

Calgary Regional Council Meeting Minutes

June 3, 2009

Chair: President – Maggie Smart-Miller

Recording Secretary – Joanne Gourley

1. Maggie Smart-Miller **called the meeting to order** at 7:10 p.m.
2. **Pledge** was said by all
3. **Safety Moment** – by Suzon Watkins from the Foothills District - It is important to remember to wear helmets when riding ATV's, bicycles, horses, etc.
4. **Introductions around the room.**
5. **Additions to the agenda.** New Business – regional display, Stars, and Safeway Volunteer opportunity.
6. **Minutes of the April 8 meeting:** Julie Ulseth made a motion to adopt the minutes as circulated. Stacy Price seconded. Motion carried.
7. **Treasurer's Report:** Sharon Ulrich gave the treasurer's report. Report attached. Sharon Ulrich made a motion to adopt the treasurer's report as presented. Seconded by Julie Ulseth. Motion carried.
8. **Correspondence:** Joanne Gourley read thank you letters.
9. **Alumni Report:** Julie Ulseth gave the alumni report. They will meet the 3rd Wed of each month at 7 p.m. in or around the Chinook area for activities.
10. **Regional Report:** Rob Smith introduced Myranda Stewart as the new 4-H summer staff person. He talked on District/ Regional grant forms and passed them out to the proper people. Rob gave a report on Selections and Avery Parkinson and Jerrid Hunter are the new ambassadors from the Calgary Region. There is a new "Family guide" to help with club promotion. They are currently working on a "New Parent Guide". Rob issued a challenge to the Calgary Region to recruit more members. Rob also added to his report that summer deadline has passed but there is still room in programs. A member wishing to council for winter camps should take LTCS.
11. **Provincial Council Report:** The report was submitted by Stacy Price and attached to the June 3 agenda.

MAC (Marketing Advisory Committee) is working to promote 4-H. The DVD will be out to members and leaders in the fall showing 4-H members having FUN during programs and events. The idea behind this video is that if we can get out 4-H members to travel beyond the club to district, regional and provincial 4-H events, we will keep them in 4-H longer. We ended our meeting with election of officers and committees. Our executive is: Sherry Howey – Pres, Stacy Price – V.P., Colleen Prefontaine – Secretary, and Sally Barkwell as treasurer. Our next meeting will be held July 25th at the 4-H Centre.

12. District & Key Member Reports:

- a. **Foothills** – report by Suzon Watkins. Suzon reported that Foothills District was finished for the year.
- b. **Wheatland** – report by Linda Gooch. We had a District Fun Day at the end of April which was a Laser Tag Day at Strathmore. It was well attended.
 Arrowwood River Wranglers will be hosting our annual District 4-H Horse Fun Day on June 20th. We will be assisting at the Encana Barbeque and the UFA Centennial Celebrations, both taking place during Strathmore Heritage Day Rodeo and Chuckwagon Races.
- c. **Rockyview** – report by Lorraine Parkinson.
- d. **Mountainview** – report by Bev Rasmussen.
- e. **Kneehill** – Report by Colleen Maxwell. Kneehill had their 46th Show and Sale on June 2, 2009. We had 4 beef clubs with 60 steers and 12 females and we also had 16 lambs. All clubs are about the same size now ranging from 14-17 members each. Emma Wilson of the Elnora Club won Grand Champion and Maria Penner of Swalwell won Reserve Champion. There was a wonderful beef supper before the sale put on by the Three Hills Wranglers. Not much else up as all clubs have been preparing for the show and sale. We will be hosting the Recognition Awards on November 29th at the Acme Hall. More inf. To follow. Next meeting June 16th.

13. Committee Reports:

- a. **Calgary Stampede & 4-H on Parade** – report by Norma Ansloos. The weekend went well and it's done.
- b. **Communication:** report by Julie Ulseth. Provincial Communications competition will be in April and March 20 will be the Calgary Regions Communication competition. Next meeting is Nov. 2 and every district must have 2 representatives present.
- c. **Regional Project Sub-Committee Reports:**
 Provincial Equine Advisory Committee (PEAC) - report by Linda Gooch. We have begun a draft of an Equine Leader Training program for beginner horse leaders. We have developed a tack guideline to try to help all horse clubs in the province teach their members what is acceptable for 4-H. We are planning (initial stages) a provincial horse show for Aug. 2010. Equine Green Certificate program will be taking registrations in the fall.

 Beef report: Beef record books will be changed May 15th but they are still taking changes. Contact Rob if you have any input.
- d. **Regional Fun Day:** Foothills District reported “Working on it”
- e. **Casino-** Report by Sharon Ulrich. Total from last casino \$76759.87.
- f. **Key Member report** – Rob Smith requested that new key member's names be submitted to him.

Key Member report by Myranda Stewart. I had a wonderful time as a key member for the Wheatland District for the past two years. It was a great experience for me: it allowed me to grow and gain so many skills. I fully recommend it to other senior members. I am excited and ready to continue my involvement in 4-H as an ambassador, but I know I couldn't have accomplished that without being a key member first. Next to follow in my

footsteps is Alex Kathol and I hope she gains as much as I have from the Key Member Program. I also hope she is the First of many to become key members and accomplish great feats. Thanks to everyone and I will be seeing you all, hopefully at some point in the next two years.

14. Old Business

a. Determination of Regional Calendar dates: The region and districts councils worked with Rob Smith to fill out the calendar dates for next year. Discussion on deleting one of the Calgary Regional meeting began with focus on the June meeting. In the end it was agreed to combine the first two meeting of the year. Paul Meyer made a motion to combine the first two meeting of the year. Seconded by Stacy Price. Motion carried.

b. Provincial Communication date: April 10, 2010

15. New Business:

a. Review of 2009 4-H on Parade – done in earlier report by Norma Ansloos

b. 2011 Provincial Leader's conference, hosted by Calgary 4-H Region: Discussion to strike committee and they will meet and get started during the summer.

c. Winter camp: Juniors – Feb 12-14 and Int.- Feb 19-21, 2010 west of Cremona. \$130.00 per person camp costs. Registration suggested at \$125.00 per camper (transportation not included). Request of Regional Council - \$7500.0 to run two camps with 50-75 members attending.

Lorraine Parkinson volunteered to do the paperwork for the Winter Camps. Stacy Price made a motion to sanction the Winter Camps as a regional event. Debby Dobko seconded. Motion carried. Stacy Price made a motion that the treasurer can approve any funding required during the summer. Motion seconded by Lorraine Parkinson. Motion carried.

d. Motion for Regional Grants: Julie Ulseth made a motion for the treasurer to apply for any finances available to the Calgary Region council from any sponsorships or grants. Linda Gooch seconded. Motion carried.

e. Paul Meyer opened the discussion on 4-H on Parade multi judging. There seems to be a need to teach judges about the judging rules and children were doing a lot of talking to each other. Multi judging committee will handle these concerns.

f. Stars - Sharon reported that STARS A.G.M. is on June 18 and someone should represent 4-H.

g. Safeway is requiring 2 volunteers to cook at a BBQ on June 6, 13, 20, and 21. They will be doing 800 to 1000 bratwurst; there will be the 4-H display and 4-H handouts.

h. Regional display. Districts were reminded to use display at district events.

Julie Ulseth made a motion to adjourn the meeting at 9:15 p.m.

Motion seconded by Lorraine Parkinson. Motion carried.