

Stavely Parkland 4-H Club
Meeting Minutes
December 4, 2022

Meeting called to order at 4:33 pm by Janell

Pledge given by Mini

Moto given by Ryken

Agenda

Janell called for additions or deletions to the agenda

There were no additions or deletions

Clever Joke

Carlee Gave a joke

Parliament Report

Ella read about the "Agenda or Order of Business"

Minutes

Ruthie gave the minutes from the November 8, 2022 meeting

There was one error: The AFSC Grant

- Ruthie made a motion to adopt the minutes as read
- Seconded by Claire
- Carried

Treasurer's Report

Faye presented the financial report from November 8, 2022

- There was \$4,011.50 in income and \$189.00 in expenses
- The account balance was \$10,631.77
- We applied for the AFSC Grant of \$400.00 and the Stevely Rec Board of \$2000.00
- We received \$500.00 from Brant Tractor
- Faye made a motion to pay the following outstanding bills:
 - Bottle Drive Pizza \$129.50
 - Weighing Tags \$37.57
- Seconded by Ruthie

- Carried
- Faye made a motion to adopt the treasures report as presented
- Seconded by Claire
- Carried

District Report

Kilee presented the district report from the November 14, 2022 meeting

- Please complete your online forms
- There will be a Senior member ambassador Regional celebration, on January 14 at the Taber Civics Centre. All members are welcome to attend, please sign up through your online profile.
- It was asked how many members would attend a ski day. 12 Members were interested.
- There will be a District Christmas party at the Claresholm curling rink on December 11, 2022. There will be a public speaking workshop at 12:30 pm and the other activities will start at 1:00 pm.
- The District Art Contest will be happening again this year.

Old Business

1. Club supplies was distributed to members
 - Robyn handed out the supplies for the 2022/2023 year
2. Bottle Drive
 - A thank you was said to all of the members who were able to participate
 - We raised a total of \$1,163.00
 - You are still able to donate bottles to the club
3. Club Registrations have now been submitted to 4-H Alberta
 - All members must update their profiles before December 15, 2022 in order for our club and our members to keep in good standing with 4-H Alberta
 - In order to register for any Regional or Provincial programming your records must be up to date
 - Leaders profiles must be completed before the members can do there's

- If you are a new member you can not register yet

4. TeamSnap

- Is everyone receiving the TeamSnap messages?
- Please RSVP to the events so the leaders know who actually received the message and is attending
- It becomes difficult for the leaders to keep track if members text them instead of using TeamSnap

5. Beef Weigh-In

- Please have all heifer information forwarded to club by December 31, 2022
- Beef ear tags need to be paid for in full. There are still many outstanding tag fees

New Business

1. Club Mentoring

- Do we need club mentors for our younger members? Should we proceed?
- It was said that it is easier to pay attention in meetings
- It was decided that we will try arranging seating

2. Show Council

- Our Club needs to choose a non-profit for the Show Day raffle/auction funds to go to.
- Ideas Suggested were:
 - Willow Creek Fire Fighters Association
 - STARS
 - NAPS
 - Women's Shelter

- Claire made a motion to vote on our top choice
 - Seconded by Faye
 - Carried
 - STARS was voted to be our top choice
3. Communications
- Members need to get their topics to the leaders ASAP
 - Would the club like a Communications Workshop?
4. Communications Competition Committee
- The duties of the Committee are:
 - Possible workshop
 - Arranging MC's
 - Organising food/snacks
 - Set Up and clean up
 - Thank you cards for judges
 - Ect.
 - Our Club needs Judges for the following Public Speaking events:
 - Club Communications
 - District Communications
 - Regional Communications
 - If you have any ideas please let the leaders know

The meeting was adjourned at 5:06 pm by Janell.

