

Stavely Parkland 4-H Club
Meeting Minutes
October 3, 2022

Meeting called to order at 6:47 pm by Cheyenne

Pledge given by Mini
Moto given by Ruthie

Agenda

Cheyenne called for additions or deletions to the agenda
There were no additions or deletions.

Intro Game

We played a get to know everyone game planned by Faye and Kilee.

Cleaver Joke

Carlee and Chalice each gave a joke.

Parliament Report

Ella read "What is a motion"

Minutes

Dallyn gave the minutes from the May 2nd, 2022 meeting.

There were no errors or omissions to the minutes

- Dallyn made a motion to adopt the minutes as read
- Seconded by Janell
- Carried

Treasurer's Report

Faye presented the financial report from August 31 2022.

- There was \$6,392.18 in income and \$952.00 in expenses.
- The account balance was \$22,184.65.
- There were still cheques to be cashed from the show and sale.
- There were no grants to be applied for at the time. Member fees are to be paid ASAP.
- Faye made a motion to adopt the treasures report as presented

- Seconded by Claire
- Carried

District Report

Mini and Kilee gave the District Report

- There is a judging competition and a dance on October 15 in Fort Macleod .
- RSVP to Leanne ASAP.
- There is no cost.
- If you do attend please bring a snack to share.

Old Business

1. Diaries are due at the November 7th meeting
 - There is a Diary Guide on the 4hab.com website
2. Registrations and fees were due at the October 3rd meeting.
 - The fees for members are \$150 and the fees for Cleavers are \$35
3. Please complete your clothing order with Crazy Stitch (403-553-2909)

New Business

1. Club Program Plan (Schedule)
 - Claire made a motion to adopt the club program and schedule for the 2022-2023 year
 - Seconded by Janell
 - Carried
2. Cleaver Program for the 2022-2023 year
 - Faye made a motion to have that Cleaver Program for the 2022-2023 year
 - Seconded by Colby
 - Carried
3. Club leadership
 - Janell made a motion to approved the Club leadership for the 2022-2023 year
 - Seconded by Kilee
 - Carried
4. Bottle Dive
 - Date is yet to be determined.

- Information for the event will be shared by TeamSnap
5. For all beef members, Stockmans Insurance from Cheryl Brown will be available on tagging day
 6. Auditor for Club books
 - Janell made a motion to ask Jerry Bagozzi to audit the Club books for the 2021-2022 year
 - Seconded by Colby
 - Carried
 7. Achievement Day
 - This year Achievement Day will be held over two days. The female projects will be shown one day and market animals on a separate day.
 - Three options were present for the charity auction: boxed beef, 50/50 and charity animal. The club voted in favour of the boxed beef. This information will be brought back to the Beef Council
 - Our club needs to raise \$500 for the district
 8. Bottle Drive and Club Year Kick Off Event
 - The committee is Faye, Ruthie, Eila, Turek, Claire and Kilee. Faye is the chair.
 - The committee needs to send out reminders prior to the bottle drive, create advertisements, and thank you cards for the Nanton Bottle Depot.
 9. Beef Weigh-In
 - The committee is Mini, Kilee, Colby, Janell, Cheyenne, Claire, and Sophia. The chair is Cheyenne.
 - They need to collect weigh-in day guesses, plan a beef project learning game, and request/plan a workshop.
 - Ear tags will cost \$1.25
 10. Christmas Party
 - The committee is Kilee, Mini, Colby, Eila, Ruthie, Faye, Chalice, Ella, and Carlee. The chair is Ruthie.
 - They need to plan a fun event for a Christmas party and establish a budget.
 - Bring ideas to the November 7th meeting for approval.

Elections

Janell was voted in as President

Cheyenne was voted in as Vice President

Ruthie was voted in as the Secretary

Faye is on her second year as Treasure

Ella was voted in as the Parliamentarian

Colby and Eila were voted in as the Club Reporters

Brooke and Claire were voted in as the Club Historians

Kilee and Mini were voted in as the District Council Representatives

Claire and Faye were voted in as the Alternate District Council Representatives

Janell and Cheyenne were voted in as the Show Committee Representatives

Faye, Kilee, and Mini were voted in as the Alternate Show Committee Representatives

Katie and Ryken were voted in as the Club Social Conveners

- Kilee made a motion to destroy all of the election ballots.
- Seconded by Faye
- Carried

Signing Authority

The following listed will have signing authority for the year of 2022-2023:

Leanne Habraken- Leader

Janell Lange- President

Cheyenne Symens- Vice President

Faye Todd- Treasurer

- Dallyn made a motion to change the signing authority for the 2022-2023 year.
- Seconded by Ruthie
- Carried

The meeting was adjourned at 9:07 pm