

Southern Alberta 4-H Regional Council Meeting
Saturday, October 2nd, 2010

1. Call to Order by Mark Sayers (4th Past President).

2. Pledge led by Taber

3. Introduction of self around the Boardroom table

Lethbridge: Andy Pittman, Mark Sayers	Cactus Country: Wendy-Ellen Nittel
Newell: Arlene Good	Warner: Rina Motycka
Willow Creek: Teresa Russian	Vulcan: Marie Logan
County of 40 Mile: Irene Harty	Cardston: Marion VanSluys
Pincher Creek: Pat Sayers, Diane Bowen-Oczkowski	
Taber: Sandra DeGroot, Myrna Brewin	Regional Office: Ginny Smith

4. Approval of Agenda

Motion: Diane Bowen-Oczkowski moved the Agenda be accepted as amended.

Seconder: Rina Motycka. MOTION CARRIED.

Add 'Conference Call' at 11:00am.

5. Minutes of the Thursday, June 24th, 2010 Meeting Motion: Wendy-Ellen Nittel moved

the Minutes of the June 24th, 2010 Meeting be accepted as circulated. Seconder:

Marie Logan. MOTION CARRIED.

6. Review of Actionable Items List: from June 24th, 2010 Regional Council Meeting

WHO	TASKS TO BE COMPLETED	DATE	COMPLETE D
Wendy-Ellen Nittel <small>UNAVAILABLE: SOMEONE WILL NEED TO TAKE OVER</small>	Coordinate Learning Day Key Member Session (Sandra DeGroot and Shirley Jago coordinated.)		✓
Rob Smith	Find Snow Fest Coordinator		
ALL DISTRICTS	Replies to Provincial Council 'Who Are We' letter.	Fall Meeting	
ALL DISTRICTS	'Cleaver Kids' letter: Circulate within Districts	Fall Meeting	
Rob Smith	MAC Report	Fall Meeting	
ALL DISTRICTS	District Dates for Regional Calendar	July 15	Most are in
ALL DISTRICTS	District Friends of 4-H	July 15	
Marie Logan	Letter to AGLC to use money for Seacan for Regional Camp supplies.	ASAP	Permission granted
Nina Conners	Invite MLA (Doerksen?) to Regional Recognition Day		
ALL DISTRICTS	Invite MLAs to Regional Recognition Day		
Nina Conners	April Judging Date for Brooks		
Wendy-Ellen Nittel	Regional Heifer Show: Does Medicine Hat want to host?	Ongoing	DECLINED: WANT MORE INFORMATION
Ginny Smith	Order Regional Friend of 4-H gifts		

7. Treasurer's Report - Marion Van Sluys (Files attached.)

Motion: Marion Van Sluys moved the Treasurer's Report be accepted as presented.

Seconder: Teresa Russian. MOTION CARRIED.

- Ear tag bill was given to Marion. \$1.25 each. Check (money in advance) must be given to Regional Council before tags are distributed to Clubs.
- KPMG: \$2000 donation. (\$1000 for communications, \$500 for Heifer, \$500 for sheep.)

8. Correspondence - Secretary Wendy-Ellen Nittel

- Thank you from Lacey Oczkowski (trip to NWT)
- UFA Aggie Days→ May 10-11 go to Warner and Lethbridge District
- Calgary Regional Council requested Silent Auction Gift worth \$100. Motion: Myrna Brewin moved that Marion VanSluys purchase a silent auction gift worth \$100 for Leader's Conference. Seconder: Marie Logan. MOTION CARRIED.

9. Alumni Report - Snowfest - is the facility booked? forms ready?

A discussion was held and it was decided that a SnowFest Regional Committee should be formed as the Alumni is not formally organized. Motion: Marie Logan moved that a Regional SnowFest committee be struck. Seconder: Andy Pittman. MOTION CARRIED. Members of committee: Andy Pittman, Mark Sayers, Marion VanSluys.

10. Regional Specialist Report (Ginny Smith)

- Prairie Post: Information for Booklet due by November 5th.
- SACA: Member to introduce speaker at Conference in Medicine Hat.
- Horsemanship: 'Train the Trainer' applications still accepted until Monday.

AGENDA ADDITION: Conference Call with Bruce Banks re funding for Regional Council Funds.

- The discussion centered on the fact that the South, Calgary and Peace Regions are receiving less money than the other remaining Regions. We discussed the Regional Grant Structure and Bruce explained how this was sponsor directed. Bruce informed us that we should see where we need help with programming costs and suggested that sponsorship could be found.
- Bruce also suggested that we add 'capital expenses' to our Casino application for our disbursement of funds.
- At the end of each club year, we are to throw away sponsor banners. New banners will be issued each year due to new branding by sponsors.

11. Provincial Council Report - Representatives Mark Sayers, Bob Wallace, and Andy Pittman Alberta 4-H Council - Meeting Highlights July 25-26, 2010 (File attached.)
12. Foundation Report - Marie Logan (No report)

13. District Reports (File attached.) **The Lethbridge District made a motion to contribute \$50 towards the purchase of the sea can and challenges all other districts to do the same.**

Any Districts participating in the Lethbridge District Challenge should send their checks to:

**Southern 4-H Regional Council
Box 1720
Fort Macleod, AB
T0L 0Z0**

Identify that the monies are for camp shelving.

14. Committee Reports

- a) Communication: Provincial Saturday April 2, 2011 in Edmonton
Regional Saturday March 19th 2011 in Lethbridge

District Competitions need to be held two weeks before the Regional Competition. (Regional Committee needs to be struck at December meeting.)

b) Livestock

BAC report BUD deadline extended until Monday. Phone Yvonne at the 4-H Centre. BUD dates are October 22-23.

PEAC/Light Horse Committee report (Teresa Russian will email.)

Regional Sheep Committee (Andy Pittman)

The South Region Sheep Committee notified Provincial Council that there is a desire to have a Provincial 4-H Sheep Show in the summer of 2011. This action was fully supported by Provincial Council, who also started the establishment of a Provincial Sheep Advisory Committee. The Provincial Show will be a breeding stock show, along with many other aspects for the sheep club members to participate in. It will be held in Olds in mid-July in conjunction with the Summer Synergy Livestock Show, put on by the Olds Agricultural Society and the Calgary Stampede. Planning for this event has begun, and clubs across the province will be kept updated on what to expect from this great new venture.

Regional Heifer Committee (No report.)

c) Regional Camp

Camp Report for October 2, 2010

Elkwater camp was successful this year. The same site has been booked for next year. The dates are Junior Camp July 6 to July 9, 2011 and Intermediate Camp July 10 to 14, 2011.

We are looking into purchasing a sea can to replace the wooden shed which will eliminate the mouse problem. We are so thankful for the confirmation of funding for the purchase.

Respectfully Submitted,
Cathryn Widmer

Need to have good confirmed volunteers for camp.

d) **MAC** Carolyn Templeton is willing to let her name stand on this committee as Elaine Cutforth has stepped down.

Motion: Teresa Russian moved to spend up to \$600 on "MNP" display screens.

Seconder: Sandra DeGroot. MOTION CARRIED.

e) **Judging** Claresholm in April, Brooks in January

f) **Scholarship Committee** (File attached.)

Motion: Mark Sayers moved that the Regional Scholarship Committee send a resolution requiring that all platinum diary points be verified by the Regional Specialists starting in the 2011 Provincial Scholarship Application. This requirement is to be written on the application form. Seconder: Andy Pittman. MOTION CARRIED.

g) **Souvenir** (No report)

h) **Casino - (Society) Annual General Meeting** (File attached)

Motion: Marie Logan moved to adjourn the Regional Meeting and to hold the Annual Casino Society Meeting in order to conform to the Society' bylaws. Seconder: Arlene Good. MOTION CARRIED.

Lunch

Motion: Mark Sayers moved to continue the Regional Meeting. Seconder: Irene Harty. MOTION CARRIED.

15. Old Business

a) **Regional Celebration and Learning Day - Saturday, October 9th, 2010 - Taber**

Hall is booked. Member program to be coordinated by Sandra DeGroot and Shirley Jago. Many sponsors will be attending. Ginny has received RSVP from about 90 attendees. (Information was sent as email and in the Club Fall Mailouts.

Motion: Marie Logan moved to have door prizes in the evening. Door prizes will include remaining 'Tim Horton' gift cards and souvenirs chosen by Melanie Daniels. MOTION CARRIED.

b) **Hurricane Hockey**

The form went out in the Fall Mailouts. It is an earlier date: January 27th. Members attending will be seated throughout the arena.

16. New Business

- a) Regional events - dates, places, budgets, committees - have volunteers ready for the next meeting in December
- b) Reimbursement of Leaders: Cindy Wolfer -Tilley- Montana
Andy Pittman - Wild and Wooley sheep - Toronto (Letter in December)
- c) Remember next meeting are ELECTIONS: President, Vice President, 2nd Vice President, Secretary, Treasurer & Historian
- d) Committees will be created (see attached list) ALL districts need to participate in committee work to make all events successful & not to burn out a few, spreading the workload out helps everyone. Communication- Diane Mokosch has volunteered.
- e) Fall Mail out Open immediately. Do not wait until Club reorganizes, as there are time sensitive materials included.
- f) 4-H Magazine/ Calendar: Feedback Missing Leader's Conference application.

17. Adjournment

Motion: Mark Sayers moved to adjourn this meeting of the Southern Alberta 4-H Regional Council at 1pm. Seconder: Andy Pittman. MOTION CARRIED.

Next Meetings:

Saturday, December 11 th , 2010	Time: 10:00 a.m.
(Christmas Meeting: Bring a \$10 - \$15 gift for the exchange.)	
Saturday, February 12 th , 2011	Time: 10:00 a.m.
Thursday, June 16 th , 2011	Time: 10:00 a.m.

Attachments:

- Treasurer's Report
- Provincial Council Report
- District Reports
- Scholarship Committee
- Minutes of the Society of the Southern Alberta 4-H Regional Council (Casino)
- Committee List
- Actionable Items
- Summary of Motions