

BAC Meeting

June 21, 2010

In Attendance – Mark & Pat Sayers, Greg & Cody Coleman, Leisa Gallelli, Della Warren, Laydon Mansell, Colleen Prefontaine, Val Townsend, Alex Hoy, Marina Otway, Fred Vandehight, Tami Gardner.

Mark called the meeting to order at 9:55. Pledge was recited.

Secretaries minutes were looked over and errors were brought up – West Central will host along with East Central being invited to the regional heifer show. Minutes were moved by Tammi seconded by Colleen.

Colleen moved to accept the agenda, seconded by Tammi .

REPORTS

Peace – sales went really well \$2.00

Northeast – sales a little more conservative. Brand inspectors wanted Birth Certificate.

Northwest – sales – 1.45-1.60 ave

East Central – sales were up 1.59

West Central – 1.80-2.00 –no headache from anyone – heifer show coming up July 2.

Calgary – 2.00 - Synergy show will be following the Provincial 4-H Show. All junior show enthusiasts are encouraged to go.

South – shows are finished – sales ave about the same – 1.61 on 65/hd. Some comments on the difference in prices for 4-H members.

Provincial Council – registration fee going up - \$55.00. Clover kids still just a pilot project.

Provincial Beef Heifer Show – Registration is about the same as 2009. Alot of members are staying to participate in Synergy.

OLD BUSINESS

Regional Beef Project Workshops – Everyone should try to use the money. Beef Clubs aren't utilizing the money as much as the horse clubs. Money doesn't roll forward from year to year, not sure if there will be money for next year. All information was sent to us.

BAC Research Trip – Didn't happen again. Things just seem to be too busy for people to try to get away. Yvonne still has ideas that the committee might be interested in. One idea is that each region hosts the June meeting and tour things in that area. If any members would like to attend something let Yvonne know.

Record Book Update – Leisa commented that the book that has been sent to us is not a completed record book and still needs quite a bit of work. There will be more sent out to us to look at. This will just be a pilot project in some clubs and districts.

BUD 2010 Planning – October 22-24, 2010- Program & Speakers – We will need to market the program with the date change. Information will be in start up packages and direct mail out to beef leaders and other leaders. MC - Greg & Mark. Vests for committee members. Long sleeved t-shirt for delegates.

Photo contest for the cover of the record books – leaders will be asked to bring to BUD – a contest will be held for people's choice award and a random draw. Gift certificates from the foundation to be awarded. Pictures must come in hard copy and CD.

Silent Auction – Colleen

ITS Trip Raffle - Della

NEW BUSINESS

BAC Contact Information-Does the committee want contact information on the 4-H website – Committee have to fill in release of info.

Traceability- tabled

Cleaver Kids – Provincial Council – feed back will be coming into council at the end in June. At this time council will looking at the program.

Entrepreneurial Project – Rob & Lela – Will have a weekend project & Competition.

Rob would like the committee to consider a marketing component into the project or record book.

Do we need a judges & official list – if they agree to let their name stand there is a form to fill out.

ELECTIONS

Vice Chairman – 1 yr term – Della nominated Greg. Mark called for nominations. Lyndon moved nomination ceased.

Secretary – Greg nominated Tracy. Greg nominated Della. Tammi asked about budget for someone to come in and do the minutes so that all BAC members can participate in the meeting. Yvonne will check into that and position will remain vacant for now.

Provincial Heifer show reps-Greg Coleman, Val Townsend

Next Meeting Dates:

Conference call – October 4, 2010 @8:00

Tuesday, February 22, 2011