

Southern Alberta 4-H Regional Council Meeting

Thursday, June 18th, 2009

Minutes

1. Call to Order by President Nina Conners at 10:15
2. Pledge led by Cactus Country District
3. Attendance:
 - *Lethbridge: Mark Sayers, Elaine Cutforth, Pat Sayers, Margaret Zmurchyk
 - *Cactus Country: Wendy-Ellen Nittel *Warner: Rina Motyka, April Brower
 - *Willow Creek: Doug Ashley, Carol High *Newell: Nina Conners
 - *County of 40 Mile: *Pincher Creek: Martin Puch, Kate Puch
 - *Taber: Myrna Brewin *Cardston: Tina Folsom, Marion Van Sluys
 - *Rob Smith, Ginny Smith *Vulcan
4. Approval of Agenda
Nina Conners moved the Agenda be accepted as amended. Margaret Zmurchyk seconded. MOTION CARRIED.
5. Minutes of the Thursday, March 12th, 2009 Meeting: Wendy-Ellen Nittel moved the Minutes of the March 12th, 2009 Meeting be accepted as circulated. Mark Sayers seconded. MOTION CARRIED.
6. Review of Actionable Items List from December 2008 and Previous Regional Council Meetings

WHO	TASKS TO BE COMPLETED	COMPLETION DATE	COMPLETED
Marion van Sluys	Gift Certificate (\$100) for Linda Wollman	(Removed from tasks.)	<input checked="" type="checkbox"/>
Laura & Cyrena	SnowFest Budget (Spreadsheet)	June 2008 Meeting Council received expenses, not a budget.	(Should be covered in binder.)
ALL leaders and parents	Regional Meeting Attendance	Ongoing (June 2009 Meeting)	<input checked="" type="checkbox"/>
ALL leaders and parents	Committee Members	Ongoing	See attached sheet
Rob Smith	E-mail contact update		<input checked="" type="checkbox"/>
All Districts	Contacts for Communications	ASAP	<input checked="" type="checkbox"/>
ALL leaders and parents	Ideas for Regional Souvenirs	Ongoing	
Scholarship committee	Scholarship application form		<input checked="" type="checkbox"/>
Mark Sayers	Email provincial alumni info to alumni		<input checked="" type="checkbox"/>
???	Heifer Show Committee: Need members and a chairperson	Held in afternoon. (May 16 th .)	<input checked="" type="checkbox"/>
???	Beef Learning Day: Needs a committee chairperson	Held in morning. (May 16 th .)	
ALL	Regional Meeting Dates (ideas)	Next meeting (to be set in June) (See above)	
ALL	Committee Members	Names to Pres or	

REVENUE



Income		
District Dues	12,804.00	
Eartags	1,208.75	
Interest earned	138.62	
Overpayment - income	11.25	
Misc. Income	<u>34,250.00</u>	
Total Income		48,412.62
Flip top Calculators	105.00	
"Critters" (Avon)	425.00	
Keychain lights	51.00	
Stop Watches	35.00	
Travel Organizer	<u>230.00</u>	
TOTAL SOUVENIRS		846.00
4-H Favorites edition	50.00	
Focus on 4-H Set	<u>240.00</u>	
TOTAL COOKBOOKS		290.00
Regional Celebration	945.00	
Snow Fest	9,223.00	
Regional Heifer Show	<u>690.00</u>	
TOTAL PROGRAMS		10,858.00
Grants/Sponsorship	10,170.00	
Mufti - Project Judging	2,000.00	
Regional Communications	<u>4,500.00</u>	
TOTAL GRANTS & SPONSORSHIP		<u>16,670.00</u>
Total Revenue		<u>77,076.62</u>
TOTAL REVENUE		<u>77,076.62</u>

EXPENSE

Cost of Goods Sold		
Eartags	1,023.75	
Souvenirs	<u>1578.26</u>	
Subtotal cost of goods sold -		<u>2,602.01</u>
Total Cost of Goods sold		<u>2,602.01</u>
Regional Programs		
Multi-Project Judging - Brooks	1,038.96	
Multi-Project Judging-Claresholm	603.51	
Multi-Project Judging - Aggregate	<u>7.33</u>	
Total Multi-Project Judging		1,649.80
Reg. Cel. -Hall Rental	194.00	
Reg. Ccl. -Meals/Food	635.34	
Reg. Cel.- Decorations/Gifts	<u>118.44</u>	
Total Regional Celebration		947.78
Snow Fest- staff mileage/honorarium	1,767.00	
Snow Fest -Facility Rent	1,500.00	
Snow Fest -Transportation	3,675.00	

S.F.Ski/board Rentals, Lift Tickets	2,233.00	
Snow Fest -Meals/Food	871.16	
Snow Fest -Crafts/Entertainment	306.38	
Snow Fest - other expenses	<u>511.62</u>	
Total Snow Fest		10,864.16
Total Regional Learning Day		0.00
Reg. Hfr. Show -Prizes	1,254.68	
Reg. Hfr. Show-Gifts	<u>214.45</u>	
Total Regional Heifer Show		1,469.13
Reg. Commun.- Food	149.61	
Reg. Commun. -Judges Gifts	1,547.24	
Reg. Commun. - facilitator gifts	335.20	
Reg. Commun. -Winners' Awards	858.00	
Reg. Commun.- Supplies	<u>72.42</u>	
Total Communications		<u>2,962.47</u>
Total Regional Programs		<u><u>17,893.34</u></u>
Other Expenses		
Regional Meetings -Meals	790.14	
Regional Meetings -Mileage	2,509.15	
Leaders' Conference	<u>119.95</u>	
Total Regional Council Meetings		3,419.24
General Expenses	521.98	
Provincial Dues	11,270.00	
Advertising/Promotions	3.14	
Office/Postage	543.41	
Cash Short/Over	11.00	
Misc. Expenses	<u>509.25</u>	
Total General Expenses		<u>12,858.78</u>
Total Expenses		<u>16,278.02</u>
TOTAL EXPENSE		<u><u>36,773.37</u></u>
NET INCOME		<u><u>40,303.25</u></u>

 Marion Van Sluys moved the Treasurer's Report be accepted as presented. Myrna Brewins seconded. MOTION CARRIED.

8. Correspondence - Secretary Wendy-Ellen Nittel: None received.
9. Alumni Report – Alumnil.Net was sent out in email blast.
10. Regional Specialist Report (Rob Smith)
 -  Rosie Templeton is the Premier Award Winner, provincial speaking champion. We need more multi-judging members from our Region. More restructuring is to be done in the department but it is on hold for now. 4-H and Agricultural Education is fairly well integrated. Summer Programs: PDP, PDP Plus and Club Week could have more people attend from each club.
 -  Summer Program: Bussing availability. Could it be Council policy for member transportation? (Bussing not always available for members to attend Provincial Programs: this could be a problem for some parents.)
11. Provincial Council Report - Mark Sayers

- 🌵 Alumni.Net: Two clubs have registered: Calgary and Red Deer. It is still a work in progress.
- 🌵 Family in Arrears: Provincial Council will back.
- 🌵 Need a process in place for the time in between Provincial Council Meetings: Grievance Committee.
- 🌵 Question for Discussion: If a member is not in good standing, should they receive a scholarship?
- 🌵 Presentation Rule #21 needs a two week notification. Cameron Horner has been notified.
- 🌵 MAC (Market Advisory Committee) was attended by Elaine Cutforth and Margaret Zmurchyk. A branding session was held (UFA) and it was explained how a consistent message needs to be sent at all levels of 4-H. Are in the process of interviewing companies to do a survey: Why people aren't staying in 4-H?" and "Why programs aren't being attended?" Want to make a professional video to promote 4-H (as opposed to a booklet). This could be used on the website and possibly at fairs. Next meeting will be a telephone conference.

12. Foundation Report – Marie Logan (No report as Marie was absent.)

13. District Reports (Scanned into minutes)

Cactus Country District Key Leader Report for June 2009 Submitted by Meridith Van Maarion

This has been another very successful year for Cactus Country 4-H district. We have continued with nine clubs and anticipate maintaining those nine clubs in the coming year. Each club has been strong, participating in many exciting ventures.

- The Irvine Beef Club took over the Multi Judging Workshop and it was a great success. It was held in conjunction with the Medicine Hat Exhibition Pen Show.
- The District Communications Competitions were hosted at the Medicine Hat College by the Medicine Hat Multi Club and the Medicine Hat Beef Club.
- The annual Color Night banquet was hosted by the Borderline Multi Club and it was a 'class' act, and very well attended by the district clubs.
- The Horse Show was held during the month of May. The Cactus Country Rodeo will be held in September. A committee has been formed with new members and thank you to them for coming forward to keep this rodeo going.
- Show and Sale was a success with the Heifer/Female Show being held the Friday evening prior to the Steer Show. Prices were quite strong despite the tough economic times. There were approximately 60 animals sold at the auction.
- The Medicine Hat Multi Club participated in the Alberta Electronic Recycling Program.
- Elkwater Camp is moving from the old site to the Boy Scout Camp – just down the hill and on the right side of the road. There are a few cabins available.
- The Norm Payne Kiwanis Award needs to be better attended. Please select a member from each club to attend this event.
- 4-H is again acting as the hosts at the 'Country in the City' exhibits at the Medicine Hat Exhibition and Stampede this summer. Members will also man the district booth and the province is sending their display boards for exhibit.
- I encourage Cactus Country District members to participate in the provincial programs offered throughout the province.
- There is an equine green certificate available -more information can be obtained from school guidance counselors.

Cactus Country 4-H District wishes all members, and their families, a safe and fun summer!

Warner District submitted by Rina Motycka 2009 Jun 18 (Typed into minutes)

What's new? Jolene Garber, Key Member, and April Brower, Co-Key Leader, have just recently set up a Face Book group for Warner District 4-H members so they can keep in touch with friends they know and meet new ones.

Clubs in our district have been busy preparing and hosting their Achievement days. Shortgrass Beef club held it's Achievement Day Friday June 12, with North 40 Mile Beef club holding theirs on June 13. Prairie Roses Multi Club is holding their Achievement day June 21 and Westwinds Horse club is holding their Achievement day August 4 and a Dog training session June 30. A District year end activity is planned for June 27 for mini golf followed by a pot-luck supper in Centennial Park in Bow Island.

2009 - 2010 District dates are as follows:

October 6 District Mtg - Bow Island

Nov 25 - Executive Workshop - Location TBA

Dec. - Vet Tour - Taber - Date TBA

Jan. 16, 2010 - Communications/Diary /Level 1 Leader Training location - TBA

Feb 2 - District Mtg - Foremost

Apr 13 - District Mtg - Bow Island

Apr 24 - First Aid Clinic

June 1 - District Mtg - Foremost

Willow Creek District

All clubs have wound up with their Achievement Days.

The District Beet Clubs average for their sale was \$1.67

2009-2010 club year will see two new aspects: the Claresholm Nimble

Fingers will be adding a "male" oriented side to their club & the District has had a volunteer to do a canine project.

The district is looking for a new Key Leader as Carol High will be stepping down.

The Key Member is Michelle Schuepbach, a member of the Claresholm Beef Club.

The district did some shuffling of meeting dates to coincide with the regional meetings more.

Their District Public Speaking date has been set as February 27, 2010 & all clubs **MUST** have their club competitions at **least** two weeks in advance of this date.

Pincher Creek 4-H District Reps Report

Submitted by Kate Puch & Shawn Fullerton

All Clubs participated in Highway cleanup, the 1st Saturday being too wet and having to go the following Saturday. Members have been busy within their clubs getting their project ready for Achievement days. By the first part of June all 5 Clubs held their Achievement Days and report all were successful. We have fantastic support from our Community. This summer the Multi Club is doing an exchange with a Multi Club from Nova Scotia. They are presently busy doing some fundraising and planning. On Father's Day our District does a concession at the Rancher's Rodeo. Then for 3 days in August we run a concession at the PC Rodeo & Fair.

Cardston District Report June 17, 2009

Public Speaking Competitions were a success this year. Cardston District was the host with Carol High as the chairman. She did a great job and the event was well organized and planned. Lethbridge College was great to work with and generous in their donations for refreshments.

The two beef clubs joined together for their annual Foothills Show & Sale on Tuesday, June 2, 2009 at the Agridome in Cardston. Buyers were there to give their continued support to the 4-H program. Beef on a bun was served prior to the sale. Jim Henderson was the quality judge and Cody Thompson was the showmanship judge. The sale was conducted by Balog Auction. Sale average was \$1.25.

The Mountain Springs horse club is getting busy with weekly rides scheduled every Tuesday at the outdoor arena in Hill Spring. They had a great spring activity making horse treats and they are all preparing for the Regional Horse Show in Claresholm coming up this August.

14. Committee Reports

a) Communication

- 🌿 The Regional Competition day went really well! 2011 is booked already. LCC provided facilities and juice and water for the snack room. Rooms were liked. Thanks to Rob and Ginny for their help before and on the day. **JUDGES NAMES ARE NEEDED BY DEADLINES!** Thanks to Marion van Sluys for the beautiful homemade thank you cards. Carly Keujer was third in Provincial Presentations. (NEED TO BE PREPARED FOR TIES: prizes.) To facilitate a faster award ceremony, thank you's could possibly be given in each room.
- 🌿 Districts need to abide by **ALL** rules of speeches and presentations.
- 🌿 Regional Event: Teamwork across Region is tremendous. Rob's "hat" is off to all. Congrats to Carol and committee.
- 🌿 Lethbridge Community College would like to sponsor 4-H. Ginny's goal is to get Provincial Communications to Lethbridge.
- 🌿 Provincial Communication Dates: April 10, 2010 and April 2, 2011.

b) Livestock

BAC report: Mark Sayers & Martin Puch (BAC Meeting is Tuesday, June 23)

Light Horse Committee Report: Shari Wehlage or Nina Conners (Scanned into minutes)

- 🌿 Notice: to all Southern 4-H Region clubs with horse projects
From: the Southern 4-H Regional Light Horse Committee
Date — May 22, 2009
Please remember:
For the 2009/2010 club year, the fees due to the Southern 4-H Regional Light Horse Committee will be \$5 per horse project member, and double to \$10 per horse project member if not paid by the January 2010 Horse Committee meeting.
Please remember a motion from the October 2008 Southern 4-H Regional Council meeting: that any and all fees from Members or Clubs for 4-H sanctioned events at all levels, (Club, District, Regional and Provincial) must be paid in full for said Member or Club to be eligible for future 4-H sanctioned events put on by any level.
Fees can be mailed to the Horse Committee treasurer, Coreen Unruh, Box 30, Hays, AB TOK IBO
- 🌿 Claresholm Regional Horse Show held during the summer. Light horse meetings are held 4 times each year. One at the Regional Horse Show. Rotation for the Record Book Competition is included in the last horse minutes. Books are due at the 4-H Office by September 15th for marking.
- 🌿 Equestrian Games are held every two years.
- 🌿 Muffy Knox DVD's- 1 set of tapes. Can they be copied? PEAC needs to answer this question.

Regional Heifer Report/Beef Learning Day: Carol High (scanned into minutes)

On May 16, 2009 the South Region held its 2nd Beef Learning Day in Taber. We had great attendance & the members & adults learned lots. The day started at 10:00 am with 43 members & 19 leaders or parents present. Jamie Jensen came in and gave us a demonstration on ultrasounding animals. She showed how it was done, showed all the equipment used, why they do it & what kind of animals they usually scan. It was very informative and many never even knew what it was, until now!

Next Carol High showed everyone “what your animals should look like on show day & how they should be presented in the stall area”. We looked at how animals should be tied up in the stall, the importance of keeping the stall clean & tidy as well why we shouldn’t put extra hay out or leave water buckets in front of the animals. She showed us what to do to prepare our animals at home, how to work the hair. She answered grooming and clipping questions as well. There is a great hand out in each member’s bag on clipping & grooming.

Next we went into showmanship & ring etiquette for a show. Four 4-H members (Emily Puch, Brandon Hertz, Stacey Domolewski & Ben Puch) with heifers demonstrated the right & wrong so members could see “why”. It really opened many members’ eyes to sit in the stands and see the difference placing feet correctly would make. The members were shown how to switch places correctly & efficiently. The members did a great job demonstrating ALL aspects of showmanship. It was great to see so many eager 4-H members taking notes and asking questions. All members attending received a bag full of handouts, beef information, stickers & pens. Many have reported Back that the hand outs have become great reference sheets and will come in very handy while getting ready for their own Achievement Days.

Regional Heifer Show

INCOME

Entries	Cheques	\$535.00	enclosed	
	Cash	\$1 35.00	enclosed	
	Outstanding	\$25.00	is mailing	
Sponsors	BAC	\$800.00	applied for	
	South Regional Council	\$500.00		
				Income \$1 ,995.00

EXPENSES

			Estimate	Actual'	
Prizes - Cattle	14	\$20.99	\$293.85		blankets
Breeders champ	2	\$20.00	\$40.00		prize money
Division Champs	2	\$52.45	\$104.90		glasses
Division Champs	16	\$10.45	\$167.20		glasses
Overall Champs	2	\$52.49	\$104.89		clocks
Showmanship	6	\$25.00	\$150.00		prize money
Gifts (learning)	4	\$10.45	\$41.79		glasses
Helpers	10	\$10.00	\$100.00		Tim Cards
Official	1	\$59.84	\$59.84		
TOTAL COSTS FOR PRIZES			\$1,075.34		
Multi Tool	25	\$15.75	\$393.75		all exhibitors
Facilities I		\$500.00	\$500.00		
Ribbons Ginny					

Expenses \$1,969.09
\$25.91


PROFIT

- 🌿 There were 37 females shown from 23 members. Came in under budget!
- 🌿 Is it possible to rotate the Beef Learning Day/Heifer Show around the Region?
- 🌿 NEED A CHAIRPERSON!!!

Alberta Beef Quality: verified beef production workshop: producer manual

Open Discussion: Ideas were tossed around:

- 🌿 Hold a Multi-Achievement Day coinciding with a Show and Sale.
- 🌿 Dairy Show: Embryo sold (silent auction) and monies used for 4-H members to go to 4-H events.
- 🌿 Visual Arts Show: Art Display- photos, pictures, paintings. Silent auction held with monies paying for framing and matting with profit used to send 4-H members to 4-H events.

 Key Member: Need more support/structure for program. District's need to liaison with Key Members for District duties.

c) Elkwater (Regional) Camp: New Camp Dates: July 6 – 9 Juniors; July 13 -17 Intermediates. Camp Cook (Shirley Jago) is confirmed.

President Report Cathryn Widmer (scanned into minutes)

Elkwater summer camp will be held at the Scouts Canada Camp. The name of the camp site is Camp Apistotoke (pronounced with a short a, short i, long o and long o). In Cree it means 'maker of man'. Camp Apistotoke has 3 cabins which hold a maximum of 12 people each. We will still require 2 or 3 tents for each camp. The tents will be set up near the cabins rather than in the tenting area. This will keep all of the delegates in one location. On July 3, I will know for sure how many councilors will be at each camp. LTCS will be complete by then.

There is a nice big lodge at the site. There are also flush toilets and showers. The sleeping quarters for the cook are off the kitchen. The sleeping quarters for the camp mom are off the main room of the lodge. There is a large area for games, archery, etc. It is a shorter hike to the beach than last year.

Food storage between the camps has been coordinated with the cook. There are dishes at the lodge so we don't have to take any of ours. We do have to supply large garbage can size bags, tea towels, napkins, paper towels, toilet paper, cleaning supplies and paper plates if we want them.

Scouts Canada operates their camp facility on a leave no trace philosophy which should be easy for our group to adopt. The two staff members have been down to look at the site and are somewhat familiar with the location of everything.

d) Alberta 4-H Magazine: Keep sending stories and pictures.

e) Scholarship: No report until September. 217 provincial applications.

f) Souvenir: Melanie Daniels (403) 328-3605 or danielsmel@aol.com

(scanned into minutes)

4-H PRICE LIST FOR SOUVENIRS AS OF JUNE 15, 2009

ITEM	PRICE	# REMAINING
LICENSE PLATES	\$3.00	74
BOOK LIGHTS	\$5.00	35
STOP WATCHES	\$5.00	31
STICKY NOTE ORGANIZER	\$5.00	48
BLEACHER SEATS	\$18.00	39
STAINLESS STEEL WATER BOTTLES	\$10.00	37
IDEAS FOR NEW ITEMS (ESTIMATED PRICING ONLY):		
BONDED LEATHER PLAYING CARD HOLDER	(\$8)	
CAR TOOL/EMERGENCY KIT	(\$16)	
PEN/HIGHLIGHTER COMBO	(\$4)	

g) Casino: No report.

h) Multi-Judging: (scanned into minutes)

Regional II Multi - Species Judging Competition April 16th, 2009 Hosted by South Country Judging Club at the Claresholm Agriplex

We had about 100 eager 4-H members attend. Registration started at 10:00am, leading right into the official's critique's at 11:00. This year members judged Photography, Market Steers, Hereford Bulls, Ranch Geldings and a Holstein Dairy Class. South Country Judging Club provided Hot Dogs and Juice then allowing the members to digest what they ate and had just learned from the different official's.

We have tremendous support from the local community, parents, and other 4-H leaders and even past 4-H members. Getting species isn't always easy and the Leaders/parents of Green acres 4-H Dairy Club needs to be thanked. They always help us out and for the first time brought us Holstein cows which was awesome! We had a lot of positive feed back, in particular to the Dairy Class as Mr. Leo Robbins provided an excellent

critique to all the 4-H members. We are always appreciative of the support we get. Lannie Anderson the representative from Meyers Norris Penny was with us for the afternoon. As a leader and parent, I am always proud of the South Country Judging Club members as they work and organize all this beforehand to make this Judging competition a success. It truly is "Learn to do by doing".

See you next year!

Respectfully, Kate Puch
South Country Judging Club

15. Old Business

- a) Review of 2008-2009 4-H Year and Events: NEED TO GET MORE PEOPLE ON COMMITTEES! VOLUNTEERS DO NOT NEED TO GO TO REGIONAL MEETINGS TO SIT ON A COMMITTEE. ALL ARE WELCOME. Events that were held were well received.
- b) Lanyards: Ginny Smith
Margaret Zmurchyk moves that the Region (Ginny Smith) order 250 yellow lanyards with green letters. ("SOUTH 4-H REGION #1" with the 4-H clover imprinted behind '4-H')
Mark Sayers seconded. MOTION CARRIED.
- c) Posters: It was decided to wait for MAC to decide 4-H branding for the province. We will table what to do with the Meyers, Norris, Penny posters until the next meeting.
- d) Regional Friend of 4-H: Names need to be given to Ginny ASAP for the Celebration in October.

16. New Business

- a) Regional events—dates, plans and budgets for 2009-2010 as determined by Committees.

Mark Sayers moves that we have Regional Meetings on Saturdays. (Location and time to be determined.) April Brower seconded. MOTION CARRIED.

<u>DATE</u>	<u>EVENT</u>	<u>TIME</u>	<u>LOCATION</u>
Saturday, October 3	Regional Meeting	10 am	Lethbridge
Saturday, December 5	Regional Meeting	10 am	Lethbridge
Saturday, February 6	Regional Meeting	10 am	Lethbridge
Thursday, June 24	Regional Meeting	10 am	Lethbridge
Saturday, October 10	Regional Celebration	6 pm	Taber
Saturday, October 10	Regional Fun/Learning Day	1 pm	Taber
Saturday ?	Hurricane Hockey Game		Lethbridge
January 2	Brooks Multi Judging		Brooks
February 12 – 14	SnoFest		Elkwater
February 19 - 21	SnoFest		Elkwater
April 8	Claresholm Multi Judging		Claresholm
June 12 (tentative)	Beef Learning Day/ Regional Heifer Show		TBA

COMMITTEE MEMBERSHIP FOR THE SOUTHERN REGIONAL 4-H COUNCIL
(Each committee must pick their Chair and let the President or Secretary know.)
VOLUNTEERS FOR COMMITTEES DO NOT NEED TO ATTEND REGIONAL
MEETINGS.

LIVESTOCK COMMITTEES:	
BAC (reps to Provincial Beef Advisory Committee):	SCHOLARSHIP:
1. Martin Puch	1. Mark Sayers
2. Mark Sayers	2.
Alternate:	3.
HORSE COMMITTEE :	4.
Chair: Shari Wehlage	5. Myrna Brewin
1.	GRANT / SPONSORSHIP
2.	Treasurer: Marion Van Sluys with Ginny Smith
HEIFER COMMITTEE :	CASINO APPLICATION
Chair: Margaret Zmurchyk/Pat Sayers	President: Marie Logan
1.	SnowFest:
2.	Chair:
3. Carol High	MULTI-SPECIES JUDGING:
COMMUNICATIONS:	Chair: Kate Puch
Chair: Wendy-Ellen Nittel	1. Jay Good
1.	2. Carol High
2.	REGIONAL CAMP:
3. Carol High	Chair: Cathryn Widmer
	1.
SOUVENIRS:	
Chair: Melanie Daniels	ALBERTA 4-H MAGAZINE:
PROVINCIAL COUNCIL:	1. Ginny Smith
1. Mark Sayers	ALUMNI:
2. Martin Puch	1.
REGIONAL FUN DAY & LEARNING :	FOUNDATION:
Chair: April Brower	1.
1. Wendy-Ellen Nittel	JAPANESE EXCHANGE:
2. Margaret Zmurchyk	1.
3.	EAR TAGS:
4.	1.
REGIONAL CELEBRATION:	HURRICANE HOCKEY NIGHT
Chair: Myrna Brewin	(Ginny will work with someone)
1. Wendy-Ellen Nittel	1.
2.	
3.	
4.	

b) Regional Celebration:

🌿 Need volunteers. April Brower volunteered to Chair Regional Fun Day and Learning Day. Myrna Brewin to Chair the Regional Celebration.

🌿 Regional Friend of 4-H nominees: Pat and Mark Sayers, Anne Geldreich, Brenda Engleson, Bob Wallace, Tracy Hall.

Marion Van Sluys moves to have Anne Geldreich as Regional Friend of 4-H. Pat Sayers seconded. MOTION CARRIED.

April Brower moves to have Brenda Engleson as Regional Friend of 4-H. Rina Motyka seconds. MOTION CARRIED.

All other names to be carried over to next year.

- c) Lethbridge Exhibition – Whoop-up Days: This is a District event.
- d) Farm Safety Day? Region needs to decide if we want to hold one or do individual districts or clubs?
- e) DRIVE AWAY HUNGER CAMPAIGN: Lethbridge, Medicine Hat and Brooks will be included this year. FCC is again coordinating. Regional Learning Day: admittance will be a non-perishable food item.
- f) FOIP: Need to be careful with whom we share member/leader information.

17. Adjournment

Kate Puch moved adjournment of this meeting of the Southern Alberta 4-H Regional Council at 4:04 pm. Mark Sayers seconded. MOTION CARRIED.

Next Meetings:	Saturday, October 3 rd	Time: 10:00 a.m.
	Saturday, December 5 th	Time: 10:00 a.m.