

**Northeast Regional 4-H Council  
Saturday, April 18, 2009**

**GENERAL MEETING**

**CONGRATULATIONS CAROL SELTE**

**1.0 Call to Order at 12:30 by Carol Selte**

**2.0 4-H Pledge**

**3.0 Recognition of Voting Delegates – attachment #1**

**4.0 Additions to Agenda - none**

**5.0 Approval of Agenda**

**MOTION: Granigan/Ziegler that the agenda be adopted as circulated.**

**CARRIED**

**6.0 Approval of Minutes of February 7, 2009**

**MOTION: Christensen/Schnurer that the minutes be adopted as circulated.**

**CARRIED**

**7.0 Correspondence**

**Thank you scholarship – Brittney Dejur**

**Proclamation: City of Lloydminster**

**Letters: Bruce Banks, College Park GM – attachment#2,#3**

**8.0 President's Report – attachment #4**

**9.0 Treasurer's Report – attachment #5**

**MOTION: Barr/Scott that the Treasurers report be adopted as presented.**

**CARRIED**

**Bruce Banks advised that there should be no service fees for clubs, districts banking at ATB. Let Bruce know if any problems with this.**

**10.0 4-H Regional Specialist Report – attachment #6**

**11.0 Committee Reports**

- 11.01 Provincial Council- attachment #7**
- 11.02 4-H Foundation of Alberta – attachment #8**
- 11.03 Light Horse Report (Lamont/St. Paul)**
- 11.04 PEAC Report – no report**
- 11.05 BAC Report-**

**11.05 Spring Fling (Lac La Biche)**

**Members must be preregistered. No one showing up at the door will be accepted from this date forward.**

**11.06 You Be The Judge (Mannville) good turnout, 80 plus, Rebecca Joseph – Beyond the Club to adults. Added consumer items this year. Mannville wanting to have someone take it over.**

**11.07 2009 Communications Competition (Minburn)Leila e-mail from Deb – attachment #9**

**11.08 Award of Distinction- deadline May 15<sup>th</sup>. Must be involved with 4-H minimum of 10 years.**

**11.09 Promotions – Della for Rebecca Joseph. If anyone has problems with labels peeling off pyjama pants to let Leila know.**

**11.10 Project Book Competition (Beaver) deadline date Sept 15<sup>th</sup> for Districts to get to Regional committee. Rules are due for revision. Committee to be formed.**

**11.11 UFA Ball Tournament (Bonnyville) MD diamonds at Ft Kent. Room for camping. Saturday June 27<sup>th</sup>.- Attachment #10**

**11.12 Key Leader/Key Member- several attended morning session.**

**11.13 St. Paul Heifer Show – June 7<sup>th</sup> at Ag Corral in St. Paul.**

**11.14 Regional Grants and Trips – exchange – can apply for funds. Applications on line.**

## **12:00 OLD BUSINESS**

**12.01 Business Arising From Reports**  
**Project Book Committee: Syd Sware, Barb Granigan, Yvonne Churko**  
**Shilo Youth camp – just outside of Edmonton. Gently used clothing, backpacks, running shoes, pyjamas. 15-20<sup>th</sup> June. Drop off St Paul Library, Veg Ag Society, Vermilion office**

**12.02 Bylaws/Policy Handbook – table to November.**

**12.03 Casino (Lac La Biche and Lamont) Attachment #11**  
**Let Clinton know if you would like your name on the alternate list.**  
**Busing supplied.**

**12.04 Trip Reports- see 13.06**

**12.04 Winner of Membership Recruitment Contest**  
**Acknowledge” 11 Elk Point Multi, Lakeland Scruffy Puppies – 12**  
**2<sup>nd</sup> 14 – Vegreville Multi, 18 – St Paul Multi**

**Photo contest: promotion, display, 881 Outriders (Wainwright District) done by draw**

## **13.00 NEW BUSINESS**

**13.01 Proposed Program Plan when organizing club and district events, remember to look at Regional program plan.**  
**MOTION: Granigan/Stone program plan be adopted as circulated. CARRIED.**  
**Attachment #12**

**13.02 2009-2010 Proposed Budget – change wording under Income From Donations to Sponsorships –Attachment #13**  
**MOTION: Granigan/Scott that as per recommendation from the executive that the number of scholarships be increased to six for the 2009-2010 budget year.**  
**MOTION: Barr/Joseph that the budget be approved as amended. CARRIED.**

**13.03 Election – Provincial Council Rep / Alternate**  
**Brosseau nominated Daphne Schnurer, Joseph nominated Ziegler/Shandro moved nominations cease.**  
**Daphner Schnurer elected as Provincial council rep.**  
**Alternate Rep: Granigan nominated Greg Barr, Joseph nominated Rick Stone.**  
**Ziegler/Brosseau that nominations cease.**

**Rick Stone elected as alternate rep.**

**MOTION: Prior/Christensen that ballots be destroyed. CARRIED**

**13.04 You Be The Judge/Farm Safety/Marketing**

**Mannville has asked for some help. Possible solution would be a contract to coordinate the program. Put out call for interested parties.**

**MOTION: Joseph/Brosseau that the Executive make a decision regarding setting up and contract and that funds be used from Special Program expenses for You be the Judge coordinator. CARRIED**

**Would be evaluated after a year**

**Vermilion River District to assist.**

**13.04 Moose Lake Camp Cook –**

**Suggested menu from summer staff, aug 10-14, 16-21**

**Let Leila know if you have someone that might be interested.**

**13.05 Leadership Development (1<sup>st</sup> Year attendees)**

**13.06 MOTION: Christensen/ Carter one year experience draw for leader conference to be paid for.**

**13.07 Exchange Trips – Danielle Charron - Finland**

**13.08 Yearly Daytimers – are leaders interested in having these available yearly for leaders.**

**MOTION: Prior/R Shandro that the agendas be ordered for next year.**

**13.09 Adjournment at 3:55 p.m.**

**3:30 PM 4-H Foundation Report – Bruce Banks**

**NEXT MEETING: SATURDAY, NOVEMBER 7, 2009**

**VEGREVILLE ELK'S HALL 5002 – 50 AVENUE**

**BEEF & HORSE MEETINGS @ 10:30.**

**REGULAR MEETING @ 1:00 P.M.**