



## Calgary 4-H Southpaws



### Meeting Minutes - December 18, 2008

1. The meeting was called to order at 7:21 p.m.
2. The 4-H pledge was said by all.
3. Roll Call: "What do you want for Christmas and why?" Members present: Delaney Atkinson, Lexi Davis, Alana Greening, Rianna Clancy, Shaelyn Hardie, Krysta Turner, Erica Ward, Amanda Greening, Carolyn Watt. Members Absent: Cheyanne Lemaire, Kaitlyn Wilson.
4. Additions to the agenda: Club slumber party.
5. Minutes from previous meeting were read by Lexi Davis. Erica Ward made a motion to adopt the minutes as read. Alana Greening seconded. Motion carried.
6. Treasurer's report: The balance in the account is \$198.58. Alana Greening made a motion to adopt the report as read. Delaney Atkinson seconded. Motion carried.
7. Old Business-
  - a. Committees:
    1. Social Committee: Amanda Greening gave a report on the Christmas party.
  - b. Winter Blahs Live: Rosemarie Greening gave a report on Winter Blahs.
  - c. New President: Krysta Turner needs a copy of the signed minutes to take to the bank to be added to the signing authority.
  - d. District Info:
    1. Area Public Speaking: Committee Report. We still need judges.
    2. First Aid Course: For club registered 1 Int. Class and 2 Sr. Classes.
    3. District Curling/Public speaking Workshop: Everyone's going on Jan. 4, 2009
    4. District Adopt a Family: Last of veggies to be given to Joanne.
    5. Calgary Regional 4-H Funspiel: Monday, February 16, 2009 in Airdrie. Must be 12 years old to participate.
  - e. Fundraising:
    - a. Cell Phone recycling dates have been booked.
    - b. Dr. David Perrin Books. Amanda Greening made a motion that we sell the books for \$20 to friends and family and \$25 to the public. Erica Ward seconded. Motion carried.
  - f. Website: Domain name and hosting purchased and site has been moved.
8. New Business –
  - a. Club slumber party: Amanda Greening wants to do a club slumber party. Erica Ward made a motion to have the slumber party at 4 pm at the Greening's house on December 27/28, 2008 and to have a pizza party, everyone attending puts in \$5 toward the pizza. Alana Greening seconded. Motion carried.
9. Project Reports:
  - a. Rabbit: Amanda Greening gave a report about rabbit practice at Chestermere.
  - b. Cavy: Erica Ward gave a report about the cavy project.
  - c. Model Horse: Alana Greening gave a report about the Model Horse project.
10. Adjournment: Amanda Greening made a motion to adjourn the meeting at 8:23 p.m. Erica Ward seconded. Motion carried.

Next Meeting, January 15, 2009 – 7:00 p.m. Co-Op.

**Reminder:** Everyone needs to have their Public Speaking title and what your speech is about at the January meeting!