

**East Central Regional Council
November 20, 2009
Coronation, Alberta**

Present: Marie Bignell, Dwayne Grover, Wendy Ashbacher, Darrel Ashbacher, Lyanne Almberg, Owen Almberg, Hugh McLarty, Carole Tkach, Dale Storch, Janice Storch, Carol Arntzen, Lee Carothers, Anita Mappin, Lois Andrew, Wilma Halvorson, Jimilee Chostner, Lorraine Davidson, Michelle Hoover, Janice Hoover, Janet Kerr, Kathy Nattress, Sheri Kerr, Steven Kerr, Travis Spady

Call to Order by Marie Bignell at 6:15 pm

Pledge was said by all present. Introductions were made around the tables.

Approval/Additions to Agenda – Janice H./Hugh adopted agenda as presented. Carried

Minutes – typing errors were noted and corrected. Carole T./Carol A adopted minutes as corrected.
Carried

Correspondence – a thank you letter was received from David Smith. Janet mentioned that the names of award recipients have not been released yet.

- Leaders' Conference letter for Silent Auction item. Dwayne/Wendy moved that spend up to \$100.00 for item and Janice Hoover will look after purchasing item.
Carried
- Provincial letter about Regional Representative to Alberta 4-H Council to change term from 2 years to 3 years. Will address this in bylaws later in meeting
- question from minutes about selling more than one animal, noted that some districts were allowing this and it is not allowed

Treasurer's Report – Lois/Janice S moved to accept as circulated. Carried

Reports

Provincial Council - canary paper

- Cloverbud program – no age limit decided
- not departments idea came from Jason Kribbs, Alberta government
 - discussion around the table from each district.
 - Hanna – focus on intermediates, need to develop programs for younger ages if allowed takes funding from other programs, would allow families with younger siblings to all be involved
 - Stettler – concentrate on members already have, voted No as a district
 - Provost – in favor, see need for more camps for Intermediates
 - Flagstaff – discussed it no conclusion
 - Drumheller – voted No, wide enough age range already, allows younger siblings to keep coming as family members
 - Coronation – voted Yes, Senior members to work with new members, (only one senior member at meeting to voice this advantage)

- each club can forward thoughts to Lyanne for next Provincial Council meeting which is November 28 & 29, lyannea@xplornet.com

4-H Foundation – Anita circulated report

Jr. Winter Camp – in need of staff, preference to LTCS but not necessary

Leader Recognition Night – not being held this year, every two years

Award of Distinction – not this year

Fun Day – change of venue, upstairs at Recreation Centre in Stettler, swimming on agenda this year

- \$4000.00 in bank account, \$250 received so far this year
- Ambassadors in charge – looking for session ideas and people willing to help out
- will cost more due to facilities being used, Stettler school under construction

Multi Species Judging Competitions – Flagstaff – February 15, 2010 – McGowan's

- Food - \$5.00
- hold Consumer decision making clinic

- Provost – April 17, 2010 – Shorncliff Lake (4-H building at Czar)
- Coronation – no date set
- up to each district what they want for a workshop

Regional Horse Committee - meeting end of January

- Jimilee's club trying horseless horse project with some members
- 3 rodeos last June
- Cadogan hosted Regional Horse Show third weekend in July
- members attended Calgary Rodeo in September and Region did very well

Learning Day – being hosted by Drumheller District

- November 21, 2009 in Delia
- 2 ambassadors, 1 key member, 1 key leader helping out
- 26 members registered
- age specific topics so members will be split up

Regional Public Speaking – March 27, 2010 in Coronation at the school

- judge's and **competitor's** names may be forwarded to Carole T at mgtkach@xplornet.com

Regional Presentations – March 28, 2010 hosted by Drumheller District

Regional 4-H Office – on pink sheet, **NOTE** the judges each district needs to provide for public speaking and presentations

Provincial Beef Advisory Committee – Owen Almberg on his way to report, tabled till later in meeting

Provincial Equine Advisory Committee – conference February 19 – 21, 2010 at 4-H Centre

Budget and Grant Application – Noted that on last year's budget and in minutes gift certificates were to be presented to members who attended a camp. Dwayne/Janice S amended their motion from April 3, 2009 meeting to read, To offer approximately 20, \$50.00 cheques to any first year member that attended any provincial program in the 2008-2009 project year, each member only to be considered once for a cheque. Carried

- Carol A/Wilma moved to adopt the budget as projected at this meeting. Carried
- Darrel/Janice S moved to apply for the Grant. Carried

Provincial Beef Advisory Committee – presented by Owen

- cool to idea of Cloverbuds
- Market Steer record book being revised, different format for Junior members
- starting to plan for BUD in 2010, date has been set for earlier in November
- there will be a Beef Heifer show again

By-Laws – presented by Carol A

- Carol A/Carole T moved that the Representative to Alberta 4-H Council be a 3 year term. Carried. Yes – 13, No – 2, Abstained – 3
- Carol A/Anita moved by-laws be accepted as amended. Carried

Elections of Officers

President – Janice Storch nominated by Dwayne

- Carole/Carol moved nominations cease

Vice-President – Carole Tkach nominated by Darrel

- Wendy/Dale moved nominations cease.

Secretary/Treasurer – Janice S/Darrel moved to leave as one position. Carried

- Lois Andrew nominated by Darrel
- Dale/Lee moved nominations cease

Historian – Michelle Hoover offered to do this job

Provincial Council Representative – Lyanne Almberg nominated by Carol A

- Carole T/Sheri moved nominations cease.

Provincial Beef Advisory Committee – Carole T/Anita moved that Owen Almberg, Tracy/Bill Dietrich remain as our members

Kirby Clark Memorial Selection Committee – no committee necessary as only four applicants
– Wendy/Steven moved that each applicant receive a \$60.00 scholarship. Carried

Other Business

Casino – waiting to hear next date to go

Bank signing authority - Janice S/Dale moved that one of three to sign, President, Vice-President or Secretary/Treasurer. Carried

Coronation Community Centre Donation – Dwayne/Janice S moved to pay \$75 for use of the meeting room. Carried

Date of next meeting – April 9, 2010 at Coronation.

Adjournment – Dwayne moved to adjourn the meeting at 8:55 pm