



Calgary 4-H Southpaws December 13, 2007 Meeting Minutes

1. Meeting was called to order by Rianna Clancy at 7:08 p.m.
2. 4-H Pledge was said by all.
3. Roll Call: "What's your favorite book and why?" All members were present.
4. Additions to the agenda: District Curling was added under Leader's Reports.
5. Minute of the last meeting were read by Amanda Greening. Amanda Greening made a motion to adopt the minutes as read. Krysta Turner seconded. Motion carried.
6. No correspondence
7. Treasure Report: Report was read by Krysta Turner. We have a balance of \$1900.29 as of November 30, 2007. Krysta made a motion to adopt her report as read. Amanda Greening seconded. Motion carried.
8. **Old Business:**
 - a. Social/Christmas Party
 1. Amanda Greening gave a report on the Shakers Christmas party and the WRCC Gift Exchange.
 - b. Winter Blahs Live
 1. There was discussion on the Winter Blahs Model Horse Show and it was decided to have Joanne Gourley bring pizza from Costco. No motion was made. Joanne will also be helping us look for a couple judges for the show.
 - c. 4-H on Parade Bench Show - No news until the next 4-HoP meeting.
 - d. Club Public Speaking
 1. Have your topic by next meeting!
 2. Our judges have been confirmed as Joan Manly, Dave Manly and Terry Greening.
 3. Amanda Greening made a motion to have the public speaking on Friday, February 8, 2008 at Rachel Sutton's house at 7:00 pm or an alternate date of Sunday, February 10, 2008 at Barb's house at 2:00 pm. This will be a potluck. Krysta Turner seconded. Motion carried.
9. **New Business:**
 - a. Fun Club Activities: A lot of discussion was had. Krysta Turner made a motion to do Rock Climbing at the Rock Gym. Alana Greening seconded. Motion defeated. Amanda Greening made a motion to have a club slumber party during Christmas Break at the Greening residence on January 4, 2008 starting at 4:00 p.m. Alana Greening seconded. Motion carried.
 - b. Achievement Day
 1. Amanda Greening made a motion to hold Achievement Day at Barb Clancy's house on May 4, 2008 at 1:00 p.m. and to invite Katie Crawford from the Prairie Partners 4-H Club Rabbit Project to join us. Alana Greening seconded. Motion carried.

c. Bank Signing Authority

1. Amanda Greening made a motion to remove Lance Meroniuk, Linda Armitage, Rikki Meroniuk, Jaclyn Heenan and Amanda Greening from the ATB Financial signing authorities for the Calgary 4-H Southpaws. Krysta Turner seconded. Motion carried.

d. Gifts

1. Amanda Greening made a motion to buy two \$15 gift certificates from Tim Horton's for Joanne Gourley and Suzon Watkins. Krysta Turner seconded. Motion carried.

10. **Committee Reports:**

a. Fundraising

1. Shelter Belt Trees- After discussion, the club decided we would do the Shelter Belt tree fundraiser ourselves. This will be held on May 1, 2008 from 1 p.m. to 3 p.m. and May 2 & 3, 2008 from 9:00 a.m. to 8:00 p.m. at the Alderside Agriculture Building. No motion was made.
2. Bottle Drive: Once more, no money came in from this fundraiser.

11. **Leaders Reports:**

Rabbit - Krysta Turner reported that during the WRCC Club Christmas Party & Gift exchange we held the rabbit meeting. Katie Crawford from the Prairie Partners 4-H Club joined us and Krysta Turner did a showmanship workshop. We would like to welcome "Somebunny" and Rianna Clancy to the Rabbit Project!

Cavy - Alana Greening reported that at the last meeting she worked on Showmanship and worked on her project book.

Arts & Crafts - Rianna Clancy reported that she made a Grinch Light bulb ornaments for her last meeting.

Model Horse - Amanda Greening reported that at last meeting they continued customizing their model horses and worked on their record books.

Leaders Report - There was discussion on the Calgary Regional 4-H Regional Council Fun Spiel curling competition on February 18, 2008. Krysta Turner made a motion to join the competition with our team of four and have the club pay for the entry fees. Alana Greening seconded. Motion carried.

12. Meeting Adjourned: Amanda Greening made a motion to adjourn the meeting at 8:47pm. Krysta Turner seconded. Motion carried.

Next Meeting: January 17, 2008 at 7:00 p.m. at Co-Op

Date: _____

President Signature: _____

Secretary Signature: _____