

East Central Regional Council
April 10, 2010
Coronation, Alberta

Present: Lois Andrew, Janice Storch, Dale Storch, Melody Swaren, Lee Carothers, Hugh McLarty, Janet Kerr, Janice Hoover, Michelle Hoover, Sheri Kerr, Dayleen Kerr, Owen Almberg, Lyanne Almberg, Carol Arntzen

Call to Order by Janice Storch at 7:10 pm

Pledge was led by Melody. Introductions were made around the tables.

Approval/Additions to Agenda – Computer for Secretary/Treasurer, Scholarships, Promotional material, Drumheller hockey night, Drumheller ski day, Club Treasurer books, and S. G. Walker Night were items that were added to the agenda.

- Melody/Hugh adopted agenda as added to. Carried

Minutes – Janice H./Lyanne adopted minutes as circulated. Carried

Correspondence – ATB Financial letter thanking us for our business

- Poster and biography of each scholarship winner was passed around
- Thank you from Nicole Johnson for scholarship

No Business Arising from the minutes

Treasurer's Report – blue sheet

- Lois/Michelle adopted report as circulated. Carried
- Owen/Hugh moved to invest some of the excess money into a savings account. Carried

Provincial Council – green sheet presented by Lyanne

- asked those present to take the Alberta 4-H Council letter back to clubs and districts for their feedback
- the under 9 participants will be called Cleaver Kids. If there are other clubs wanting to participate in this program let Lyanne know before July 15, 2010

4-H Foundation- Carol

- Anita Mappin is on the Canadian 4-H Council
- Orman Hanson Scholarship – 48 applicants, awarded 10 - \$2 000.00 scholarships
- President – Maryann Sandberg
- Vice-President – Les Lyster
- Treasurer – Carol Arntzen

Junior Winter Camp – grey sheet

Award of Distinction – no one this year

- Carol/Lee moved to nominate Anita Mappin to Alberta 4-H Hall of Fame. Carried
- Lois to write a letter to the selection committee expressing our region's unanimous support for this nomination

Leader Award Trips – all covered so far

Leader Recognition Night – to be hosted by Hanna District

Fun Day 2011 – Hugh/Dale moved to hold on January 8, 2011 at the Rec Centre in Stettler. Carried

- Lee/Mel moved that each District to provide two sessions with facilitators by November 30, 2010. Carried
- Lois to co-ordinate sessions.
- Lyndsay Grover to co-ordinate food

Multi Species Judging

- Flagstaff – had 45 members
 - horses, cattle, chickens, sheep, grain and grasses ID
- Coronation – had 36 members
 - sheep, horses, steer, heifers, ID for grains and household gadgets

Provost – will be held April 18, 2010

- oral reasons in Veteran, Consumer Decision Making

Regional Horse Committee - no regional horse competition

- Owen mentioned that Shorncliff has a 60 x 120 foot indoor arena, outdoor arena also available. This is a 4-H funded building and all 4-H events can use it for free.

Regional Public Speaking – March 19, 2011 hosted by Hanna District (Provincials are April 2, 2011)

Regional Presentations – March 20, 2011 hosted by Coronation District (Provincials are April 2, 2011)

- Have clubs and districts bring comments to November meeting on preferred dates for Regional Public Speaking and Presentations. Do we want them earlier to avoid hockey and basketball provincials? Also ask the preferred format for Public Speaking competition, one room or separate rooms.

Executive Workshop – Learning Day

- no Regional date set, encourage each District to hold its own workshop

Regional 4-H Office – grey sheet

- scrapbooking paper available
- Carol/Dale moved to order 100 metres of 4-H fabric. Carried

Provincial Beef Advisory Committee – Owen

- BUD is October 22 – 24, 2010
- Provincial Heifer Show – working with Calgary Stampede, scholarships will be available
- East/West Central Heifer Show in Bashaw, date TBA
- looking at providing 4-H calf insurance as a provincial insurance
- record book revisions will be ready for Fall, 2011
- Pasture School Series – Hugh/Dale moved to approve to sponsor the Pasture School Series as a Regional Beef Workshop. Carried

Provincial Equine Advisory Committee – Lee

- successful conference in February
- applied to have Vaulting added to 6.05 non-mounted activities
- this was approved at Provincial Council

Provincial Marketing Advisory Committee – no report

Regional Council Meeting Dates -

- November 19, 2010 at **CASTOR** Hall
 - pizza @ 5:30 pm
 - meeting @ 6:00 pm
- April 8, 2011 at Coronation Hall
 - pizza @ 6:30 pm
 - meeting @ 7:00 pm

Dues – Owen/Janice H moved to leave dues at \$10.00/ member. Carried

Casino – September 8 & 9, 2010

- Jackpot Casino
- Stratford Inn for accomodations
- anyone able to go, let Janet know

Club Treasurer Books – Carol has been asked to revamp the book for the 4-H Branch, will have it ready for the fall. She asked for our input on the changes she is looking at making.

S. G. Walker Night 2010 - white sheet

- everyone is invited to attend this evening, Gord Bamford will be in attendance

Drumheller Dragons and Skiing - Janice Hoover offered to look at arranging these two events if people were interested. She will report back at November meeting.

Computer for Secretary/Treasure – Lyanne/Lee moved to buy a computer for the secretary/treasure.

Discussion followed. Vote – For – 4, Opposed - 5. Defeated

- suggested that an email list be developed so the secretary can send the minutes out as soon as they are ready, rather than having them come with the agenda closer to the next meeting.

Discussion Topics

Scholarships – the Region to take back the selecting of the recipients

Re-imbursing Key Leader/Key Members – should this be from Region or District

Promotional Materials – should not be in Regional Specialist offices.

- East Central wanted to handle to 4-H fabric but will not expect Janet to oversee this.

Adjournment – Owen moved to adjourn the meeting at 9:40 pm