepted

Penny Pals was declared secretary by acclamation

- **Treasurer**

Nominations:

Arleen Henderson nominated, accepted

Arleen Henderson is declared treasurer by acclamation

- **4-H Council Rep** – look for interest at District level. **Motion:** Cheryl Elias moved to table the election of the Rep until the next meeting, 2<sup>nd</sup>: Isabell Stamm, carried

- **Account review Committee**

- Ellen Bonde and Everdien Salomons

- **Grievance Committee**

- Key leaders from each district, Everdien Salomons

- **Constitution Review Committee**

- Ellen Bonde, Tanya Reist and Alyssa Henderson

- **Heifer Show Committee**

- Greg Coleman, Cody Coleman, look for interest at District level too

b. **Provincial**

- **Beef Advisory Committee**

- Greg Coleman and Cody Coleman, look for interest at District level too

12. **Signing Authority**

**Motion:** Ellen Bonde moved that Greg Coleman and Joyce Winter be removed , Isabell Stamm remain and Tanya Reist and Arleen Henderson be added as signing officers on both the general and casino accounts. 2<sup>nd</sup>: Lisa Hendrickson, carried.

**Motion:** Cheryl Elias moved that both the casino and general accounts be moved to the Lacombe ATB branch, 2<sup>nd</sup>: Ellen Bonde, carried

13. **Adjournment**

Chris Patton moved to adjourn the meeting, 2<sup>nd</sup>: Lisa Hendrickson, carried.

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Signed

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Date

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Signed

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Date