

West Central Regional Council Minutes

November 5, 2016 – 10am

Lacombe Memorial Center – Lacombe, AB

1. **Call to Order** – Greg Coleman called the meeting to order at 10:05am
2. **4-H Pledge** – lead by members
3. **Introductions** – Everyone introduced themselves
Districts attending: Camrose, Lacombe, Wetaskiwin, Ponoka, Rocky Mtn House, Red Deer, Yvonne Yaremccio from the 4-H Office, 4-H Alumni and an Ambassador
4. **Approval/Addition's to the Agenda**
#10 (e) Regional Public Speaking Workshop
(f) Roadshow
Motion: Tanya Reist moved to approve the agenda as amended. 2nd: Chris Patten, carried.
5. **Minutes**
Motion: Wylie Pietsch moved to adopt the minutes of the April 6, 2016 minutes as circulated. 2nd: Joyce Winter, carried.
6. **Treasurer's Report**
 - a. **General Account** – **Motion:** Joyce Winter moved to adopt the statement for the 2015-2016 Financial Year as presented. 2nd: Melanie Danielson, carried.
 - b. **Casino Account**
7. **Reports**
 - a. **District Councils:** District Council Representatives gave their reports
 - b. **Regional Committees**
 - **Executive Workshop:** November 19th @Rosalind Hall, \$5 a person.
 - **Fun Day:** Changed date to February 18th @ JS McCormick School, 9-3. Registration deadline February 4th, \$5 a person.
 - **Grievance:** None
 - **Heifer Show:** At Bashaw Ag Grounds on June 12th, 2016. Was well attended, more kids than years before. Leftover prizes, will be charging parents for meals this year.
 - **Judging:** Wetaskiwin hosts - February 11th @ Lakedell Arena. More details TBA.
 - **Horse Committee:** Meeting in June 2016. Did a Trail workshop for approximately 20 members, planning 4-H project horse sale. Next Meeting in January.
 - **Presentations:** Red Deer hosts - March 11th
 - **Public Speaking** – Seniors – Ponoka hosts, March 25th, details TBA
- Intermediates – Rocky Mtn House hosts, details TBA
 - **Consumer Decision Making:** Date change requested to January 28th, granted.
 - **WC Centennial Cookbook:** approx. 400 left. Consensus decision on putting funds towards Centennial Celebration.
 - **WC Centennial Celebrations:** Celebration at Battle Lake 4-H Center, possible combined with their 40-year Anniversary. Fair, games and dance to be held.
 - c. **West Central 4-H Alumni Club:** Melanie Danielson reported Alumni Facebook Page created, all Alumni welcome.
Action: Melanie asked hat the Council promote the Alumni Club throughout the region and forward information to other Alumnus.
Contact info: westcentral4halumni@gmail.com or Melanie @ 403 857 9335. Next meeting November 14th. Stale dated cheque rewritten under request of Alumni.
 - **Senior Ski Trip:** March 3-5, 2017. Fernie and other options are on the table.

d. **Regional 4-H Specialist:** Yvonne Yaremco reported

e. **Provincial Reports**

- **Ambassadors:** Isabell Stamm reported. Toy Drive for Ronald McDonald Houses. Drop toys off at Regional Office by December 9th, 2016. Colour Me Green is in planning stages. Many ambassadors will be hosting the 4-H booth at FarmFair in Northlands, Edmonton, as well as hosting 840 CFCW Radio Station with AJ Keller.
- **Beef Advisory Committee:** Centennial Carcass competition registration deadline is December 1st, 2016. Cancelled BUD and SUD.
- **Equine Advisory Committee:** Equine Extravaganza cancelled due to low registration numbers at Synergy. Unsure of PELF running in 2018.
- **Canada/Japan Exchange:** Ellen Bonde reported, exchanges have wrapped up for the year and inquiries for next year are already coming in. Calgary Region coordinator is needed.
- **Finland Exchange:** Joyce reported, exchanges all wrapped up and was very successful. Interest has been expressed for next year.
- **4-H Section:** Yvonne reported.
- Marguerite Stark retired so Yvonne is filling in the position until new Director is hired. Staff positions will be full by December 1st. Looking at making changes in system.
- Monthly Scoop emails instead of 4-H Odds and Ends.
- **4-H Council of Alberta:** Chris Patten reported, policies have been updated to the website.
- January 13-15th is the Regional Gathering, where Council members are to be updated on protocol. 4 members from Council are expected to attend.
- Golden Clover Awards are to be for an innovative group/member from each decade. Deadline is April 1st, 2017, details TBA.
- **4-H Foundation of Alberta:** In Monthly scoop – Stand Out from the Herd with UFA and 4-H Centennial Contest are open. Agritrade and Appreciation Evening are free of charge for 4-Hers.
- **Centennial Celebrations**
 - i. **Calendar:** East Lacombe Beef club is oldest running club in Alberta, since 1919.
 - ii. **Events:** November 9th 12:00pm in Hall B @Northlands Edmonton is the Centennial kick off. Members Statement at Legislature. March 16-18th is WRLF, registration will be opening soon. Teen Track is available for Senior Members. 4-H Fever is August Long Weekend.
 - iii. **Heritage Family:** 4-5 Generations of 4-H Families.

f. **Canadian 4-H Council Report:** Scholarships for clubs and members are updated. New logo is available for purchase on the website www.4-h-canada.ca

8. **Business Arising from the Minutes**

a. **Regional Record Book Competition Prizes:**

Motion: Melanie Danielson moved to give \$10 gift cards for each Regional Record Book Competition Winner. 2nd: Tia Albers, carried.

9. **Correspondence**

a. **Letter from WRLF 2017 Committee:**

Motion: Chris Patten moved to donate a \$100 Silent Auction Item for WRLF. 2nd: Cheryl Elias, carried.

Action: Ellen Bonde will purchase the item.

b. **Letter from Aaryn Lynham, 4-H Alberta Colour Me Green:** \$800 buy in is requested.

10. **New Business**

a. **Motion to apply for grants - Motion:** Ellen Bonde moved to apply for Regional Council Grants. 2nd: Tanya Reist, carried.

- b. **Motion to approve Budget – Motion:** Ellen moved to adopt the budget as amended. 2nd: Alyssa Henderson, carried.
- c. **Motion to approve Program Plan – Motion:** Tanya Reist moved to approve the program plan as amended. 2nd: Chris Patten, carried.
- d. **WRLF 2017 Silent Auction Item:** Budgeted.
- e. **Regional Public Speaking Workshop:** Program to be held on January 8th, 2017 @ Burman University Chapel with guest speaker Elizabeth George from 10:30-3pm. \$5 per person and registration deadline is December 20th, 2016. One cheque per club is requested.
- f. **Roadshow:** Council is interested but not at this moment.
- g. **Centennial Cookbook reorder** – consensus was not to order more cookbooks at this time.
- h. **Colour Me Green:** Budgeted.

11. Elections and Appointments

a. Regional

- President

Nominations:

Chris Patton > Tanya Reist, accepted.

Ellen Bonde > Greg Coleman, accepted.

Tanya Reist was declared President by vote of secret ballot.

- Vice President

Nominations:

Ellen Bonde > Isabell Stamm, accepted.

Chris Patten > Lisa Hendrickson, decline.

Joyce Winter > Greg Coleman, accepted

Isabell Stamm was declared Vice-President by vote of secret ballot.

- Account Review Committee

- Ellen Bonde and Arleen Henderson

- Casino Committee

- Ellen Bonde

- Grievance Committee

- Key leader from each district, Everdine Salomons

- Heifer Show Committee

- Callout from West and East Clubs

b. Provincial

- Beef Advisory Committee

- Cody Coleman, Greg Coleman, Wyatt Glover

Motion: Chris Patten moved to destroy ballots. 2nd: Alyssa Henderson, carried.

12. Adjournment

Melanie Danielson adjourned the meeting at 2:15pm.

Signed

Date

Signed

Date