

# Calgary 4-H Regional Council Meeting

Minutes

April 6, 2011

Chair: Cheryl Hardy – Vice President

Recording Secretary: Joanne Gourley

1. Cheryl Hardy called the meeting to order at 7:06 p.m. at the Agriculture Building in Airdrie.
2. The pledge was said by all. The safety moment was by Lorraine Parkinson. “Be careful in snowstorms. Do not leave home in flip flops or runners in case your vehicle get stuck or breaks down”.
3. Introductions
4. **Additions to the agenda.** New business (e) Regional dues for next fall.
5. **Minutes of the Feb. 2 meeting.** Suzon Watkins moved the minutes be adopted as circulated. Maggie Smart Miller seconded the motion. Motion carried.
6. **Treasurer’s report.** Sharon Uhrich presented the treasurer’s report. Report attached. Sharon Uhrich made a motion to adopt her report as given. Leisa Gallelli seconded the motion. Motion carried.
7. **Correspondence.** Joanne Gourley read the thank you cards.
8. **Regional Specialist report.** Rob Smith reported on Calgary Regional Communications results. He is still working on 4-H on Parade entries. Calgary Region is still looking for a chaperon for the North West Territories trip. He is also looking for input into the new Beef Market Steer record book. Summer Synergy deadline is coming June 1 and packages have gone out to every club that has female projects. There was also an announcement that Ontario has cancelled the National 4-H Conference in Toronto. Selections has lots of Calgary members registered.
9. **Provincial and Council Report:** Report was attached to agenda and was read by Cheryl Hardy. There was a brief discussion from the Provincial council about adding “and my World” to the 4-H pledge. Rob was to blast this information out to the clubs and it will be discussed at the June meeting.
  - a. **MAC report:** Cheryl Hardy reported that the next meeting will be June 5. The position is vacant and subject to appointment.
  - b. **BAC report:** Report by Leisa Gallelli. There is a meeting in June and they are working to complete the beef record book.
  - c. **PEAC report:** no one present. No report.

10. **Foundation Report:** no report

11. **District & Key Leader Reports:**

- a. **Foothills:** Report by Suzon Watkins. Report attached to agenda
- b. **Mountainview:** Report by Bev Rasmussen. Report attached to agenda.
- c. **Kneehill:** Report by Rob Park. Grooming and showmanship days are being planned in near future. Clubs have their duties for show date June 7.
- d. **Rockyview:** Report by Andrea Church. Drug Seminar on April 8 with 2 groups and R.C.M. P officers. Pizza supper and movies. District supper meeting is April 21, at 6:30 p.m. Two members are going on the Citizenship on April 8.
- e. **Wheatland:** no one present, no report.

12. **Committee Reports:**

- a. **Calgary Stampede and 4-H on Parade:** Report by Laurie Jacob-Toews. Aggie Days started today. Calgary Stockyards will be the sale auction company. Still need helpers for 4-H on Parade, contact Laurie.
- b. **Communication:** no report – Results of Regional Communication placing are attached to agenda.
- c. **Regional Project Sub-Committee Report:** no report
- d. **Regional Fun Day:** no report
- e. **Casino:** no report
- f. **Member Key report:** no report.

13. **Old Business:**

- a. **Appointment of Provincial 4-H Marketing Action Committee representative.** Lorraine Parkinson volunteered for a term of one year.
- b. **Calgary Regional 4-H Council constitutional review:** Tabled until June meeting
- c. **Winter Bonanza:** Rob Smith reported the children had a great time. It was discussed to move to the last week end in January to help attendance numbers.

14. **New Business:**

- a. **CAPL Raffle during Stampede:** Lorraine Parkinson introduced Terry Cutting who discussed the raffle. More 4-H volunteers are required and they will have the tickets Stampede and High River Rodeo. There are two raffles. Two sides of beef

from the Reserve Grand Champion Steer are raffle prizes. More than \$60,000 has been raised over the last five years. Lorraine Parkinson has books of tickets, there are 25 in a book at \$10.00 per ticket. Terry Cutting phone number is 403-809-6201 for volunteers or tickets to sell.

- b. **Alberta 4-H Council Restructuring Proposal:** Report by Cheryl Hardy. The proposal is to change the Alberta 4-H Council from 2 x 7 regional reps.(elected), 2 Ambassadors, 2 Alumni, 1 Canadian Council, 1 past Canadian Council, and one branch representative. to 9 directors ( 8 elected and 1 ambassador) By making the group smaller, it would make decision making easier. Discussion followed. Andrea Church made a motion to table decision until June meeting. Maggie Smart Miller seconded the motion. Motion carried. Rob will blast email for the June meeting.
- c. **2011 – 2012 Dates:** Everyone is to have dates to Rob June 30, 2011
- d. **Request to move the next meeting from June 1 to June18.** Rob Smith lead the discussion on a date change. Sharon Uhrich moved the next meeting be on June 22, 2011. Seconded by Suzon Watkins. Motion carried.
- e. **Regional dues.** Bev Rasmussen made a motion that the regional dues stay at \$10.00. Seconded by Lorraine Parkinson. Motion carried.

15. Meeting was adjourned at 8:30 p.m. with a motion to adjourn from Chantal Bushfield.