

## West Central Regional 4-H Council Minutes

Wednesday, April 10, 2019

Lacombe Memorial Center- Lacombe, AB

1. Call to Order- Chris Patten called the meeting to order @ 7pm
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
4. Approval/ Additions to the agenda – add 8.f. Winter Games, 10.d. Leader’s Conference 2022, and 10.e. Cleaver Kids participation in rodeos.  
**Motion:** Joyce Winter moves the agenda be accepted as presented, 2<sup>nd</sup> Cheryl Elias, carried.
5. Minutes – Jan 30 errors- 6.b. Casino account closing balance is \$22335.76  
**Motion:** To accept the minutes as amended made by Lisa Hendrickson, 2<sup>nd</sup> Faith Salsbury, carried.
6. Treasurer’s Report
  - a. *General Account* – Opening balance was \$29,716.49 and closing balance is \$42,575.24. Note that expenses for Winter Camp and the Rebels hockey game are outstanding.
  - b. *Casino Account* – Opening balance was \$22,333.70 and closing balance was \$22,336.79  
**Motion:** Arleen Henderson moves that the Treasurer’s report be accepted as presented, 2<sup>nd</sup> Melanie Danielsen, carried.
7. Reports
  - a. *District Councils:* District Council Representatives gave their reports.
  - b. *Regional Committees:*
    - i. Beef Committee – requested \$1000 funding for the beef regional female show. Cheque will be written out as per budget.
    - ii. Horse Committee – Connie Kluczny presented a letter and report. May 30-June 2 is the Regional Light horse show.
    - iii. Presentations – went well. It is essential that information is to the organizers of the event 2 weeks prior. There needs to be clarification on the tie breaker.  
**Motion:** Ellen Bonde makes a motion that 2 members per age category per district move on to regional presentations, 2<sup>nd</sup> Joyce Winter, carried.
    - iv. Public Speaking – Senior and intermediate – Foggy day but everyone arrived safely. Went well
    - v. Leader Recognition Dinner- Sunday November 17, 2019 @ Moose Hall, Wetaskiwin. It will be a luncheon with Friends of 4-H Award presented.
    - vi. Friend of 4-H - please get applications in by Sept 30, 2019
  - c. *4-H Alberta Alumni Club* – Melanie reported on the ski trip. Letter of thanks to the region. They will be returning the donation they received. Next year ski trip will be to Fernie March 6-8, 2020. All forms will be online. The Club is going axe throwing April 27, 2019.
  - d. *Provincial Reports*
    - i. Equine Advisory Committee – Connie Kluczny presented a letter. Expressed

frustration with 4-H Alberta over no response to the project budget plan for PEAC.

ii. Canada/Japan exchange – 5 girls have been placed with hosts, 3 boys need host families and 1 chaperone. Here July 24- Aug 18, 2019.

iii. Finland exchange – 2 are going to Finland, and 2 are coming. 1 host family needed. Dates June 27- July 24, 2019

**8. Business Arising from the Minutes**

a. *Program plan for 2019-20*

Junior winter camp – March 6-8, 2020, Intermediate Winter Camp Jan 10-12 or Jan 17-19, 2020

b. *Budget for 2019-20*

**Motion:** Arleen Henderson moves that the revised budget be accepted, 2<sup>nd</sup> Melanie Danielsen, carried.

c. *Intermediate Winter Camp* – Committee: Melanie Danielsen, Tanya Reist, Everdien Salomons, Arlene Henderson

d. *East Lacombe 4-H Beef Club 100<sup>th</sup> Anniversary* –

**Motion:** That the regional council will give 1 junior and 1 intermediate winter camp registration fee as a donation to be awarded by the club made by Karen Salsbury, 2<sup>nd</sup> Teha Hewines, carried.

e. *Winter Games* – a success and enjoyed by the members

**9. Correspondence**

a. Thank-you from Ellen Bonde for the flowers.

**10. New Business**

a. *AFSC grant* – Chris Patten applied for winter camp, Arleen Henderson applied for the Beef Heifer show.

b. *Canada Post foundation grant*- Tanya Reist applied for \$5000 for communications and multi-species judging.

c. *Life skills projects*- Chris read questions from a life skills committee

d. *Leader's Conference 2022* – Theme, sessions, committees and volunteers

e. *Cleaver kids in rodeos* – Teha Hewines presented a letter

**Motion:** Ellen Bonde makes a motion that the West Central Region gives approval to the club to run their rodeo show as they see fit integrating Cleaver Kids, 2<sup>nd</sup> Melanie Danielsen, carried. (6 yes, 3 no, 4 abstained)

**11. Adjournment** at 9:23pm by Lisa Hendrickson

***Next Meeting: November 2, 2019, LMC @ 10am. Regional Record Book Judging to follow meeting.***