

## West Central Regional Council Minutes

April 5, 2017

### Lacombe Memorial Center – Lacombe, AB

1. **Call to Order** – Tanya Reist called the meeting to order at 7:04pm
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 Yaremciio from the 4-H Section, Melanie Danielsen from the West Central 4-H Alumni
4. **Approval/Additions to the Agenda**
  - 10c. Hall of fame application - Sylvia Mathon
  - 10d. Executive/Key Leader meeting with Leah
  - 10e. Friends of 4-H form**Motion:** Chris Patten moved to approve agenda as amended. 2<sup>nd</sup>: Lisa Hendrickson, carried
5. **Minutes**  
**Motion:** Lisa Hendrickson moved to adopt the minutes of the Jan. 25, 2017 minutes as circulated 2<sup>nd</sup>: Wylie Pietsch, 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 \$42125.00 and expenses of \$43319.09 with a net loss of \$1194.09. Opening balance was \$11466.80 and closing balance is \$10272.71, & \$20000.00 in GIC's.  
The casino account had no income or expenses. Opening balance was \$359.40 and closing balance is \$359.40.  
**Motion:** Ellen Bonde moved that Winter Camp fees for 2018 be raised to \$100 per camper, 2<sup>nd</sup>: Helen Andrews, carried  
**Motion:** Joyce Winter moved to adopt the Treasurer's reports as presented. 2<sup>nd</sup>: Arleen Henderson, carried
7. **Reports**
  - a. **District Councils:** District Council Representatives gave their reports.
  - b. **Regional Committees/Events:**
    - **Fun Day:** good day, 45 members plus 10 adults. All the members that attended were from the host district of Lacombe.
    - **Grievance:** None
    - **Heifer Show:** Will be held at the Bashaw Ag grounds on June 11, 2017. Plans are well underway.  
Correspondence from Greg Coleman was read asking for \$1500 in funds from Council for prizes up front. The amount of \$1500 was allocated to the heifer show in the annual budget  
**Action** – Joyce Winter to write up a cheque for the \$1500 and get it to Greg Coleman.
    - **Multi Species Judging:** Wetaskiwin hosted – Multi Species Judging was held on Feb. 11, 2017 at the Lakedell Arena, 100 members attended and was a great day. A lot of good feedback from the format of having the workshop in the morning and the classes after lunch. Donations from local businesses kept the budget low.
    - **Winter Camp** – 68 campers and 12 counselors plus 2 staff. Yvonne will be changing the program up a bit for next year, not so many counsellors. Going forward members must attend CIT to be eligible to be counselors at camp.
    - **Light Horse Committee:** Next meeting April 18, 2017. WC Regional horse show is June 2-4, 2017 this year. Alysa Macdonald brought forward a request from the Light Horse committee asking the council for funding to help pay for t-shirts for each member entered in the West Central Regional Horse show this year. The

Committee is having t-shirts and hoodies made to celebrate the 100<sup>th</sup> anniversary of 4-H and they would like to provide each member entered in the show this year a t-shirt for free. T-shirts are \$14 each and there will be approximately 200 members at the show. The request was added as 10f, under New Business to be discussed later in the meeting.

- **Presentations:** Red Deer hosted – March 11, 2017– was under budget, was a good day, things went pretty smoothly. 10 competitors attended

- **Public Speaking:** Seniors – Ponoka hosted – March 25, 2017 - good day, amazing speakers  
Intermediates – Rocky hosted – April 2, 2017 - good day, there were some issues with microphone use. Ellen noted that she feels the judges should be at the front of the room. Discussion surrounding use of microphone concluded that it is good to allow members a chance to practice with the mic before the competition begins, so they know what the sound in the room is like.

- **Consumer Decision Making:** April 22@ Lincoln Hall, 4 classes, registration deadline is April 12<sup>th</sup>.

- **WC Centennial Cookbook:** 3-4 boxes left, it was decided to set up a table at the trade fair at the Regional Horse show to sell cookbooks

- **WC Centennial Celebrations:** September 23, 2017 – Budget of \$7000 set during the annual budget review stands for the celebrations. A committee was formed consisting of: Cheryl Elias, Lisa Hendrickson, Arleen Henderson, Alyssa Henderson, Tia Albers and Wylie Pietsch.

Fun Day of Games thru the Century at Battle Lake Center. Alyssa was going to contact the centre to see if we could have a hot dog roast for lunch.

Leadership Dinner/Dance at Lakedell arena in the evening. Bob Brawnee \$24/person for roast beef or turkey dinner. Blue Moon DJ service from 8-12 @ \$500, to play thru supper \$650. Lakedell Arena requires a \$500 deposit. The option to buy dinner and dance tickets or just dance tickets will be available.

- c. **4-H Alumni Club:** Melanie Danielsen reported. Ski trip was a huge success this year. 54 kids attended. Conditions were good. There was a discussion around trying to move dates of either the ski trip or Winter camp so senior members don't have to choose between one or the other. Next meeting April 10, 2017
- d. **Regional 4-H Specialist & 4-H Section:** Yvonne Yaremicio reported
- **Rebels 4-H Night:** February 11<sup>th</sup>, 2017. 660 tickets sold. Good attendance, great game.
  - **Regional Multi Species Judging:** 11 senior members qualified to attend the Provincial Judging Competition this summer.
  - **Constitutions:** Yvonne is still looking for constitutions from Clubs, district councils and show and sale committees. Please forward them to her.
- e. **Provincial Reports:**
- **Ambassadors:** Have been busy attending activities - WRLF, communication competitions. They are planning the Colour Me Green event to be held at Fever this summer
  - **BAC:** Planning is underway for the Heifer Show on June 11, 2017. Entries are open to members and Cleaver kids in East and West Central Regions. Entry forms will be sent out to members soon.
  - **Equine Advisory Committee (PEAC):** no report
  - **International Exchanges:** Ellen Bonde reported for the Japan Exchange, the program is always looking for more host families. There are 9 students going to Japan this summer. Joyce Winter reported for the Finland Exchange. 8 girls coming from Finland this summer. Looking for host families.
  - **4-H Council of Alberta:** Chris Patten reported, Council has moved their AGM to May so they have not had a meeting yet. They are still looking for 4-H Heritage families and nominations for the Golden Clover award.
  - **4-H Foundation of AB:** no report

- **Provincial Centennial Celebrations:** Yvonne Yaremco reported- WRLF was a success, approximately 450 leaders and members were in attendance. 4-H Fever will be taking place Aug 4-6 in Olds, Colour Me Green is on Aug 6, early bird registration open April 25<sup>th</sup>, for \$30. Centennial merchandise is now available for purchase. Go to [www.4hab100.ca](http://www.4hab100.ca) to find out what is available. Centennial Jerseys are still available and the Centennial cruise is happening October 22, 2017 for 7 days. 4-H Alberta's \$100 for 100 years campaign is ongoing.

#### 8. **Business Arising from the Minutes**

- a. **Grant application- update:** Tanya Reist will write a letter to 4-H Council inviting an update on the status of funds that may be forthcoming to WC Regional Council for our multiple grant applications that we have not heard back about. We are also requesting a meeting with 4-H Council president and the WC Regional Executive and Key Leaders to get informed on what the sponsorship/funding future will be.
- b. **Gift to Marguerite Stark:** The cutting board is completed and Yvonne will give it to Marguerite when she sees her on the weekend. Marguerite will also be invited to the Leadership Dinner/Dance.
- c. **Program Plan 2017-18:** Dates for 2017-18 were decided, it was discussed that Consumer Decision Making will be combined with Regional Multi Species Judging going forward. Executive training will now be the responsibility of each district to organize at district level.

**Motion:** Chris Patton moved that the Leadership Dinner replace the Executive Workshop on the Activity rotation schedule. 2<sup>nd</sup> Lisa Hendrickson, carried.

<b>Date</b>	<b>Event</b>
<b>Aug 4-6, 2017</b>	4-H Fever, Olds
<b>Sept 23, 2017</b>	Regional 100 <sup>th</sup> Anniversary Celebrations
<b>Sept 23, 2017</b>	Leaders Dinner/Dance (Regional Committee & Lacombe District hosts)
<b>Oct 20-22, 2017 (ten)</b>	Key Leaders Training
<b>Nov 4, 2017</b>	AGM (Lacombe hosts) & Record Book marking
<b>Jan 31 &amp; Apr 11, 2018</b>	Regional Council meetings
<b>Jan 19-21, 2018</b>	Leaders' Conference
<b>Jan 26-28, 2018 (ten)</b>	Senior members' Conference
<b>Feb 3, 2018 (ten)</b>	Multi Species Judging & Consumer Decision Making (Camrose hosts)
<b>Feb 10, 2018 (ten)</b>	4-H Night @ the Rebels
<b>Mar 2-4, 2018 (ten)</b>	Winter Camp
<b>Mar 2-4, 2018 (ten)</b>	Senior Ski Trip
<b>Mar 17, 2018</b>	Regional Presentations (RMH hosts)
<b>Mar 24, 2018</b>	Regional Senior Public Speaking (Red Deer hosts)
<b>Mar 25, 2018</b>	Regional Intermediate Public Speaking (Wetaskiwin hosts)
<b>Apr 7, 2018</b>	Provincial Communication Competition
<b>TBA</b>	Fun Day (Ponoka hosts)

#### 9. **Correspondence**

None

#### 10. **New Business**

- a. **Provincial Communications review Committee:** not much changed for the public speaking, there is a sheet for quotes and references that was circulated and encouraged to be used this year. Next year it will be mandatory and demerit points will be deducted for not using it. The Presentations are under a complete review as they figure out how to deal with illustrated talks.
- b. **West Central Scholarships:** Ellen spoke with Bianca and told her to contact Joyce Winter now as she is the Regional Council treasurer.
- c. **Hall of Fame application: Motion:** Ellen Bonde moved the West Central Regional Council resubmit the application for Sylvia Mathon to the 4-H Hall of Fame. 2<sup>nd</sup> Arleen Henderson, carried

- d. **Executive/Key Leader Meeting with 4-H Council:** Tanya will include the request for a meeting in the letter she is drafting for the 4-H Council
- e. **Friends of 4-H form:** The draft was reviewed and accepted. Deadline is July 31, 2017.  
**Motion:** Alyssa Henderson moved that keeper awards be made for the person & business who are the recipients of the Friends of 4-H Award. 2<sup>nd</sup> Tia Albers. Alyssa amended the motion to include a \$75 cost per award. 2<sup>nd</sup> Tia Albers, carried. **Action:** Joyce Winter will have the awards made.
- f. **T-shirts for Regional Horse Show:** Motion: Ellen Bonde moved that the WC Regional Council give a one-time grant of \$1000 to the West Central Regional Light Horse 4-H Committee to help with the purchase of t-shirts for members entered in the horse show to celebrate the 4-H Alberta's 100<sup>th</sup> Anniversary, 2<sup>nd</sup> Alyssa Henderson, carried
- g. **Budget review:** If the budget needs to be submitted before the WC Regional Council AGM in November 2017, the review of the budget will be done thru email correspondences.

11. **Adjournment**

Meeting adjourned at 9:45pm by Melanie Danielsen

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Signed

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Date

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Signed

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Date