

**West Central Regional Meeting**  
**Wednesday, March 25, 2009 @ 7:00pm**  
**Lacombe Memorial Center**

- 1.) **Call to Order:** Gordon Wood called the meeting to order at 7:04pm.
- 2.) **Pledge:** The pledge was led by Debi Neilson
- 3.) **Introductions:** Everyone introduced themselves.  
Districts attending: Camrose, Lacombe, Ponoka, Red Deer, Rocky Mtn. Hse. and Wetaskiwin.
- 4.) **Agenda: Motion:** Move that the agenda be adopted as presented with changes.  
**By:** Velvet Wood  
**Seconded by:** Haley Scott. All in favour. Carried.
- 5.) **Minutes: Motion:** Move that the minutes be adopted as presented.  
**By:** Christine Patten  
**Seconded:** Rae Pugh. All in favour. Carried.
- 6.) **Treasurer's Report: Motion:** Steven Prichard gave the treasurer's report and moved it adopted as read.  
**Seconded:** Debi Neilson. All in favour. Carried.
- 7.) **Reports:**
  - a.) **District councils:** Camrose, Lacombe, Ponoka, Red Deer, Rocky Mtn. Hse. and Wetaskiwin gave their District reports.
  - b.) **Regional Committees:**
    - i. **Account Review:** tabled for the next meeting
    - ii. **Budget/Casino:** Ellen Bonde brought up the question of what we should do with the \$1000.00 we used to start up the Casino account.  
**Motion:** Transfer money from starting account back to main account.  
**By:** Sam Johnson. **Seconded:** Ellen Bonde. All in favour. Carried.
    - iii. **Executive Workshop:** Already reported on at last meeting.
    - iv. **Fun Day:** Already reported on at last meeting.
    - v. **Grievance Committee:** No report
    - vi. **Heifer Show:** To be held June 19-21 in Benalto. Send forms to Ashley at the office.
    - vii. **Judging:** Rae Pugh mentioned that it will be held March 29 at the JVJ Auction Mart in Ponoka.
    - viii. **Leader Screening:** Since it is a hired position it was decided to take out this committee during elections in November.
    - ix. **Lighthouse Show:** Gordon Wood mentioned that it will be held May 29-31 at the Westerner.

**x. Presentations:** Haley Scott mentioned that it will be this weekend in Morningside.

**xi. Senior P.S.:** There was discussion on how the districts need to send the names in before the dead line. Also, it was brought to attention that judges at that level should have previous experience.

**c.) 4-H Alumni Club:**

-No one in attendance.

**d.) Regional 4-H Specialist:**

- See orange handout

**e.) Provincial Reports:**

**i. Alberta 4-H Council:** Ellen Bonde mentioned that the next meeting is on Saturday, March 28.

**ii. Ambassadors:** Gordon Wood mentioned that Greg Coleman had said the members conference had gone well.

**iii. Beef Advisory Committee:** Gordon Wood mentioned that they plan on 2 to 3 educational activities for 2010.

**iv. Canada/Japan Exchange:** Ellen Bonde reported.

**v. 4-H Foundation of AB.:** No one in attendance.

**vi. 4-H Branch Staff:** Ashley affirmed that they had a meeting March 9-10. They had discussed summer programs and the Agricultural Education Branch.

**vii. Equine Advisory Committee:** No one in attendance.

**viii. Marketing Advisory Committee:** Chris Patten reported.

**f.) Canadian 4-H Council Report:** No one in attendance.

**8.) Business Arising from the Minutes:**

**i. Scholarships:** Ellen Bonde wondered how much we should put aside for scholarships.

**Motion:** Moved that we give three \$1000 scholarships from the casino proceeds this year, and request that an endowment fund is approved for scholarships in the future.

**By:** Cheryl Elias. **Seconded:** Sam Johnson. All in favour. Carried.

**9.) Correspondence:** None.

**10.) New Business:**

**i. Regional Council Meeting:** - Saturday, November 21, 2009. Ponoka hosts.  
- Wednesday, January 27, 2010.  
- Wednesday, March 24, 2010.

