STAVELY PARKLAND 4-H CLUB MEETING AGENDA November 8, 2022

Call	to	Order:	Janell
Time	2: _		

<u>Pledge</u>:

<u>Moto</u>:

Agenda: Any additions or deletions to the agenda?

<u>Cleaver Joke</u>:

Parliamentarian Report:

Minutes: Ruthie

Minutes of the Oct 3, 2022 meeting Any errors or omissions? Motion to adopt the minutes as read Motion: ______ Second by: ______

Treasurer's Report: Faye

Financial Report from Sept 30, 2022 *We will need to change the signing authority at the ATB in Nanton. Budget for 2022-23: Motion: ______ Second by: _____ Grants: FCS grant deadline Dec 19, 2022 and UFA Jan 31 Motion to adopt the treasures report as presented Motion: ______ Second by: _____

District Report: Mini & Kilee

Old Business

- 1. 2021/2022 diaries are due today Nov 8, 2022
- 2. Bottle Drive thanks for those who were able to participate today
- 3. 4-H Wear Your Colors Day please forward photos to the club shared drive
- 4. Club Registrations have now been submitted to 4-H Alberta
 - All members **MUST** update their profiles before <u>DEC 15</u> 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

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

<u>New Business</u>

- 1. Club Constitution
 - Proposed change to constitution in regards to our signing authority
 Motion: ______ Second by: ______
- 2. Things to know for Beef Weigh-In day this Friday, Nov 11 @ Symens' Ranch
 - Stockmans Insurance (Cheryl Brown) will be available on tagging day
 - Beef Weigh-In Committee Update Cheyenne
 - Ear Tags \$1.50/animal must be paid day of weigh-in
 - Come with your weight guesses for your Market Beef Project
 - Potluck
- 3. Christmas Party Event Committee Ruthie update
- 4. Club Mentoring Do we need club mentors for our younger members?
- 5. STAPLES Discount Code for members and leaders
- 6. District Art Contest Cards Leanne
- 7. Communications Competition Committee volunteers please
 - Duties include: possible workshop for members, arranging MC, food/snacks, set-up & clean-up, thank you cards for judges, etc.
 - ALL MEMBERS & FAMILIES Looking for volunteers to be judges for Jan 15, 2023

Correspondence: Cheyenne - How awesome was your trip?

Meeting adjourned at: _____

<u>Date Reminders:</u>

- -Beef Project Weigh-In and Tagging Nov 11 @ Symens' farm
- -ATB Virtual Workshop Nov 2 & 16 (4H Alberta)
- -Ewe Preg Checking Event Nov 17 4pm @ Lange's farm
- -Leader Equine Training (Level 4-7) Brooks Nov 25 (limit 12 riders)
- -Christmas Party & meeting Dec 4 @ Patton's farm
- -Club Communication Competition- Jan 15 @ Stavely Hall