

## **West Central Regional Meeting**

*Wednesday, January 28, 2009 @ 7:00 PM*

*Lacombe Memorial Center*

- 1. Call to Order:** Greg Coleman called the meeting to order at 7:03
- 2. Pledge:** The Pledge was led by Wylie Ness
- 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.  
**By:** Christine Patten  
**Seconded by:** Debby Nielsen. All in favor. Carried.
- 5. Minutes:** Move that the minutes be adopted as presented  
**Motion:** Dakota Townsend  
**Seconded by:** Rae Pugh. All in favor. Carried.
- 6. Treasurer's Report: Motion:** Steven Prichard gave the treasurer's report and moved it adopted as read  
**Seconded:** Shaylyn Weisenburger. All in favor. 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:** No report
    - ii. - Budget/Casino:**  
There was a request for more organization in future Casino fundraisers. We should start the process of organizing it when we know the date. We should have a Casino coordinator, someone with financial experience.  
  
**Motion:** Matthew Paton moved that we have Ellen Bonde as the Casino accountant.  
**Seconded:** Wylie Ness. All in favor. Carried.
    - iii. - Executive Workshop:**  
Stacey Harrison reported that there was a miscommunication on getting the dates and information to the districts, but the sessions were really good!

iv. – **Fun Day:** It will be held February 7 and the Camrose District is planning it.

v. – **Grievance Committee:** No report

vi. – **Heifer Show:** To be held 19-21 of June in Benalto. There was other information regarding this event.

vii. – **Judging:** The Ponoka District is organizing this event. The date is set tentatively for April 4<sup>th</sup> at the VJV auction mart. They will send out registration forms in February.

viii. – **Leader Screening:** No report.

ix. – **Lighthorse Show:** They had a meeting January 27, 2009 and are expecting 200 participants again.

x. – **Presentations:** Lacombe is hosting. It will be March 28 at Morningside Hall.

xi. – **Senior P.S:** It will be held at the Reynolds Museum on March 21<sup>st</sup>.

xii. – **Intermediate P.S:** March 22<sup>nd</sup> at the Red Deer College.

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

i. – **Senior Ski Trip:** It's March 6-8 at Fernie

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

i. – **Leader Award Trips:** Ashley Eckel commented that 2009's trip looks good and organization is soon to be completed.

ii. – **Winter Camp:** Ashley Eckel stated that they need more senior staff/counselors.

**e. Provincial Reports:**

i. – **Alberta 4-H Council:** The Provincial dues are remaining the same for next year. The government has restructured the department of agriculture.

ii. – **Ambassadors:** No ambassadors present.

iii. – **Beef Advisory Committee:** Their next meeting is February 3<sup>rd</sup>.

iv. – **Canada/Japan Exchange:** Ellen Bonde commented that it was successful. They are starting again in February.

v. – **4-H Foundation of AB:** See purple handout.

vi. – 4-H Branch Staff: See purple handout

vii. – Equine Advisory Committee: No one in attendance. The video is a huge success. They are working on a provincial tack book.

viii. – Marketing Advisory Committee: Next meeting is March 1<sup>st</sup>.

f. **Canadian 4-H Council Report**: Report is on the Website.

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

a. **Casino Committee**: Guidelines for next meeting.

**9. Correspondence**: We circulated pictures from previous events and Thank-you Cards for sponsorship.

**10. New Business:**

a. **Scholarship Committee**: They got together and selected criteria for applying. Other information was given for what you can put on the application form.

**Motion**: Kristine Patten moved that the Scholarship criteria is approved as presented.

**Seconded**: Josh Johnson

All in favor. Carried.

**11. Adjournment**: **Motion**: Katelynn Neddo moved that the meeting was adjourned at 8:21 PM

Signed By: \_\_\_\_\_  
Secretary

\_\_\_\_\_  
President