

Calgary 4-H Regional Council Meeting Minutes

November 3rd, 2021

Chair: Shirley Senger

Recording Secretary: Angela Foster

1. The meeting was **called to order** at 7:02 pm by Shirley Senger.
2. The **4-H Pledge** was led by everyone.
3. **Introductions** – not done due to being on Zoom & the number of attendees.
4. **Additions to/Approval of the Agenda** – Additions – Review of constitution & posting of the regional meeting minutes to the 4-H Alberta website.
5. **Minutes of the September 1st, 2021 Meeting – Motion by Angela Foster to adopt the September 1st, 2021 meeting minutes as circulated. All in favor. Motion carried. Tamara Newell made a motion that the regional meeting minutes be posted on the Calgary region portion of the 4-H Alberta website. Seconded by Jeff Blatz.**
6. **Treasurer's Report – Kelly McMullen.** The balance as of November 1st is \$95 555 & does not include the funds that are being held at 4-H Alberta. There was quite a large difference between the projected expenses & the actual expenses that the region has had due to covid. \$6390 was disbursed to three of the five districts for program development. Two districts did not ask for funds. \$58 701 is in the region's bursary fund account & \$59 121 is the balance of the long-term investment fund. The treasurer's report will be adopted at the February meeting after it has been circulated via email.
7. **Correspondence** – Thank you notes from STARS, Ronald McDonald House, Jamie MacKinnon, Hussar 4-H Multi Club, Wheatland district, Emily Slemko.
8. **Review of Regional Constitution** – The constitution was due to be reviewed at the 2021 AGM, but this will be tabled until 4-H Alberta has completed their proposed bylaws. Shelley Neal made a motion that the regional executive along with one representative from each district form a committee to review the constitution prior to the February 2nd, 2022 regional meeting. Seconded by Crystal Martens.
9. **Regional Awards** – The regional awards were being planned for December 5th, 2021 at the Crossfield Community Hall & proof of vaccination was required. It was unclear if this was for a requirement for 18 & over or 12 & over. After discussion, it was decided that programs, awards & leader's certificates would be mailed out to recipients & that an in-person awards days would not be held. **Jeff Blatz made a motion to mail out awards for the 2020-21 Calgary regional awards this year. Seconded by Kelli Becker.**
10. **Upcoming Hosting Rotations** –

CALGARY REGIONAL AWARDS – 2021 - Rockyview

2022 – Foothills 2023 – Wheatland – 2024 – Mountain View 2025 – Kneehill

JR & INT REGIONAL FUN DAY – 2022 – Foothills

2023 – Wheatland 2024 – Kneehill 2025 – Rockyview 2026 – Mountain View

11. **Calgary Region Area Coordinator** – Jane Ellen Forbes – **Appendix A**

12. **Provincial Director Report** – Andrea Hanson – **Appendix B**

13. Provincial Committee Reports –

- a. BAC Report – None
- b. PEAC Report – None
- c. SHAC Report – Joan Holmes – **Appendix C**
- d. SALT – Norma Ansloos/Jody Wacowich – **Appendix D**
- e. Ambassadors – None

14. District & Key Leader Reports –

Foothills: Joanne Gourley – **Appendix E**
Kneehill: Kelli Becker – **Appendix F**
Mountain View: Crystal Klys – **Appendix G**
Rockyview: Heather Finn – **Appendix H**
Wheatland: Shelley Neal – **Appendix I**

15. Regional Committee Reports –

- a. **Winter Bonanza** – Shelley Neal. The camp had been booked for Dec 31, 2021-Jan 2, 2022 at Kamp Kiwanis. Registration will be online & plans are to have the forms out early next week. Registrations will be due fairly quickly. Covid vaccinations for members 12 & up are required, or proof of a negative test. Watch for further details.
- b. **Multi Judging** – Jeff Blatz. A committee meeting will be organized this month to discuss if the Calgary region will partner with the Mountain View district to have a multi judging show in April or hold a separate regional show.
- c. **4-H on Parade** – Andrea Hanson – **Appendix J** In 2018, Andrea Hanson made a motion that the region purchase archery equipment to be used at regional events - a net for \$400 & 6 targets for \$2400. Seconded by Tammy Kenschuh. This wasn't done at that time & Jody Wacowich requested that this be brought up at the AGM. **Norma Ansloos made a motion to abandon the previous motion of purchasing archery equipment. Seconded by Crystal Martens. All in favor. Carried. Norma Ansloos made a motion that the archery net & six targets be purchased for a total cost up to \$2850. Seconded by Shelly Neal. All in favor. Carried. Norma Ansloos amended the motion to state that the Calgary region would provide funding for up to \$2850 for an archery net & six targets, & that they are to be used for 4-H on Parade & other regional activities & are to be purchased prior to April 1, 2022. Seconded by Shelly Neal. All in favor. Carried.**
- d. **Portfolio Competition** – Angela Foster. Regional portfolio marking was held at the Keoma Hall on October 16th. Thank you to those who came to mark portfolios from each district. A summary of the discussion following marking was given. **Appendix K** Connie Lynn Harder suggested that we need to move progressively forward & the new base boards & inserts contribute to that. There are issues with base books for some members in the horse & beef projects. It was decided that a regional portfolio committee will be formed with the executive & one representative from each district to decide how to proceed with the competition.

- e. **Bursaries/Scholarship** – Kelly McMullen – **Appendix L**
- f. **Regional Communications** – March 19, 2022 at the Strathmore Civic Centre. Districts please forward the names of two volunteers from your district to Angela. There will be a communications committee meeting held on November 16th starting at 7 pm via zoom.
- g. **Calgary Regional Horse Committee** – Reanna Rhodes. Nothing to report.

16. **Old Business** –

- a. **Regional Awards** – Discussed earlier.

17. **Adjournment of regional meeting** – Shirley Senger adjourned the meeting at 8:40 pm.

AGM –

- 1. **Call to Order** – Shirley Senger called the meeting to order at 8:40 pm.

2. **New Business** –

Executive 2020-2021

- I. **President** – Shirley Senger – 2019-2022.
- II. **Vice President** – Neil Jamieson. Shirley Senger called for nominations & Kelli Becker nominated Neil Jamieson. He accepted the nomination. There were no further nominations. Shirley Senger called for nominations to cease. Seconded by Crystal Martens. All in favor. Carried.
- III. **Secretary** – Angela Foster – 2016-2022.
- IV. **Treasurer** – Kelly McMullen – currently a non-elected position & is a minimum 3-year term. The region is accepting new applications for a treasurer in training one-year term which would be followed with the treasurer position. If interested in being interviewed, please email the region.
- V. **Past Chair** – Betty Beeby – 2020-2021. Betty is stepping down from this position.
- VI. **Committee Chairs** –
 - Winter Bonanza – Shelley Neal
 - Multi Judging – Jeff Blatz – Jeff would like to have someone step forward to take over as committee chair.
 - 4-H on Parade – Andrea Hanson
 - Bursaries – Kelly McMullen
 - Portfolio – Angela Foster
 - Casino – Suzon Watkins
 - Communications – Angela Foster/Anita Kraus
 - Regional Horse Committee – Rhianna Royds

- a. **Review of the Meeting Minutes from November 4th, 2020 AGM. Angela Foster made a motion to adopt the meeting minutes as circulated. Seconded by Trish Guidolin-Jackson. All in favor. Motion carried.**
 - b. **Motion to change signing authority – Crystal Martens made a motion to have Neil Jamieson be added to signing authority as the Vice President. Seconded by Kelli Becker. All in favor. Motion carried.**
 - c. **Budget review & adoption for 2021-2022 – Kelly McMullen reviewed the budget – there have not been many changes. The GST rebate will be applied for this year. The Mountain View multi judging competition has been removed for now, until a committee meeting has been held. A regional multi judging competition will be held, & a decision will be made regarding who is hosting it. We don't know when the next casino will be & so it is not included in the budget & is why we are running at a projected deficit this year. Kelly McMullen made a motion that the 2021-2022 budget be adopted as presented. Cheri Foat seconded. All in favor. Motion carried. Norma Ansloos made a motion to amend the 2021-2022 budget to include the expenditure of up to \$2850 for archery equipment under capital expenses. Seconded by Crystal Martens. Kelly will make the adjustments to the budget & it will be emailed out to individuals who attended the meeting & who represent their district – Joanne Gourley, Jeff Blatz, Crystal Martens, Trish Guidolin-Jackson, Charlotte Johnson, Tamara Newell, Kelli Becker & Shelley Neal. An email vote on the amended budget & the income & expenses report will be done at that time. There were five yes responses which was majority because we eight district representatives so the budget was passed on November 18th.**
 - d. **Motion to apply for grants – Norma Ansloos made a motion that the region apply for any & all grants. Seconded by Shannon Feakes. All in favor. Motion carried.**
 - e. **Sanction 4-H Rodeo 2022 – Norma Ansloos made a motion that the Calgary region sanction the 4-H Rodeo event for 2022. Seconded by Crystal Martens. All in favor. Motion carried.**
3. **February 2nd, 2022 Regional Meeting – It was decided that the February 2nd, 2022 regional meeting will be held on zoom.**

Adjournment – Motion to adjourn the meeting was made by Shirley Senger. All in favor. Motion carried. The meeting was adjourned at 9:15 pm.

Meeting Dates at 7 pm
2022 – Feb 2, April 6, June 8, Sept 7, Nov 2 AGM

Calgary 4-H Regional 4-H Council

Mailing Address: P.O. Box 10575 Stn. M, Airdrie, AB T4A 0H8

Email Address: calgaryregional4hcouncil@gmail.com