

Calgary 4-H Regional Council Meeting  
Minutes  
June 22, 2011

**Chair: Dwayne Fulton – President**  
**Recording Secretary – Joanne Gourley**

1. Dwayne Fulton called the meeting to order at 7:05 p.m. at the Agriculture Building in Airdrie.
2. The pledge was led by Thomas Hardy. The safety moment was by Bev Rasmussen. “Be carefully with rings when working. A person jumped down and snag their ring and had to be taken to the hospital.”
3. Introductions.
4. **Additions to the agenda:** New business: (d) Wild Pink Yonder, (e) Tree Planting, (f) blood donation, (g) Regional awards  
Lorraine Parkinson moved to adopt the agenda, seconded by Julie Ulseth, carried.
5. **Minutes of the April 6, 2011 meeting.** Cheryl Hardy moved the minutes be adopted as circulated, seconded by Stacy Price. Motion carried.
6. **Treasurer’s Report:** Sharon Uhrich gave the report. Report attached. Sharon made a motion to adopt the treasurer’s report, seconded by Mary Lou Tainsh. Motion carried.
7. **Correspondence:** Joanne Gourley read the thank you cards.
8. **Regional Specialist report:** Rob Smith reported that the fundraiser for cancer raised over \$27,000. for Kids with cancer and the Angus Society. He thanked everyone for their support in helping to raise the funds.  
\*Avery Parkinson is the summer staff this year and Rob thanked her for her extra help with the office.  
\*Summer programs have very strong registrations this year and some were filled by mid May. Club Week has about 125 members registered, and the PDP 1, PDP 2, and PDP Plus still have some room and so members were being invited to bring a friend to camp with them. Junior camps were full.  
\*The Provincial Heifer show is 35 years old, Provincial Diary show is 65 years old.  
\*Summer Synergy has over \$58,000. in scholarships. There is no draft horses this year but there is 30 of the 100 sheep members showing at the Provincial Sheep show this year.  
\*Club start up will be different this year. The club registrations will go to the regional specialist office instead of Edmonton. On September 26, the website registration will be ready. Clubs will have their spot on the website and registrations will be able to be paid for by credit cards. Leader screening applications will be done on line with references also submitting on line. As of December 9, program registration will be available on line and also able to be paid for with credit cards.

- \*Key Members are still needed for Mountainview and Kneehill districts.
- \*Provincial Judging will be held in Vermillion and Calgary region has a strong team.
- \*Calgary region members did well at Selections.
- \*Rob thanked the Calgary Regional Council for the presentation to him at 4-H on Parade. The new regional specialist job had 48 applications – the top 4 had interviews and our new Calgary Region 4-H Specialist is Andrea Church.
- \*The province will be working on new sheep book and project material during the next year.
- \*Lorraine Parkinson brought up about “area” public speaking not receiving credit on the Provincial scholarship application. Rob said the concern should be brought to Bruce Banks attention.

9. **Provincial Council Report:** Stacy Price reported there have been no meetings. Dwayne Fulton was presented with a gift from Provincial Council.
  - a. **MAC report:** Lorraine Parkinson reported the next meeting is in September.
  - b. **BAC report:** Leisa Gallelli reported the meeting was in Lethbridge. She reminded council that there is \$800.00 funding available for beef related events. Steer record books have been tested successfully and are being printed for the fall. Heifer books to be revised next year. Beef report material development has been given funding to review material.
  - c. **PEAC:** Report by Mary Lou Tainsh.
    - \*The covers of all the Horse Project manuals are being redesigned with new pictures.
    - \*Standard bred Project – The Standard bred Project members had their Track Day at Edmonton Northlands Race Track. Their farm visit had to be cancelled due to lack of interest. They are planning an outing in July where they will go to watch the filming of Heartland. Their sale day is Sept. 24 in Olds. Performance Standardbreds – A new project is being developed to re-home standardbreds from the race track. An information package went out to all Horse Project members.
    - \*Horse Classic is coming again July 27 – 29 in Olds.
    - \* Planning for the Provincial Horse Show Aug 9 – 11 in Olds is well underway. Judges are all in place and we are now waiting for the entries to get in. Entry deadline is June 30 and we are hoping that people will courier them in with the mail strike happening.
    - \*Addition of Helmet Rule to Policy #6.06 – at this time it looks like the Helmet rule will go into effect for the 2011-2012 4-H year. We are just working on the wording, how leaders and members will be educated on proper helmet use, and responsibility and liability issues.
    - \*PEAC is hosting a Level 1-3 Train the Trainer clinic with Muffy Knox on Oct. 15 & 16 at Vermillion.
    - \*PEAC had a booth at Mane Event in Red Deer again this year.

\*The Horsemanship Video that was produced for the Horse Project with Muffy Knox has been chaptered for easier use and will be distributed to all Horse Projects in the Fall mail out packages.

\*Our bi-annual PELP conference will be held at Battle Lake on Feb. 10-12, 2012.

\*Calgary Stampede Rodeo Committee has requested that Steer Daubing event be added to the list of approved rodeo events. We are working on the process to have this event accepted.

\*Next PEAC meeting – Oct. 20, 2011 in Stettler.

**10. Foundation Report:** no report

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

a. **Foothills:** Report given by Suzon Watkins. Report attached to agenda.

b. **Rockyview:** Report was given by Lorraine Parkinson.

Our last District meeting was held on April 21<sup>st</sup> and was a supper meeting. Club Reps were asked to go back and ask the members opinion on changing the 4-H Pledge with the addition of “My World” at the end. Some clubs have reported back and want to keep the Pledge as it is.

Provincial Council restricting was discussed and a motion was passed to go ahead with the suggested changes.

Key Members: Chloe Blackman – 1 year – 2011-2012 , Josh Manor – 2 year – 2011 – 2013, Sydney Perozak – 1year – 2011-2012

**Dates for 2011-2012 year will be as follows:**

September 15<sup>th</sup>, 2011 – District Meeting

October 15<sup>th</sup>, 2011 – Record Book Judging – to be confirmed

November 17<sup>th</sup>, 2011 – AGM

November , 2011 – New Leader’s Workshop – to be confirmed

December 10, 2011 – District Curling – to be confirmed

December 17<sup>th</sup>, 2011 - Communication Workshop

January 19<sup>th</sup>, 2012 – Meeting

March 2-4 – Senior Member’s Ski Trip – to be confirmed

March 9 or 16, 2012 –District Communications(Rockyview School off March12)

April , 2012 – Regional Communications – Strathmore Civic Centre

April 19<sup>th</sup>, 2012 – District Meeting – Supper Meeting

c. **Mountainview** Report given by Bev Rasmussen.

The Mountainview district had their meeting in April, all dates were tentatively set for the 2011-2012 year. District Horse show was well attended and members enjoyed the day even with the wind issue. All beef achievement days and sales went well and thank you to all the buyers of the steers. Some of the local members will be attending the Provincial shows such as beef, dairy, and horse. Hats off to all the leaders that give their time to make it a successful year for the members.

- d. **Kneehill:** Report given by Mary Lou Tainsh  
Kneehill district hosted their steer/heifer / lamb show on June. 7. Everything went well with about 74 steers and 20 lambs selling. The heifer show was well attended with a few cow/calf projects as well. The Wranglers Horse club put on the supper and fed around 400 people. The Wranglers hosted their achievement day, supper, and fun games on June 17. The beef club award nights and banquets are set for next week. Our last district meeting will be on June 23.
- e. **Wheatland:** district did not send a report.

## 12. Committee Reports:

- a. **Calgary Stampede & 4-H on Parade:** Linda Gooch gave Laurie Jacob Toews (sick) report. Please do surveys by June 30 for 4-H on Parade. Reminder to enter for the 4-H Rodeo. Rob Smith commented on horse entry problems due to the virus. In the end, 92 of 144 horse members attended. There is 183 entries for the Regional Horse Show.
- b. **Communications:** Julie Ulseth reported that March 24, 2012 is Regional Communications Day next year. New Chairperson is Kelly Sinclair. There will be many changes to rules for 2012.
- c. **Regional Project Sub-Committee Reports:**  
Regional Horse committee presented Rob Smith with a “High Point Belt Buckle” for a job well done.  
Linda Gooch reported and talked about the Regional Horse Meeting – Oct. 5, 2011 and a Regional Horse information session will be on November 23, 2011.
- d. **Regional Fun Day:** Kneehill to host is 2012.
- e. **Casino:** Anita Beaudin reported the next casino will be in the first quarter in 2012.
- f. **Key Member Report:** no report.

## 13. Old Business:

- a. **Consideration of Alberta 4-H Council proposal for restructuring:** Stacy Price led the discussion. Julie Ulseth made the motion. “The Calgary Regional 4-H Council supports the proposed restructuring of the Alberta 4-H Council.” Sharon Uhrich seconded the motion and the motion was carried.
- b. **Calgary Regional 4-H Council constitutional review:** Everyone is to read and review for the fall. Tabled to next meeting.

- c. **Addition of “...and my World” to the 4-H pledge in Canada.:** Lorraine Parkinson discussed the financial costs of changing everything if there was a change. Some of the districts and clubs had said no to the change. It was agreed to table until next meeting and everyone was to bring feedback then.

**14. New Business:**

- a. **2010 -2011 Review:** Rob Smith discussed programming.
- b. **2011 – 2012 Dates: Calendar dates are to be submitted to Avery Parkinson by June 30, 2011 for the Regional calendar.**  
REGIONAL MEETINGS WILL BE Nov. 2, Feb. 8, April 4, and June 20, 2012.  
REGIONAL RECORD BOOK MARKING: Oct 22, 2011  
REGIONAL SCHOLARSHIPS AND BURSURIES: Oct. 25, 2011  
REGIONAL RECOGNITION AWARDS – Foothills district – December 4, 2011  
4-H ON PARADE; June 1-3, 2012  
OLD’S MULTI JUDGING – Jan 7, 2012  
FIRST REGIONAL HORSE MEETING – Oct. 5, 2011  
REGIONAL PUBLIC SPEAKING AND PRESENTATIONS – March 24, 2012
- c. **Key Members and Key Leaders** – submit new names to Avery Parkinson by July 31.
- d. **Wild Pink Yonder Gymkhana:** Report by Joanne Gourley. Lisa Corbett with the help of the Foothills 4-H District Council and the High River Ag. Society are organizing a Gymkhana for Aug. 17<sup>th</sup> in High River. This is when the Wild Pink Yonder Wagon Train will arrive in High River. There is a limit of 100 entries, age 5-18, and the \$20.00 entry fee per person is being donated to the Alberta Cancer Foundation. Entry deadline is July 15 and it is open free to the public to watch. Poster and entry form attached.
- e. **Trees: report by Cheryl Hardy:**  
*Finally the Lions Youth Camp is looking for volunteers to help plant trees on Saturday June 25 at the Youth Camp just east of Cremona. They have 900 trees to plant and the more people who come out the faster and easier it is. If anyone is interested in helping they can RSVP to me: [cahardy2001@yahoo.ca](mailto:cahardy2001@yahoo.ca) So I can let the camp manager know who to expect so he can feed everyone after the tree planting. This is a community thing so if anyone is short a community service this could be it. All you need to bring is a narrow shovel to plant the trees.*

f. **Blood donations/ Scholarship – Report by Thomas Hardy:**

*Thomas is trying to win a scholarship through Canadian Blood Services, to be in the running for this scholarship people have to register under his code and donate blood. The more people who sign up the better and the more first time donors the better. Any help with this is greatly appreciated. The donations and registrations all have to be in by Monday September 5th for them to be eligible for his competition.*

**1.Go to: [www.blood.ca/joinpartnersforlife](http://www.blood.ca/joinpartnersforlife)**

**2.Enter the code: THOM011937 in the Partner ID spot. Please note it is THOM in letters 011937 in numerals.**

**3.Fill out the registration form using Thomas Hardy as the sponsored member.**

g. **Regional Awards:** Foothills district to host. Date set for Dec. 4, 2011. Place to be announced.

15. **Adjournment:** Stacy Price moved the meeting be adjourned at 9:30 p.m.

These are the dates for regional activities.

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We did not have 4-H on Parade meeting dates and only the first Regional Horse meeting date.