

Stavely Parkland 4-H Club
Meeting Minutes
November 8, 2022

Meeting called to order at 6:47 pm by Janell

Pledge given by Kilee

Moto given by Colby

Agenda:

Janell called for additions or deletions to the agenda

- Move Cheyenne's Trip Report to after the District Report

Cleaver Joke

Brooke gave a joke

Parliament Report

Claire planned a short game for us to play

Minutes

Ruthie gave the minutes from the October 3rd, 2022 meeting

There were no errors or omissions to the minutes

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

Treasurer's Report

Faye presented the financial report from September 30th, 2022

- There was \$1,085.39 in income and \$16,460.77 in expenses
- The account balance was \$6,809.27
- The 2022/2023 budget was emailed for review prior to the meeting
- Faye gave a brief overview of the budget
- The expected expenses are \$9,410.00. The expected income is \$12,000.00 leaving a year end balance of \$8,077.77.
- Faye made a motion to accept the budget for the 2022/2023 year
- Seconded by Cheyenne

- Faye will be applying for the following grants: FCS (Deadline December 19, 2022), UFA (January 31, 2022) and the Stavelly Rec Board.
- Faye made a motion to adopt the treasures report as presented
- Seconded by Eila

District Report

Mini presented the district report from the October 12th, 2022 meeting.

- They discussed key leader nominees
- They reviewed the responsibilities for District Judging (October 15th, 2022) and the program
- The following were judged: horses, heifers, hay and chore jackets.
- Within our club the following placed: Carlee won first place for the Cleavers, Claire won first place for the Juniors and Kilee won first for the Intermediates.
- They also had a dinner and dance after the judging
- The whole event went great

Cheyenne's Trip

- She attended the National Forum in Toronto, Ontario and it was good
- She met people from all over Canada. There were approximately 50-55 members, 10 YAC members, and 10 chaperones
- They got to tour the ROM and attend the Royal Agriculture Cattle Show. They also had presentations on different career opportunities.
- To receive a trip you go through an interview process at the Senior Symposium. You are asked to rank the order of the trips from highest to lowest. From there you may be awarded a trip.
- Have to be 16 to apply
- Different trips: BC, Citizen Congress, Northwest territories
- 7 Trips

Old Business

1. The 2021/2022 dairies were due that meeting.
 - Hand them into Robyn
2. Bottle Drive
 - Thanks to everyone who was able to make it

3. Wear your 4-H Colours Day
 - If you have any photos please upload them to the google drive for everyone to see

4. Club Registrations have now been submitted to 4-H Alberta
 - All members **MUST** update their profiles before **DEC 15** 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. Team Snap
 - 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.

New Business

1. Club Constitution
 - Proposed change to constitution in regards to our signing authority, Article IV Section C Banking Powers
 - Cheyanne made a motion to change Article IV Section C Banking Powers to read:
 - a. All cheques are a dual signature from two of the four following executives: Treasurer, President, Vice-President and General Leader. In the case where any of the signing executives are related then the previous years' position holder will become the signer.
 - b. The club's bank account is located at the Alberta Treasury Branch in Stavely, Alberta, Canada.
 - c. Prior to issuance of cheques invoices or receipts must be provided.
 - Seconded by Faye
 - Carried

2. Things to know for Beef Weigh-In day
 - Is this Friday, Nov 11 @ Symens' Ranch
 - Cheyanne gave an update:
 - Stockmans Insurance will be available on tagging day
 - Ear Tags \$1.50/animal - must be paid day of weigh-in
 - Come with your weight guesses for your Market Beef Project with a weigh-in guess and a guess for the year end weight

- There will be a potluck. Please send a message on TeamSnap of what you plan on bringing. No peanuts
 - There will be a halter breaking workshop
3. Christmas Party Event Committee
- Ruthie gave an update on the Christmas Party
 - It will be on December 4th at 2pm. The Pattons will be hosting.
 - We will be skating, having a snowman building contest, cookie decorating, making cards for the seniors and playing white elephant. The budget for the white elephant is \$10-\$15.
 - We will be doing the Secret Santa for Seniors as a volunteer activity. Please do not wrap the gifts. We might be able to help sort the gifts as another volunteer activity
 - It will be a potluck (make your own subs). The Todd's are bringing the buns. There will be a sign-up sheet after the meeting.
4. Club Mentoring - Do we want mentors?
- Tabled to next meeting
5. STAPLES - Discount Code for members and leaders
- The code only works for printing and must be related to 4-H. It is up to 30% off.
 - It works in-store and online
 - The code was sent in an email by Leanne
6. District Art Contest Cards
- Leanne gave an update on the District Art Contest.
 - There were 3 members who won
 - One of Mini's art pieces was selected
 - The art work is being used on the District thank-you cards
 - The contest will happen again this year.
 - It must be submitted on a 8" by 11" paper.
 - The winners for this year will be announced at the district awards
 - Leanne will send out the submission date via TeamSnap
7. Communications Competition Committee
- The committee consists of Faye, Ruthie, Claire and Mini (Chair).
 - The committee will need to plan a workshop, arrange MC's, food/snacks, set-up and clean-up and thank you cards for judges.

- We will have two rooms. One for the Juniors and one for the Intermediates and Seniors.
- All families need to find judges. We will need a total of 12 judges, 6 per room.
- Everyone must hand in their speech/presentation titles and their topic by the next meeting, December 4.

The meeting was adjourned at 6:46 pm by Janell.