



Northwest Regional 4-H Council

General Meeting – Cardiff Hall

March 19, 2022

(PENDING APPROVAL - NOVEMBER, 2022)

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1. Call to order at 9:43 am
 2. 4-H Pledge
 3. Introductions – All present introduced themselves
 4. Additions to the agenda – Committee reports - I) Kurt Kinnear
 5. Approval of the agenda – **BK moved to accept the agenda with addition, LM seconded. CARRIED**
 6. Minutes from the last meeting – correction of date to 2022 by LM. **JR moved to accept minutes as presented with correction. KR seconded. CARRIED**

7. Treasurer’s Report – Colleen W

General Account - \$79,909.40

Casino Account - \$19,524.00

GIC - \$30,000.00

LM moved to reinvest the \$10,000.00 GIC for another 1 year term. Seconded by CP. CARRIED

LM made a motion to pay CW back \$262.49 for the Sage accounting program. SS seconded. CARRIED

LM moved that CW can etransfer refunds for programs following ATB rules, but paying bills must be by cheque with 2 signatures. LH seconded. CARRIED

CW moved the treasurer’s report as presented. KR seconded. CARRIED

8. Committee Reports

a. **Executive Report-** Jocelyn T

- executive meeting was held on February 16, 2022 – NW region 690 members, 100 cleavers
- Key Leaders were invited to attend
- camp committee needs more volunteers, discussion on holding day camps in NW region
- Jocelyn has been in on meetings with other regions

JT moved the executive report as presented. BK seconded. CARRIED

b. **Beef** – Jocelyn T

- meeting held on March 8, 2022
- books for regional marking have to be in September 1, 2022
- beef show at Focus will be held July 8, with move in July 7th
- Provincial beef heifer show is July 12 – 16 in Olds

JT moved the beef report as presented. CP seconded. CARRIED

c. Horse- Leslie M

- have held 2 meetings this year, have also held 2 events
- horseplay today has 52 members attending
- our year will end with the horse show at Focus in Barrhead July 8 – 10

LM moved the horse report as presented. EA seconded. CARRIED

d. Lifeskills - Judy V

- meeting will be held this afternoon
- Regional fair is virtual on April 9, 2022 hosted by Strathcona District
- will be sessions at Focus, on July 9 – 10 in Barrhead, need helpers
- will have record book marking party November 26, 2022

JV moved the lifeskills report as presented. DZ seconded. CARRIED

e. Judging - Colleen W

- will be held in Barrhead on April 23, 2022
- consumer decision will be morning and judging animals in afternoon
- need volunteers for various jobs

CW moved the judging report as presented. KL seconded. CARRIED

f. Focus on 4-H- Tasha E

- meeting held on February 22, another meeting tomorrow
- Focus is now July 7 – 10, with beef moving in early to avoid costs for tent
- will be canine classes and still hoping for other small animal

TE moved the Focus on 4-H report as presented. CR seconded. CARRIED

g. Communications – Dorothy C

- no report, Dorothy not in attendance

h. Camp – Ilse V

- no report, Ilse not in attendance

i. Scholarships – Bertha K

- will be four \$500.00 scholarships – 2 Northwest 4-H, 2 Northwest Safety

- application is open now until May 15, 2022

BK moved the scholarship report as presented. DZ seconded. CARRIED

LM raised question about kids going into trades area, do not qualify for a lot of the 4-H

scholarships? Kurt Kinnear answered that the Provincial 4-H has to uphold what perimeters are put forth on each scholarship.

j. Provincial Board – Kathleen L

- end of her first year, meeting on April 2, 2022

- the AGM will be held in June

KL moved the Provincial Board report as presented. CP seconded. CARRIED

k. Regional Co-ordinator – Pam Gitzel

- ORS has been upgraded, digital forms must be completed

- activity plans are required for any multi-club event

- monthly newsletter for NW region – Northwest Wonderer

Pam Gitzel moved the co-ordinator report as presented. KR seconded. CARRIED

l. Kurt Kinnear

- has a concern with the workload on the volunteers – 2500 volunteers and 21 4-H staff

- working on requirements for members, leaders and roles of Key Leaders, Area Co-ordinators

- new handbook is a work in progress

Jocelyn T thanked Kurt Kinnear for attending our regional meeting.

9. Old Business

a. Scholarships – has been dealt with

b. Regional Fees collected/discrepancies – has been dealt with

c. Regional Communications

Lac Ste. Anne – Dorothy C's report was read, as she was not in attendance

Thorhild – Jocelyn T presented her report with suggestions for future committees

d. Oil King Game – February 21, 2022 – some that were in attendance commented – gong show

Pam Gitzel will take suggestions back to organizing people.

10. New Business

a. Donation to Thorsby Hall

KD moved to give a donation of \$150.00 to the Thorsby Hall for the use of a storage room. DZ seconded. CARRIED

b. Provincial Board nomination – Kathleen L and Kurt Kinnear left the meeting

Jocelyn T went over the resumes of Kathleen L and Simone D. A secret ballot vote was held.

SS made a motion that Kathleen L be our provincial board nomination. BK seconded. CARRIED

BK moved that all secret ballots be destroyed. HA seconded. CARRIED

Kathleen L and Kurt Kinnear rejoined the meeting. Kathleen L suggested that Simone D name be put forward for the diversity director position.

Provincial Communications - **LP nominated Donna Z. KD seconded. CARRIED**

c. Regional rotations

- no east and west half for beef books anymore
- communications 2022-23, east is Strathcona and west is Barrhead
- regional fair 2022-23 is Parkland/Evansburg

d. Summer Camp

- Battle Lake is open again for summer camps
- suggestion to run day camps throughout the region – take back to districts and clubs

e. Activity Plans – Pam Gitzel went over in her report

f. Regional fees – 2022-2023 \$40.00/club and \$4.00/member for scholarship fund

BK moved to leave fees as the executive has recommended. DZ seconded. CARRIED

g. Cardiff Hall

JR moved to pay Cardiff Hall \$150.00 for rental. BK seconded. CARRIED

h. 2022-2023 Program Plan

- Jocelyn T went through program plan calendar draft, Pam Gitzel will need dates when committees have decided
- Northwest Regional AGM on November 19, 2022 – looking at Villeneuve Hall again

i. Hall of Fame

HA made a motion to accept the name put forward by the executive for the Hall of Fame nomination. BK seconded. CARRIED

j. Leader Recognition Awards

- Pam Gitzel read out the Leadership Recognition awards

k. 2021-2022 financial audit

- need 2 people to review books

KD moved to have Sue S and Judy V review the books. JR seconded. CARRIED

BK moved meeting adjourned at 12:36 pm. LH seconded. CARRIED