



Calgary 4-H Southpaws



Meeting Agenda ~ October 9, 2008

1. Call meeting to order
2. 4-H Pledge
3. Roll Call: "What's was your most embarrassing moment?"
3. Additions to the Agenda:
5. Minutes from previous meeting:
6. Treasurer's Report:
7. Old Business –
 - a. Committees:
 1. Social Committee: Report on Christmas Party by Krysta & Rayvin. Motion for activity, time, date & costs for Christmas party. Gift exchange? If yes, dollar value for gifts.
 2. Any other committee business?
 - b. Club Constitution: Discussion. Motion to accept.
 - c. Wishmaker Parade, Oct. 18, 2008. Dawn will attend volunteer meeting on Oct. 15th to find out details of event. Make motion to do event.
8. New Business -
 - a. Bank Account at ATB. Motion to close old account.
 - b. New Account at BMO. Motion to open new account. Signing Authorities?
 - c. Winter Blahs Live, January 24, 2009 at Mazeppa Gas Plant.
 1. Show holder:
 2. Entry Fees:
 3. Donation:
 4. NAN Fees:
 5. Ribbons/Prizes:
 6. Judges:
9. Project Reports:
 1. Cavy – Meeting set for Oct. 21st.
 2. Model Horse – Need to set date for 1st project meeting.
 3. Rabbit – Oct. 3rd. Report by a member. Next rabbit event is Oct. 12th at Heritage Park.

10. Adjournment:

Upcoming Events:

- 4-H Executive Workshop. Oct. 19, 2008. 1 p.m. - 4 p.m. at Mazeppa.
- Senior Supper Meeting (Seniors Only) Oct. 19, 2008. 4 p.m. - 6 p.m.
- 4-H Leaders Level 1 Workshop. Nov. 2, 2008 – 10 a.m. – 4 p.m.
- Multi-Judging Workshop. Nov. 15, 2008 – 10 a.m. – 3 p.m.
- Record Book, Diaries, Public Speaking Workshop. Nov. 23rd

Next Meeting, November 20, 2008 – 7:00 p.m. Co-Op.