

Northwest Regional Beef Committee  
November 22, 2008  
Fall Meeting

Meeting was called to order at 12:50 p.m..

Attendance:	Kathy Mahoney	Westlock	780-348-5470	
	Roger Van Heckel	Westlock	780-349-6028	
	Berth Kasbohm	Westlock	780-349-2989	
	Dana Zadunayski	Westlock		
	Fred Vandelight	Westlock	780-954-2199	
	Jackie Blahun	Evansburg	780-727-2541	
	Tammy Zinyk	Evansburg	780-727-2904	
	Alicia Zinyk	Evansburg	780-727-2904	
	Anita Lischewski	Sturgeon	780-459-5662	<a href="mailto:calahoo4@hotmail.com">calahoo4@hotmail.com</a>
	Colleen Prefontaine	Sturgeon	780-961-2403	
	Gordon Fuhr	Sturgeon	780-939-2177	
	Rick Haltiner	Lac Ste Anne		
	Betty Jack	Lac Ste Anne		
	Lynnette Blurton	Parkland	780-405-2815	
	Shelley Reich	Drayton Valley	780-339-2246	
	Lisa Reich	Drayton Valley	780-339-2246	
	Brian Huisman	Barrhead	780-674-2667	
	Grace & Don Huisman	Barrhead	780-674-2667	
	Alex Hoy	Barrhead	780-674-2177	
	Mariea Dennison	Yellowhead	780-723-0395	<a href="mailto:Maridenn@gyrd.ab.ca">Maridenn@gyrd.ab.ca</a>
	Jocelyn Toronchuk	Thorhild	780-576-2294	
	Jason Bulas	Athabasca		
	Louise Bulas	Athabasca		
	Bernice Ferster	Leduc	780-986-2006	
	Flossie Bodell	Strathcona		

**4. Approval: Bertha Kasbohm moved the agenda be approved. Louise Balus seconded. CARRIED.**

**5. Secretaries Report:** Tammy Zinyk read the minutes of the last meeting. **Tammy moved the minutes as read. Jackie Blahun seconded. CARRIED.**

**6. Business arising from the minutes**

**A. Ear tags** - Fred reported that we have no ear tags left. It was decided that the region will not purchase any more tags. Clubs can purchase 4-H tags directly from the 4-H Foundation.

**B. Record Book Marking Guide** - Shelley Anne has composed a new guide, if anyone has questions please contact her. Comments were made that not all members do the budget or financials at the end so guide should be adjusted for the different levels.

**C. Beef Seminar** - Fred reported on a beef seminar being held on Dec. 13/08 at High Ridge Community Hall. The topics will be Feeding Your 4-H Project and Animal Health to Implants. **Dana Zadunayski moved that each club in attendance bring a door prize. Bertha Kasbohm seconded. CARRIED.**

**Treasurer's Report** - The financial statement was presented. **Alicia Zinyk moved her report as presented. Jason Bulas seconded. CARRIED.**

There was some discussion about us being able to control all accounting for the beef portions of Focus on 4-H expenses such as facility and judges. This would make record keeping easier. Currently we only control awards and sponsorship funds.

**7. Beef Advisory Report:** Alex Hoy gave the report

- The provincial beef heifer show was good. Suggested we encourage more members from the

Northwest Region to attend. Maybe we could work together to help members get their animals there if parents are unable to go. Friends or the Heifer Show Award was presented to Colleen Prefontaine.

- BUD was well attended, there was lots of ideas shared. Record books were discussed, and ideas shared on changing them to be more age appropriate or project combined books. Reminder that only one book per category per district can be sent to regional competition. If there is a tie districts must break it. Beef members are up 10 - 15% across the province. The trace ability of 4H calves will become a problem in the future with some of the new gov't regulations. **Alex moved that we come back with ideas about trace ability of 4-H animals for the next meeting. Louise Balus seconded. CARRIED.**

## **8. New Business**

**A. Elections - Secretary: Jason Bulas nominated Kathy Mahoney. Kathy declined.**

**Anita Lischewski nominated Shelley Reich. Alicia Zinyk seconded. CARRIED.**

**Grace Huisman moved nomination ceased. Louise Bulas seconded. CARRIED.**

**- Treasurer: Alicia Zinyk nominated Tammy Zinyk. Louise Bulas seconded.**

**CARRIED**

**Flossie Bodell moved nomination ceased. Alicia Zinyk seconded. CARRIED.**

**B. Northwest Regional Heifer Show Report** - There were lots of members that participated. The show went well and everyone there had a good time. **Tammy Zinyk moved that in addition to thank you cards to the sponsors that we include a list of all the winners, their clubs and who sponsored what awards. This will give our sponsor more recognition. Colleen Prefontaine seconded. CARRIED.**

Committee Volunteers: Jackie Blahun, Shelley Ann Dodgson, Tammy Zinyk, Alicia Zinyk, Anita Lischewski, Sid Livingston, Gabert Family.

**C. Beef Regulation Review Committee:** Jackie Blahun, Betty Jack, Kathy Mahoney, Shelley Ann Dodgson, Jason Bulas, and a member of BAC. These people will review the Northwest Regional Beef Policies and bring changes forward to the next meeting.

**Flossie Bodell moved the meeting adjourned at 2:07 p.m.. Alicia Zinyk seconded. CARRIED.**