

West Central Regional Council Minutes

April 6, 2016

Lacombe Memorial Center – Lacombe, AB

1. **Call to Order** - Greg Coleman called the meeting to order at 7:02pm
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 Yaremciro from the 4-H Office
4. **Approval/Additions to the Agenda**
Motion: Chris Patten moved to approve agenda. 2nd: Susanne Fankhanel, carried
5. **Minutes**
Motion: Ellen Bonde moved to adopt the minutes of the Jan. 27, 2016 minutes as circulated 2nd: Cheryl Elias, carried
6. **Treasurer's Report**
 - a. **General Account** – Joyce Winter reported that for the general account from Sept 1, 2015 – Apr 6, 2016 had income of \$41153.00 and expenses of \$34265.20 with a net gain of \$6887.80. Opening balance was \$8506.75 and closing balance is \$15394.55, & \$20000.00 in GIC's.
The casino account had income of \$0.98 and expenses of \$14272.39 with a net loss of \$14271.41. Opening balance was \$14630.81 and closing balance is \$359.40.
Motion: Joyce Winter moved to adopt the Treasurer's reports as presented. 2nd: Arleen Henderson, carried
7. **Reports**
 - a. **District Councils:** District Council Representatives gave their reports.
 - b. **Regional Committee:**
 - **Grievance:** None
 - **Heifer Show:** Will be held at the Bashaw Ag grounds on June 12, 2016. Plans are well underway.
Motion: Chris Patton moved give the Heifer show \$1500 for prizes. 2nd: Lisa Hendrickson, carried
 - **Judging:** Red Deer hosts – Multi Species Judging will be held on April 10, 2016 at the Benalto Ag grounds, registration opens at 9am with judging to start at 9:45am sharp.
 - **Light Horse Show:** Next meeting April 19, 2016. WC Regional horse show is June 3-5, 2016 this year.
 - **Presentation:** Wetaskiwin hosted – March 12, 2016 @ Moose Hall – was under budget, still had issue with the communication of getting competitors names in on time. Some came without equipment. Clubs need to make sure competitors have a copy of the current rules.
 - **Public Speaking:** Seniors – Lacombe hosted – March 19, 2016 @ Lincoln Hall, start time 1pm.
12 speakers attended, 75 attendees, good day
Intermediates – Camrose hosted – March 20, 2016 @ New Norway Hall – start time 1pm. 80 attendees. All speakers attended, good day

- **100th Anniversary Celebrations:** *Calendar* – still working on it, looking for famous 4-Hers, the future of 4-H in each Region, 4/5 generation 4-H families. Get in your 4-H 100th Anniversary celebration and they will be included in the calendar. *Regional Celebration Event*– Sept 23/24, 2017 @Battle Lake AB. *Cookbook* – West Central fundraiser, including club established dates, deadline May 4, 2016. **Motion:** Joyce Winter moved West Central 4-H Council proceed with the 100th Anniversary Celebration cookbook. Proceeds to be earmarked for the WC Regional 100th Anniversary celebrations. 2nd: Susann Fankhanel, carried
- **Record Book:** tabled a discussion on the prize values.
- c. **4-H Alumni Club:** Yvonne Yaremci reported
Motion: Joyce Winter moved West Central 4-H Council give West Central Alumni \$700 for the Senior Ski Trip. Yvonne Yaremci is to take it to a meeting. 2nd: Lisa Hendrickson, carried
- d. **Regional 4-H Specialist:** Yvonne Yaremci reported
 - **Rebels 4-H Night:** February 13th, 2016. 780 tickets sold.
 - **Winter Camp:** Feb. 26-28, 2016 – 50 junior members registered, very positive feedback.
 - **Consumer Decision Making:** 12 members attended, positive feedback.
 - **Key Leader Meeting:** setting up a meeting for District key leader to get together and discuss common issues, concerns, training ideas, etc. **Motion:** Chris Patton moved to pay up to \$200 for room & meal for the key leaders meeting. 2nd: Paytten Fankhanel, carried
- e. **Provincial Reports:**
 - **Ambassadors:** Looking forward to SMC on Jan 30/31, SMC is full. Selection on May 6-8 @ Olds College. Ambassadors are hosting a “Colour Me Green” fun run on August 28th in Stettler. Open to all 4-H, members, leader, families and friends.
 - **BAC:** Planning is underway for the Heifer Show on June 12, 2016
 - **International Exchanges:** Ellen Bonde reported for the Japan Exchange, the program is always looking for more host families. Joyce Winter reported for the Finland Exchange. Looking for host families.
 - **4-H Branch Staff:** Yvonne Yaremci reported.
 - **4-H Council of Alberta:** Chris Patten reported, Council is setting up a Cleaver Kid Advisory committee, they would like one rep from each Region. Council is looking to collect stories from 3/4/5 generation 4-H families for 4-H AB Heritage.
 - **4-H Foundation of AB:** Chris Patten reported. Leah is now the new CEO.
- f. **Canadian Council Report:** Yvonne Yaremci reported
- 8. **Business Arising from the Minutes**
- 9. **Correspondence**
Scholarship recipients named.
- 10. **New Business**
 - a. **Meeting place for next year** – Lacombe Memorial Centre
 - b. **Regional Council meetings** – Nov. 5, 2016 @ 10am (Record book marking to start right after the meeting finishes.)
 - Jan. 25, 2107 @ 7pm
 - Apr. 5, 2017
 - c. **Consumer Decision Making** - Jan. 28, 2017

