

Southern Alberta 4-H Regional Council Meeting

Thursday, March 12th, 2009

Minutes

1. Call to Order by President Nina Conners
2. Pledge led by Lethbridge District
3. Attendance:
 - *Lethbridge: Mark Sayers, Elaine Cutforth, Margaret Zmurchyk
 - *Cactus Country: Wendy-Ellen Nittel
 - *Warner: Shari Wehlage, Melanie Daniels
 - *Willow Creek: Doug Ashley, Carol High
 - *Newell: Nina Conners
 - *County of 40 Mile: John Croymans, Shari Wehlage
 - *Vulcan
 - *Pincher Creek
 - *Taber: Bob Wallace, Myrna Brewin
 - *Cardston: Tina Folsom, Marion Van Sluys
 - *Rob Smith, Ginny Smith
 - *Guests: Rita Leask, Laura Hagstrom
4. Approval of Agenda
Myrna Brewin moved the Agenda be accepted as amended. Mark Sayers seconded. MOTION CARRIED.
5. Minutes of the Thursday, December 10th, 2008 Meeting: Wendy-Ellen Nittel moved the Minutes of the December 10th, 2008 Meeting be accepted as circulated. Tina Folsom seconded. MOTION CARRIED.
6. Review of Actionable Items List from Thursday, December 10th, 2008 Regional Council Meeting

WHO	TASKS TO BE COMPLETED	COMPLETION DATE	COMPLETED
Marion van Sluys	Gift Certificate (\$100) for Linda Wollman	(Removed from tasks.)	<input checked="" type="checkbox"/>
Laura & Cyrena	SnowFest Budget (Spreadsheet)	June 2008 Meeting Council received expenses, not a budget.	(Should be covered in binder.)
ALL leaders and parents	Regional Meeting Attendance	Ongoing (June 2009 Meeting)	
ALL leaders and parents	Committee Members	Ongoing	See attached sheet
Rob Smith	E-mail contact update		<input checked="" type="checkbox"/>
All Districts	Contacts for Communications	ASAP	<input checked="" type="checkbox"/>
ALL leaders and parents	Ideas for Regional Souvenirs	Ongoing	<input checked="" type="checkbox"/>
Scholarship committee	Scholarship application form		<input checked="" type="checkbox"/>
Mark Sayers	Email provincial alumni info to alumni		
???	Heifer Show Committee: Need members and a chairperson	Held in afternoon. (May 16 th .)	
???	Beef Learning Day: Needs a committee chairperson	Held in morning. (May 16 th .)	
ALL	Regional Meeting Dates (ideas)	Next meeting (to be set in June) (See above)	
ALL	Committee Members	Names to Pres or Secretary	

**ACTIONABLE ITEMS FROM SOUTHERN 4-H REGIONAL COUNCIL MEETING
March 12, 2009**

WHO	TASKS TO BE COMPLETED	COMPLETION DATE	COMPLETED
Marion Van Sluys	Letter to 4-H Family in arrears	ASAP	
Laura Hagstrom and /or Ginny Smith	"" Old"" 4-H Cookbooks and Thank you to SnowFest Counselors	ASAP	
Laura Hagstrom	SnowFest Binder	ASAP	
Elaine Cutforth or Margaret Zmurchyk	Attend MAC Meeting on behalf of Regional Council	Saturday, April 25 th	
Ginny Smith	Send Alumni, Net through email blast	ASAP	
Ginny Smith	Judges, Tellers, Timers Sheets for Regional Communication Competition	Prior to March 21 st	
Carol High	Compile program for Regional Communication Competition	Prior to March 21 st	
Ginny Smith	Thank you to Communication Sponsors (similar to Regional Celebration)	ASAP after Regional Competition	
Ginny Smith	Cards for members to send to communication sponsors	Prior to March 21 st	
Ginny Smith	Communication Forms for Regional Competition to be placed on website	Beginning of March 2010	
Mark Sayers and Martin Puch	Resolution to Provincial Council re removal of Presentation Rule #21	March 28 th Provincial Council Meeting	
All parents and leaders	Clean Up after Beef Learning Day and Heifer Show	May 16 th	
Marie Logan	Apply for casino license	ASAP	
All parents and leaders	Does the Region want a Learning Day? If so, what format?	June Meeting	
All parents and leaders	Hurricane Hockey: any weekend or versus the Tigers?	June Meeting	
All District Councils	Regional Friends of 4-H Nominations	ASAP	
Ginny Smith	Prices for lanyards and posters	June Meeting	



7. Treasurers Report (Scanned into minutes)

TREASURER'S REPORT

Thursday, March 12, 2009

- Account Balances: Bus. Custom plan - \$7358.99
Bus. T Bill Savings - \$10281.10
- Outstanding Cheques: (close to becoming stale dated) Cody Isley (Oct. 11/08 - \$40.00)
Tyson Hertz (Oct. 11/08 - \$40.00)
- Undeposited Funds: \$1,496.00 from Cactus Country for Reg. Dues (rec'd. yesterday)
- Outstanding Funds: Elkwater camp fee from 2008. Camp committee requested our assistance in trying to obtain outstanding fees in January. (This is the same family that we received 2 N.S.F. cheques from for Snowfest last year.) After receiving supporting information, a letter was sent to this family on Feb. 4/09. I have made over 25 calls to their residence number and their cell phone since the beginning of March. This morning the cell phone mail box is full and there was still no answer at the residence. We have requested that any future funds must be paid by money order only.
****Any suggestions as to our next step to retrieve the \$250.00 owing?
- Snowfest Honorarium? Are we paying one this year? How much?
- Any other outstanding bills?

Southern Alberta Regional 4-H Council Account Reconciliation Summary Report 01 Feb, 2009 to 28 Feb, 2009 Report By: Statement end date

Account: 1010 ATB Chequing
Statement start date: 01 Feb, 2009
Statement end date: 28 Feb, 2009
Reconciliation date: 03 Mar, 2009

Reconciled

Financial Institution

Statement Balance Forward as of 01 Feb, 2009		6,274.15
Transactions on or before 28 Feb, 2009		
Deposits recorded in Statement	28,114.00	
Withdrawals recorded in Statement	-20,267.03	
Total		7,846.97
Bank Transactions		
Income		0.00
Expense		0.00
Adjustment Required		0.00
Statement End Balance as of 28 Feb, 2009		14,121.12
Outstanding Deposits	0.00	
Outstanding Withdrawals	-13,223.13	
Total Outstanding Transactions as of 28 Feb, 2009		-13,223.13
Adjusted Statement End Balance as of 28 Feb, 2009		897.99

General Ledger Account

Book balance as of 31 Jan, 2009		6,154.15
Transactions on or before 28 Feb, 2009		
Debits recorded in account	28,114.00	
Credits recorded in account	-33,370.16	
Book balance as of 28 Feb, 2009		-5,256.16
Bank Transactions		897.99
Income		0.00
Expense		0.00
Adjustment Required		0.00
Adjusted Book Balance as of 28 Feb, 2009		897.99

**Southern Alberta Regional 4-H Council
Income Statement 01 Oct, 2008 to 12 Mar, 2009**

REVENUE

Income		
District Dues	3,487.00	
Eartags	1,208.75	
Interest earned	41.89	
Overpayment - income	11.25	
Total Income		4,748.89
Flip top Calculators	105.00	
"Critters" (Avon)	425.00	
Keychain lights	51.00	
Stop Watches	35.00	
Travel Organizer	230.00	
TOTAL SOUVENIRS		846.00
4-H Favorites edition	50.00	
Focus on 4-H Set	80.00	
TOTAL COOKBOOKS		130.00
Regional Celebration	945.00	
Snow Fest	9,223.00	
TOTAL PROGRAMS		10,168.00
Grants/Sponsorship	10,170.00	
Agri-Vet (Multi - Project Judging)	2,000.00	
Regional Communications	4,500.00	
TOTAL GRANTS & SPONSORSHIP		16,670.00
Total Revenue		32,562.89
TOTAL REVENUE		32,562.89

"Critters" is income from sale of Avon.


Multi-Project Judging is sponsored by Meyers Norris Penney.

Regional Communications is sponsored by KPMG, Telus, and AltaLink.


EXPENSE


Cost of Goods Sold		
Eartags	1,023.75	
Souvenirs	312.43	
Subtotal cost of goods sold		1,336.18
Total Cost of Goods sold		1,336.18
Regional Programs		
Multi-Project Judging - Brooks	1,038.96	
Total Multi-Project Judging		1,038.96
Reg. Cel. -Hall Rental	194.00	
Reg. Cel. - Decorations/Gifts	22.05	
Total Regional Celebration		216.05
Snow Fest- staff mileage/honorarium	567.00	
Snow Fest -Facility Rent	1,500.00	
Snow Fest -Transportation	3,675.00	
S.F.Ski/board Rentals, Lift Tickets	2,233.00	
Snow Fest -Meals/Food	871.16	
Snow Fest -Crafts/Entertainment	306.38	
Snow Fest - other expenses	333.62	
Total Snow Fest		9,486.16
Total Regional Learning Day		0.00
Total Regional Heifer Show		0.00
Reg. Commun. -Judges Gifts	1,406.03	
Reg. Commun. -Winners' Awards	540.00	
Total Communications		1,946.03
Total Regional Programs		12,687.20
Other Expenses		
Regional Meetings -Meals	471.00	
Regional Meetings -Mileage	1,721.30	
Leaders' Conference	119.95	
Total Regional Council Meetings		2,312.25
General Expenses	521.98	
Provincial Dues	11,270.00	
Office/Postage	76.46	
Cash Short/Over	11.00	
Misc. Expenses	154.04	
Total General Expenses		12,033.48
Total Expenses		14,345.73
TOTAL EXPENSE		28,369.11
NET INCOME		4,193.78


 Marion Van Sluys moved the Treasurer's Report be accepted as amended. Mark Sayers seconded. MOTION CARRIED.







 Carol High moved that the Region send a letter to the family (who are in arrears from Elkwater Camp 2008) stating that they are not members in good standing within the Region. A copy of the letter signed by Treasurer, Marion Van Sluys, shall be forwarded to




Provincial Council. The family will be given a deadline of April 1st 2009. Seconded by Bob Wallace. MOTION CARRIED. (This follows through with the October 2008 outstanding member fees motion.)

 Bob Wallace moved that Laura Hagstrom receive a \$400.00 honorarium for SnowFest and that Rita-Marie Leask receive a \$200.00 honorarium. Myrna Brewin seconded. MOTION CARRIED.

 Mark Sayers moved that the SnowFest counselors receive an old edition of the 4-H Cookbook. Bob Wallace seconded. MOTION CARRIED.

 Elaine Cutforth moved that we pay the Cook \$600.00 for SnowFest. Shari Wehlage seconded. MOTION CARRIED.

8. Correspondence - Secretary Wendy-Ellen Nittel
Thank you cards and/or letters were received from Colten Bodie, Janay Doenz, Nicholas Sereda, and Kendall Jalbert
9. Alumni Report - Snow Fest Report – Laura Hagstrom, Rita Marie Leask
 -  Only members from the Southern Region were invited.
 -  There were some behavioral issues holding a combined camp of 9 – 14 year old delegates.
 -  Supervision was an issue at the Ski Hill. This could possibly be aided by having a Camp Parent: ski hill building and/or also at the Whispering Pines campsite for the SnowFest camp (similar to summer camp.)
 -  Snowshoeing was offered and more members should be encouraged to try this sport. There are 2 – 4 km loop trails. Outdoor cooking might also be attempted.
 -  Bussing issues: Size of bus with all the ski/snowboarding equipment. Also, how to get to the ski hill and back.
 -  Laura Hagstrom is compiling a SnowFest Binder: to be passed on to coordinator(s) of SnowFest.
10. Regional Specialist Report (Rob Smith)

The Southern Region is now the largest region in the province. 4-H representation at Aggie Days and at AG Expo.
11. Provincial Council Report - Mark Sayers (Scanned into minutes.)
 -  Vanessa Goodman has been contracted for Leader Screening.
 -  MAC (Market Advisory Committee) needs representation from the South. Meeting Saturday April 25th. Elaine Cutforth and Margaret Zmurchyk indicated interest.
 -  Alumni,Net discussed. (Ginny to send out through email blast.)(Possible use of Face Book?!?)

Highlights from Council Meeting November 29, 2008

The Alberta 4-H Council met on Saturday November 29th at the Battle Lake Centre. We started our meeting by bringing together members of Foundation and Branch to share our successes and to discuss current happenings and directions in Alberta 4-H. We had a very successful gathering of the Partners sharing goals and looking into the future.

We addressed our correspondence which included a letter from the Minister of Alberta Culture and Community Spirit. It was a reply to our inquiry about the cost of criminal records checks for volunteers serving vulnerable populations. It is our hope and his that this issue will be solved in the near future. Another letter of interest to Alberta 4-H'ers was from Kayla Geitzinger, the winning Alberta 4-H public speaker at the Canadian Outstanding Young Farmers Program for Agriculture National Competition and the Toronto Royal Winter Fair. Congratulation Kayla, we are very proud of you!

The Council has contracted Vanessa Goodman to do Leaders Screening for the Province. All leaders screening information should be sent to Airdrie to Mark Shand and then on to Vanessa for screening. This process is well underway.


The FCC's Drive Away Hunger Campaign raised 10 000 lbs of food. The Blindman Valley 4-H Horse Club collected 6 000 lbs of food and will receive \$500.00 for their club. Thanks go out to Farm Credit Canada for the opportunity to have Alberta 4-H to be a part of this event.

Council continues to review and revise Policies that are slated for review. Please take the time to read and familiarize yourself and your club with these Policies.

We are continuing to explore the role our Alumni have within our 4-H program. Council members are asked to discuss this within their regions, presenting a proposal shared during this meeting. Please contact me if you need a copy of this proposal.

MAC (Marketing Advisory Committee) has started working on promoting 4-H. We are hoping to have a DVD out to members and leaders by fall showing members having FUN during 4-H programs and events. The idea, of this video, being that if we get our members to travel out beyond the club, we may keep them in 4-H longer.

Our next meeting is to be held March 28th at the 4-H Centre.

12. Foundation Report – Marie Logan (No report as Marie sent her regrets as unable to attend meeting.)
13. District Reports
 -  Pincher Creek 4-H District Rep. Report March 12, 2009 (Scanned into minutes.)

Sorry we are unable to attend.

All Clubs' are busy with their projects and Club Activities.

We had a District Judging Workshop/Competition over the Christmas holidays. It was well attended.

In February we had a Medallion Night which included supper, Guest Speaker and presented medallions to various members of the District.

District Public Speaking and Presentations is now over and some will be attending Regionals at LCC March 21, 2009

Kate and Shawn report their duties for the Regional PS (Senior) room are looked after.

Kate Puch PC District Rep

-  March 11, 2009 Cactus Country District Regional Report (Scanned into minutes.)

The past winter months have been a time when clubs have quietly spent their time working on their projects

and most recently their public speaking.

- Our Junior Council held a Communications Workshop on January 9, 2009

- Communication adult leaders were invited to a workshop to help them organize their competitions/fun speaks
- Our District Communications Competitions were held on Sunday, March 1 at the Medicine Hat College. It was very well organized by two of our clubs.
- Summer Camp at Elkwater will be held at a new venue. Registration costs are up but we are confident this will not deter our campers.
- We have nine clubs this year. —two clubs have folded — Wildrose Equestrian and Young Guns Equestrian
- Color Night was held in Hilda this year — about fifty miles from town. It was a beautiful evening of celebration hosted by the Bindloss club. Approximately 250 people attended the event. This is a time to celebrate members, achievements, and enjoy interclub fellowship.
- We are looking forward to spring and the opportunity for our horse clubs to enjoy some fair weather trail rides.
- The Horse Show and Rodeo Committees are meeting to plan these annual events.
- The number of steer projects is down and the number of female projects is also down. Happy trails!

Submitted by

Meridith Van Maarion 2008-2009 Cactus Country Key Leader



County of 40 Mile (Typed into minutes.)

County of 40 Mile held a district ski day at Hidden Valley in Elkwater February 17. 77 members, leaders and parents participated in a great day of skiing. The day wrapped up with everyone having a potluck supper at Whispering Pines Camp.

District Communication Event was held Sat. March 7 at the Foremost School. Westwinds Horse Club hosted the event. 7 junior speeches, 6 intermediate speeches, 6 senior speeches, 9 presentations (3 jr, 4 int, 2 sr).

Congratulations to all and to the members representing our district at the Regional competition March 21!

A judging workshop is being planned by the Shortgrass Beef club to be held in the spring.

Respectfully submitted by Lori Sereda

District of 40 Mile Chair



Lethbridge (recorded at meeting)

Members attended Hurricane Hockey Night. Communication Binders have been compiled for Competitions. District is promoting 4-H through permanent outdoor signs: "We're a 4-H Supporter/Community"

14. Committee Reports

a) Communication

Proposal from Carol High



Judges gifts: \$50 per judge (includes mug and cash)



MC/Timers: \$10 gift card



Speaker Awards: 1st place; \$50, 2nd. place; \$40, 3rd place \$30

Tina Folsom moved to adopt Carol High's proposal. Bob Wallace Seconded. MOTION

CARRIED.



Judges/Speakers sheets will be prepared by Ginny



Carol High will compile the program.



Thank you to KPMG (\$1000), AltaLink (\$1000), Telus (\$2500), and LCC (drinks and facilities) will be coordinated by Ginny.



Coolers of water will be placed in each room (5 minute break.)




Each member will receive a thank you card (Ginny will coordinate) to send to sponsors.



Communication forms to be put on website in future years. (Some districts did not receive 2009 forms.)



Need volunteers to help out: (Wendy-Ellen Nittel volunteered to oversee a presentation room.)

 Need to set a Regional Date for 2010. Rob tried to contact Cameron Horner; Region set tentative date as March 20, 2010.

NOTICE OF RESOLUTION: Bob Wallace moves that Rule #21 be removed from the Presentation Rules. Carol High seconded. MOTION CARRIED.

Be it resolved that the Southern Region Council proposes removal of Presentation Rule #21.

Rule 21 states: All product labels must be covered, as showing them is considered advertising. Presenters are not to show preference toward any one product or product line such as saying "Brand X" is the only kind of oil to use. Presenters who fail to do so will be deducted 3 points. Presenters are permitted to cite the brand name of a product used or give preference to a particular brand if the audience asks him/her in a question.

Explanation of Resolution: A member may choose Appaloosa Horses or Ford Mustang cars as a presentation topic. Members do not see this as advertising; they see this as discussing a hobby of theirs. Also, some professional presentations do include the use of brands.

b) Livestock

BAC report: Mark Sayers & Martin Puch (Scanned into minutes)

BAC Report March, 2009

The Provincial beef advisory council met Feb. 3, 2009 in Stettler. The following were the highlights of the meeting:

- Provincial beef heifer show is July 5-8 in Olds.
- Beef leaders update this fall received positive response from all who attended. The next BUD will be held Nov. 19-21, 2010.
- A sub committee was struck to look at changes for the beef record book. Two members from BAC will lead the committee and any interested members from the regions may join. An add will appear in the next 4-H magazine encouraging all members and leaders to submit their ideas to improve the beef books. All those who submit their ideas will have their names put into a draw for 4 \$250.00 prizes plus a voucher to any 4-H program. Submission deadline is May 1, 2009. Timeline for the first draft will be one year. Please let all your beef leaders know.
- Funds are still available for regional beef workshops.
- Will try to pilot one livestock safety workshop this year.
- Calves need to be age verified in 2009 prior to being sold. Must have a premise ID. Can apply on line at Alberta Ag.

Please make sure all leaders and members are aware of the beef policies and regulations. Only one project animal may be sold at the local achievement day.

Light Horse Committee Report: Shari Wehlage or Nina Conners

Next meeting is a supper meeting April 14th @ Luigi's in Taber. The committee will pay up to \$10/person for their meal.

Sheep Committee Report: Council inquired as to whether or not there was a sheep committee. Rose Ann Vandenberg's name was given a possible contact.

Regional Heifer Report: Carol High

Beef Learning Day/Heifer Show will be May 16 in Taber with the Learning Day being held in the morning followed by lunch and then the Heifer Show. The BAC \$800 grant will be applied and there is also a request for \$500 from the Region. Carol High requests that the Regional Council give \$500 towards the Regional Beef Learning Day/Regional Heifer Show. Myrna Brewin seconded. MOTION CARRIED.

Parents, members and leaders are requested to aid with clean-up at end of day.

- c) Elkwater Camp: New Camp Dates: July 6 – 9 Juniors; July 13 -17 Intermediates. Camp Cook (Shirley Jago) is confirmed. Need camp parent(s) and photographers.
- d) Scholarship: Applications due May 5th.
- e) Souvenir: Melanie Daniels A brief discussion was held as to whether the Region should sell a 'travel safety kit' or 'bleacher seats' for souvenirs. The cost for either would be around \$20. It was determined that the bleacher seats were the choice of council.
- f) Casino: Mark Sayers moved to put the Regional Meeting on hold in order to conduct a 'Meeting of the Society of the Southern Alberta 4-H Regional Council'. Bob Wallace seconded. MOTION CARRIED.

Bob Wallace moved that \$34,000.00 be moved out of the Casino Society of the Southern Alberta 4-H Regional Council to the Regional Treasurer. Elaine Cutforth seconded. MOTION CARRIED. Bob Wallace moved that the monies be used as per the Casino Society's application. Nina Conners seconded. MOTION CARRIED. Marion Van Sluys moved to apply for a new casino license. Tina Folsom seconded. MOTION CARRIED.

Mark Sayers adjourned the meeting of the Casino Society.

Lunch

15. Old Business

- a) Regional Learning Day: Cancelled this year due to lack of volunteers. Committee members and ideas for the day are needed. Do we still want to have a Regional Learning Day? Would we like to hold a Farm Safety Day? (4-H is now together in the ministry with AgEd.)
- b) Regional Multi Species Judging (Brooks) (Typed into minutes)

Southern Region Multi Species Judging Report

On January 3rd, the Newell District with the help of the Cow Country Judging 4-H club hosted the Southern Region Multi-Species Judging. Forty-five brave souls ventured to the Silver Sage in the minus 30 degree weather to judge Red Angus bulls, Dairy Heifers, Ranch Horses, Yearling Ewes, and Processing Potatoes. Our thanks go out to our judges: Ron Howards, David Peltzer, Angela Morasch, Jessica Gerrits, and Travis Fisk and to our stock providers, Clint Morasch, Peeters Van Tripp Dairy, the Schweighardt Family and the Good Family. A special thanks to all of our reason markers and stock handlers.

A special thanks to our new sponsor, Meyers Norris Penney, for the support of the judging program. Thank you also to Dianne Vermeeren for the chili lunch.

The Southern region was well represented with the following results:

INT	NAME	CLUB	SR	NAME	CLUB
1	Cody Isley	South Country Judging	1	Adriane Good	Cow Country Judging
2	Sarah Stimson	Gem Beef	2	Cameron Olson	South Country Judging
3	Jayden Holle	Stavelly Stampeters	3	Coralee Fisk	Brooks & Area
4	Miranda Roll	Circle V Multi	4	Rebecca Tokariuk	Lethbridge-Coaldale Beef
5	Steven DeGroot	Hays Beef	5	Lucy Andrus	Bassano
6	Curtis Nester	John Ware Lighthouse	6	Rosie Templeton	South Country Judging
7	Kyle Zmurchyk	Lethbridge-Coaldale Beef	7	Kailey Andrus	Bassano
8	Shannon Stimson	Gem Beef	8	Dalyce Unruh	Circle V Multi
9	Bobbi Schweighardt	Cow Country Judging	9	Seamus Good	Cow Country Judging
10	Shelby Zmurchyk	Lethbridge-Coaldale Beef	10	Taylor Isley	South Country Judging
JR	NAME	CLUB			
1	Laurie Morasch	Rosemary Beef			
2	Keegan	Lethbridge-Coaldale			

	Zmurchyk	Beef
3	Scott Stimson	Gem Beef
4	Cayley Peltzer	Brooks & Area
5	Andrea DeGroot	Hays Beef
6	Jordan Vos Jans	Cow Country Judging
7	Frank Hermus	Cow Country Judging
8	Nicolas Garber	Milk River Multi

Thanks again to all who helped make this a successful day.

Jay Good

Leader, Scow Country 4-H Judging Club

c) Hurricane Hockey

Points to ponder: Do we want to pick a date for a weekend or go with Tiger/Hurricane game?

Do we want a meal?

d) Discussion on Meeting Days and Times: Martin Puch has suggested we change the March meeting to mid February. This is taken under advisement until the June meeting when next years dates will be set.

e) Regional "Friend of 4-H" nominations – Districts need to decide this spring who they are nominating. Carol High moved to continue with plaques as tokens for Regional Friend of 4-H (\$100). Seconded by Mark Sayers. MOTION CARRIED.

16. New Business

a) Get Provincial Scholarship applications in by May 5, 2009.

b) Regional Celebration in October –

-Clarification on if Regional Council pays for Friends Meals

Bob Wallace moved that the Region pays for Regional Friend of 4-H and that the Districts pay for District Friends of 4-H meals. BOB RESCINDED HIS MOTION.

Mark Sayers moved that the Regional Council pay for the 2009 Regional Celebration. Carol High seconded. MOTION CARRIED.

c) Regional Lanyards/Posters: Ginny is to price out lanyards and posters for June Meeting.

17. Adjournment

Mark Sayers moved adjournment of this meeting of the Southern Alberta 4-H Regional Council at 3:05 pm. Bob Wallace seconded. MOTION CARRIED.

Next Meetings: Thursday, June 18th, 2009 Time: 10:00 a.m.
Thursday, October 1st, 2009 Time: 10:00 a.m.