

West Central Regional Council Minutes

Wednesday, Jan 31, 2019

Lacombe Memorial Center – Lacombe, AB

1. **Call to Order** - Chris Patton called the meeting to order at 7:03pm
2. **4-H Pledge** - Lead by Kamryn Klatt
3. **Introductions** - Everyone introduced themselves
Districts attending: Lacombe, Wetaskiwin, Ponoka, Rocky Mtn. House, Red Deer, absent Camrose.
Yvonne Yaremicio - 4-H section and 4-H Alumni - Melanie Danielsen
4. **Approval/Additions to the Agenda**
Motion: Joyce Winter requested the East Lacombe Beef 100th be added under new business. Lisa Hendrickson moved to approve agenda. 2nd: Joyce Winter, carried
5. **Minutes**
Motion: Cheryl Elias moved to adopt the minutes as 2nd: Kamryn Klatt, carried
6. **Treasurer's Report**
 - a. **General Account** – Arleen Henderson reported that for the general account had income of \$2896.49 and expenses of \$2322.90 with a net gain of \$573.59. Opening balance was \$29716.49 and closing balance is \$30290.08. It was also noted that the GICs have not yet been purchased as they are still working on getting signing authority changed over.
 - b. **Casino Account** – Arleen Henderson reported the casino account had income of \$2.06 and expenses of \$0 with a net gain of \$2.06. Opening balance was \$22333.70 and closing balance is \$2335.76.
Motion: Arleen Henderson moved to adopt the reports as presented. 2nd: Greg Somers, carried
7. **Reports**
 - a. **District Councils:** District Council Representatives gave their reports. Joyce Winter noted that Crestomere 4-H Club raised \$6000 for STARS
 - b. **Regional Committee:**
 - **Fun Day:** Complete
 - **Grievance:** None
 - **Heifer Show:** Meeting Feb. 20, 2019. Location TBD
 - **Multi Species Judging:** Rocky hosted – Dec 8th at Spur West Arena in Alhambra. Good turnout about 75 members attended. Regional Council is going to create a set of guidelines for the Regional Multi Species judging/Consumer Decision Making competition. Committee: Joyce Winter, Chris Patton, Penny Pals, Yvonne Yaremicio. May hold a workshop after the guidelines are set.
 - **Winter Camp:** 67 members registered - 60 juniors and 7-1st year intermediates. 12 camp staff.
 - **Light Horse Show:** Show - May 31-June 2, 2019. Next meeting Feb 19, 2019. Horse n Thru the levels clinic was a huge success. May put on another one in spring.
 - **Presentation:** Ponoka hosts – March 17, 2019 @ Ponoka Legion - 1 pm. Contact: Yvonne Yaremicio
 - **Public Speaking:** Seniors – Camrose hosts – March 23, 2019. Location TBA
Intermediates – Lacombe hosts – March 23, 2019 @ Lincoln Hall - 1pm Contact: Everdien Salomons by March 15. hooky@explornet.ca

- **Leader Recognition:** Red Deer hosts. Went well attendance was down due to rescheduling. \$315 paid to caterer for cancelation.
 - **Friends of 4-H Award:** large wall plaques to be updated and fixed. Nominating form to be updated Deadline of Sept 30th.
- c. **4-H Alumni Club:** Alumni group worked at Argi-Trade this fall. Senior Ski Trip is March 1-3, 2019. Kicking Horse in Golden BC. Open to all seniors in the Province. 33 members are registered. There will be transportation with designated pick up location. Early bird registration – Jan 1, 2019, \$350 after deadline \$375. Melanie Danielson read a letter from the Alumni requesting sponsorship from The Regional Council. Council granted \$1000 in sponsorship that was allocated in the budget.
- d. **4-H Specialist & 4-H Section:**
- Region**
- WC Regional stats for 2018/19: 47 clubs, 317 leaders, 83 volunteers, 750 members, 166 cleavers
 - 4-H Night @ Rebels is Mar 9, 2019 - 755 tickets sold.
 - please submit club/district/sale committee constitutions to Yvonne if you haven't already
 - There are lots of Chaperone trip opportunities available if interested. Look online under leader Opportunities.
 - Working to create a Life Skills Advisory Committee - contact Yvonne if interested.
 - Canada Winter games asked if 4-H would be interested in being flag bearers for the medal ceremonies. Melanie Danielson is organizing this and will send out an email with further details.
 - 4-H fabric is available from the East Central Region if interested.
- 4-H Section**
- 4-H Canada is 4-H Learns is a great resource tool. Check it out online at 4-H Canada.
 - 4-H Alberta annual report available online now.
 - Camp Impact reports available online now
 - Leaders Conference – Focus on the Projects – Jan 25-27, 2019.
 - SMC, Feb 3-5, 2019 @ 4-H Centre.
 - Selections – Apr 26-29, 2019 @ Olds College. Deadline March 1
 - Club Week in Hinton July 20-26, 2019. Early Bird Reg. #325, Regular Reg \$404
 - Summer camp registration opens Jan 31, 2019. CIT is June 30-July 4, 2019. Members must be 16 years or older to attend.
 - Beef Project Webinar #3, Jan 27, 2019. If you missed them check them out on 4-H Alberta's YouTube Channel
- e. **Provincial Reports:**
- **Ambassadors:** Busy attending events and planning SMC
 - **BAC:** working to establish a Regional Beef committee
 - **PEAC:** working on a 3-year plan.
 - **International Exchanges:** Joyce Winter reported for Ellen Bonde on the Japan They are always looking for 9 more host families. Check the website for info if interested.
Joyce Winter reported on the Finland Exchange; good news is that they exchange will be continuing with Finland. They are now only going to take 2-3 students. Looking for host families.

- **4-H Council of Alberta:** Joyce Winter reported, 173 leaders have completed the Commit2Kids training. They are currently doing policy reviews and a code of conduct policy review. Leaders screening is getting stricter, so please complete the required items on time.

- **4-H Foundation of AB:** None

8. **Business Arising from the Minutes**

a. **Bylaw Review and approval** - sent in a waiting for reply. They are running 4 months behind.

b. **Program Plan** – under review for April meeting. District please send dates to Yvonne.

c. **Budget 2018-19** – April meeting

d. **West Central Scholarships - Motion:** Joyce Winter moved that we change it to read “if any district does not have a qualified applicant the scholarship goes to the next best qualified applicant in the West Central Region who has not already received a scholarship in the current year. 2nd: Cheryl Elias, carried

e. **Sobey’s/Safeway gift cards:** Lisa H is looking in to the 2nd card and if there was a balance on it. It was determined that the cards may of only have \$250 each not \$500 each.

f. **Intermediate Winter camp:** there is an interest for this camp. A committee must be formed to plan this. If interested in sitting on the committee, please contact Yvonne.

9. **Correspondence**

a. **Scholarship:** Alison Wrubleski sent a thank you card.

b. **Communication Sponsorship:** Alta-Link is the exclusive sponsor of 4-H Communications

10. **New Business**

a. **East Lacombe Beef 100th Ann** – tabled to the April meeting. Bring ideas for possible recognition.

11. **Adjournment**

Greg Somers moved to adjourn the meeting, 2nd: Penny Pals carried.

Signed/date

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