

## West Central Regional 4-H Council Minutes

Saturday November 2, 2019

Lacombe Memorial Center- Lacombe, AB

1. Call to Order- Chris Patten called the meeting to order @ 10am
2. 4-H Pledge- Chris Patten lead the pledge
3. Introductions – Everyone introduced themselves. All districts in attendance: Camrose, Lacombe, Ponoka, Red Deer, Rocky Mountain House, Wetaskiwin and Melanie Danielsen 4-H Alumni and Yvonne Yaremicio 4-H Section
4. Approval/ Additions to the agenda – none

**Motion:** Melanie Danielsen moves the agenda be accepted as presented, 2<sup>nd</sup> Tanya Reist, carried.

5. Minutes – 8c. spelling correctio: Arleen Henderson

**Motion:** Penny Pals moved to accept the minutes as amended, 2<sup>nd</sup> Cheryl Elias, carried.

6. Treasure's Report

- a. *General Account* – **Motion:** Arleen Henderson moves that the general account Treasurer's report be accepted as presented, 2<sup>nd</sup> Tanya Reist, carried.

**Motion:** Dale Klatt moves that only a card be purchased and sent to council members with immediate family member deaths, 2nd Chris Patten, 10 for, 7 opposed, carried.

**Motion:** Ellen Bonde moves that Arleen Henderson be give online access to the accounts 2nd Tanya Reist, carried

- b. *Casino Account* – **Motion:** Arleen Henderson moves that the casino account Treasurer's report be accepted as presented, 2<sup>nd</sup> Tanya Reist, carried.

Discussion around the rules AGLC have that casino account funds can be used for other expenses (ie) rent, presenters for learning/teaching events, etc

**Motion:** Arleen Henderson moves that casino account funds not needed for scholarships be used for other expenses as allowed by AGLC rules, 2nd Karyn Salsbury, 13 for, 4 opposed, carried.

**Motion:** Joyce Winters moves that \$17000 be put for scholarship and \$5340.36 to keep in the account for other expense needs, 2nd Melanie Danielson, 3 for, 14 opposed, defeated.

**Motion:** Karyn Salsbury moves that \$10000 be left in the account for other expenses if needed and \$12340.36 go to the scholarship, 2nd Tim Trenson, 13 for, 4 opposed, carried.

7. Reports

- a. *District Councils:* District Council Representatives gave their reports.

- b. *Regional Committees:*

- i. Fun Day – Nov 30 @ Red Lodge guest Ranch, deadline for registration is Nov 22
- ii. Grievance - none
- iii. Beef Female Show – was held in June in Lacombe. Went very well. 26 members 6 cleavers

- iv. MSJ & CDM - Dec 7 @ Horse Hand Ranch, Blackfalds - reg deadline Nov 29
- v. Intermediate Camp - theme Olympics. Looking for adult volunteers and camp counsellors. Reg deadline Nov 15
- vi. Junior Winter Camp - reg deadline Jan 15 - \$125
- vii. Horse Committee - no meeting until January
- viii. Presentations - Camrose hosting
- ix. Public Speaking – Senior and intermediate – Ponoka & Rocky hosting
- x. Leader Recognition Dinner- Only 11 RSVP'd - will send out an email if cancelled
- xi. Friend of 4-H- only 1 application

**Motion:** Tanya Reist moves that Ponoka Fertilizer be accepted as this years Friend of 4-H Award recipient, 2nd Rylin Klatt, carried

- xii. Scholarships - thank yous from Jessica Spencer and David MacTaggart
- c. *4-H Alberta Alumni Club* – Melanie reported on the ski trip. Next year ski trip will be to Fernie March 6-8, 2020. All form will be online. \$300 and \$115 rental if needed. Partnering with Agri-Trade again this year. Need volunteers to work the booth Nov 7<sup>th</sup> 8:30-5
  - d. *4-H Section* - Yvonne Yaremco - Rebels game March 14<sup>th</sup>, ticket deadline Jan 24<sup>th</sup> - \$10 for youth & \$14 for adults plus club will need to add \$3 for postage this year. No Leaders conference this year. New format of 2 Leaders Learning Days. Key Leader Café Nov 14 in Lacombe
  - e. *4-H Alberta* - Joyce Winter reported - see 4-AB Operations Committee Quarterly Connection
  - f. *Provincial Reports*
    - i. Ambassadors - Lois Shultz, Aimee Belec
    - ii. BAC – West Central Region has no rep. Ask at district level if there is any interest to be a BAC rep.
    - iii. Equine Advisory Committee – no meeting
    - iv. SALTT Committee - leaders are to review project books. Online Archery Competition started.
    - v. Canada/Japan exchange – good year, looking for host families
    - vi. Finland exchange – had a good year last year. The program is not longer running.
8. Business Arising from the Minutes
    - a. *East Lacombe 4-H Beef Club Anniversary* - great turn out and good day
    - b. *AFSC Grant* - Regional Beed Show - \$500, reapply in 2020
    - c. *Canada Post Grant* – application sent - rejected and told to re-apply concentrating on one program
  9. Correspondence
    - a. Corporate Registry - notice of filing
    - b. 4-H Foundation of AB - received funding
  10. New Business
    - a. *Vesey's Seed Fundraiser* – Dec 20<sup>th</sup> deadline
    - b. *Regional SALLT committee* - ask clubs if interested
    - c. *Golden Clover Award*- Feb/March deadline

d. *Uncover the Leader in You Learning Days* – discussed in the 4-H Section report

**11. Elections and Appointments**

**a. Regional**

**- Secretary**

Nominations: Ellen Bonde nominated, accepted - no further nominations

Ellen Bonde elected by acclimation

**- Treasurer**

Nominations: Arleen Henderson nominated, accepted - no further nominations

Arleen Henderson elected by acclimation

**- Account Review Committee**

- Joyce Winter and Everdien Salomons

**- Grievance Committee**

- Key leaders from each district

**- Provincial Beef Advisory Committee** - bring back names of those interested

**12. Signing Authority**

Motion: Cheryl Elias moved no changes needed to the signing authority on the accounts - Tanya Reist, Chris Patten and Arleen Henderson will remain on the signing authority. 2nd: Chris Miller, carried.

**13. Adjournment** at 12:35 pm

***Next Meeting: Jan 29, 2020, LMC @ 7pm.***

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Signed/date

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Signed/Date