



**Calgary Southpaws 4-H Club**  
Meeting Agenda  
January 17, 2008

1. Call Meeting to Order
2. Pledge
3. Roll Call "What did you enjoy most about Christmas this year?"
4. Additions to the Agenda
5. Minutes of last meeting
6. Correspondence
7. Treasurer's Report
8. Old Business
  - a. Winter Blahs Live Model Horse Show
    1. Motion to do the show.
    2. Judges
    3. Donations
    4. Food/Drinks
      - a. What food do we need to purchase?
      - b. What cost do we want to charge for cans of pop?
    5. Ribbons
    6. Cash box (we need cash on hand.)
    7. Raffle Tickets (Cost of raffle tickets?)
    8. Show Packages (What do we want to include in them?)
    9. Approve costs for show & reimbursement costs.  
(Food/ribbons, judge's gifts, door prizes, etc.)
    10. Munch & Crunch Meal after the show ay Okotoks Boston Pizza.
  - c. 4-H on Parade Bench Show. Next meeting is January 28<sup>th</sup>.
  - d. Club Public Speaking
    1. Have your topic ready.
    2. Judges (Terry, Joan & Dave, Confirmed)
    3. Judges Gifts
    4. Date confirmed: February 10, 2008, 12:00 p.m. at Barb's.
  - e. Report on Slumber Party
    1. Approve cost of Pizza Hut Pizza Party.
  - f. Report on District Curling & Public Speaking Workshop
9. New Business
  - a. Fun Club Activities... What do we want to do next?
  - b. Achievement Day
    1. Date changed to May 4, 2008 at 1:00 p.m. at Barb's.

- c. Bank Signing Authority
    - 1. Changes to remove Lance, Rikki, Jaclyn & Amanda from the ATB bank signing authority were done.
  - d. Sr. Conference – Our club cheque was returned with application.
  - e. Camp – PDP 1 – July 20-25, 2008 at Battle Lake. \$150
  - f. (LTCS) Leadership Through Counseling Seminar. July 30-July4, 2008. \$150 per member.
  - g. Club Organizers/Totes/Filing Cabinet Type
  - h. Awards Night Date: Gold Diggers Live date has changed to 14<sup>th</sup> & 15<sup>th</sup>, can we change the awards night date to the 21<sup>st</sup>?
10. Committee Reports
- a. Fundraising
    - 1. Bottle Drive, any money to hand in? Do we want to keep doing this fundraiser? No money has yet to be raised.
  - b. Public Speaking
  - c. Charity - Hamper Packing Report
11. Leaders Report
12. Meeting Adjournment

- Roll Call Topic for Next Meeting: “?”
- Next Meeting: February 21, 2008 at 7:00 p.m. at Co-Op.

Reminders:

- **Senior Paint Ball** – January 20, 2008
- **Leaders Level 1 Workshop** – January 21, 2008 at Mazeppa
- **4-H on Parade Meeting** – January 28, 2008
- **February 18 Funspiel** - Curling at the Airdrie Curling Club  
Time's to be announced.
- **February 16 & 17 - Wetaskiwin**
  - ∞ Triple Sanction Open
  - ∞ Single Sanction Youth (Sunday)
  - ∞ Single Sanction Cavy (Sunday)
  - ∞ Specialty Sanctions (Sunday)  
(Holland Lop, Mini Lop, English Angora, Polish & Mini Rex)