

STAVELY PARKLAND 4-H CLUB MEETING AGENDA

October 3, 2022

Call to Order: Cheyenne

Time: __6:45_____

Pledge: Mini

Moto: Ruthie

Agenda: Any additions or deletions to the agenda?

Cleaver Joke:

Parliament Report:

Minutes: Dallyn

Minutes of the May 2, 2022 meeting

Any errors or omissions

Motion to adopt the minutes as read

Motion: _____ Second by: _____

Treasurer's Report: Faye

Financial Report from Aug 31, 2022 - Faye

Unpaid bills or cheques to be handed in

Grants: _____

Fees to be paid ASAP

Motion to adopt the treasures report as presented

Motion: _____ Second by: _____

District Report: Mini/Kilee

Old Business

1. 2021/2022 diaries are due at the November 7th meeting

There is a Diary Guide on the 4hab.com website

2. Registrations and fees are due today

2022/23 fees: TOTAL \$150 (Cleaver \$35.00)

3. Please complete your clothing order with Crazy Stitch **403-553-2909**

New Business

1. Motion to approve the Club Program Plan (Schedule)

Motion: _____ Second by: _____

2. Motion to have a Cleaver Program for the 2022/2023 year
Motion: _____ Second by: _____
3. Motion to approve the Club leadership
General Leader: Robyn Todd
Assistant Leaders: Leanne Habraken, Sharon Lange, Christy Patton, Samantha Whitten
Cleaver Leaders: Katelyn David, Kristy Parker
Project Leaders: Jim and Laura Symens, Kaitlyn Bolduc
Motion: _____ Second by: _____
4. Bottle Drive is to be held on Oct ____ at the Nanton Bottle Depot. Please collect cans and bottles from friends, families and neighbors to drop off at the depot Oct __ by 4:30pm.
5. For all beef members, Stockmans Insurance from Cheryl Brown will be available on tagging day.
6. Auditor for our books - any ideas?
7. Achievement day show committee
 - o Two day achievement day
 - o Charity steer options
 - o Our club needs to raise \$500 for the district
8. Bottle Drive and Club Year Kick off event committee
Duties: Send out reminders for members prior to Bottle Drive
Create advertising for Club bottle drive (posters and social media promotion)
Create a thank you for the Nanton Depot
9. Beef Weigh-In (Nov 11) committee volunteers
Ear Tags \$1.25
Duties: Collect weigh-in day weight guesses
Plan a beef project learning game
Request/Plan workshop
10. Christmas Committee volunteers-
Duties: Plan a fun event for a Christmas party and establish a budget (location, food, etc)
Bring ideas to the Nov 7th meeting for approval.

Elections

President: _____

Vice President: _____

Secretary: _____

Treasurer: _____

Parliamentarian: _____

Reporter: _____ and _____

Historian: _____

District Representative: _____ and _____

Alternate: _____

Show Committee Representatives: _____ and _____

Alternate: _____

Social Convener: _____ and _____

Motion to destroy all ballots

Motion: _____ Second by: _____

Motion to change signing authority

Motion: _____ Second by: _____

Meeting adjourned at: _____

Date Reminders:

- Bottle Drive and Club Fun Night - TBD
- November meeting will be CLUB PHOTOS - must wear club shirt
- Club Meeting- Nov 7
- Beef Project Weigh In and Tagging- Nov 11
- Christmas Party- Dec TBD
- Club Communication competition- Jan 15