



## Calgary Southpaws 4-H Club

February 21, 2008 ~ Meeting Minutes

1. Meeting was called to order at 7:30 p.m. by Alana Greening.
2. 4-H Pledge was said by all.
3. Roll Call "What was your favorite part about the rabbit & cavy show?"  
Krysta Turner arrived late.
4. Additions to the Agenda - Buying the Rabbit hopping foam mats.
5. Minutes of December Meeting & January Meeting were read by Amanda Greening.  
Amanda Greening made a motion to adopt her reports as read. Rianna Clancy seconded.  
All in favor, motion carried.
6. Correspondence - There was no correspondence.
7. Treasurer's Report was read by Krysta Turner. We have \$1286.97 in our account. Krysta Turner made a motion to adopt her report as read. Rianna Clancy seconded. All in favor, motion carried.
8. Old Business
  - a. Winter Blahs Live Model Horse Show
    1. Amanda Greening made a motion to reimburse for all costs for show like Food/ribbons, judge's gifts, door prizes, etc. Rianna Clancy seconded. All in favor, motion carried.
  - b. Club Public Speaking
    1. Regional Presentations are March 15 at 12:30 at the Balzac Hall.  
Amanda Greening made a motion that the group of Amanda Greening, Rianna Clancy and Krysta Turner go to the regional public speaking.  
Rianna Clancy seconded. All in favor motion carried.
  - c. Achievement Day- Date changed to May 4, 2008 at 1:00 p.m. at Barb's.
9. New Business
  - a. 4-H on Parade Meeting was held on February 11<sup>th</sup>.  
**NOTE:** Deadline for ALL 4-H on Parade entries is April 1<sup>st</sup>
    1. Location: The Producers Tent
    2. Lifeskills Entry - \$50 Club
    3. Accreditation Forms need to be filled out.
    4. Parking Passes (4 Day Pass) is \$18. Amanda Greening made a motion that the club buy two 4 day parking passes for the group to share.  
Rianna Clancy seconded. Motion carried.
    5. Multi Species Judging – No one wishes to participate.
    6. Stall Judging - The club wishes to participate again this year.
    7. Photography Scavenger Hunt Digital Photo Contest. Cost is Free. Rianna Clancy made a motion that the club participate in the Digital photography Scavenger Hunt. Amanda Greening seconded. Motion carried.
    8. Ol' Tyme Country Fair, Amanda Greening motioned that we do not participate. Rianna Clancy seconded. Motion carried.
    9. Newspaper Supplement, Deadline April 1<sup>st</sup>. Amanda Greening motioned that we participate in the newspaper supplement. Rianna Clancy seconded. Motion carried.
    10. 4-H on Parade Hoodie & T-Shirts. Rianna Clancy motioned that the club buy hoodies for each member and leader in the club. Amanda Greening seconded. Motion carried.
  - b. Sponsor Grants

1. Safeway \$250 – Member recruitment, member/leader development/training.
  2. AltaLink \$50 – Communications program.
  3. UFA \$150 – Achievement Day
  4. UFA \$50 x 2 = \$100 Gift certificates. What would we like to do with these? Amanda Greening made a motion we buy items for the Calgary Humane Society. Rianna Clancy seconded. Motion carried.
  - c. Fun Club Activities - What do we want to do next? Amanda Greening made a motion that we go and see “The Golden Compass”. Rianna Clancy seconded. Motion carried. Date: February 29 at 7:00 p.m. at Canyon Meadows theater.
  - d. Camp – PDP 1 – July 20-25, 2008 at Battle Lake – Registration for Amanda, Krysta & Rianna have been sent off.
  - e. (LTCS) Leadership Through Counseling Seminar. July 30 - July 4, 2008. \$150 per member. Rianna Clancy made a motion that the senior members go next year. Amanda Greening seconded. Motion carried.
  - f. Club Storage Organizers have been purchased from Walmart.
  - g. Awards Night Date: Gold Diggers Live Model Horse Show date has changed to June 14<sup>th</sup> & 15<sup>th</sup>; can we change Awards Night to June 21<sup>st</sup>? Amanda Greening made a motion to change the date to June 7<sup>th</sup>, 2008 in the evening. Rianna Clancy seconded. Motion carried.
  - h. Family Fun Night – April 11, 2008 -Donations – 1 Adult & 1 Child. Amanda Greening made a motion we do not attend the fun night. Rianna Clancy seconded. Motion carried.
  - h. Junior & Intermediate Fun Day, Saturday, April 12<sup>th</sup>. This turns out to be the same day as Pet Expo, where we will be performing rabbit hopping.
  - i. Aggie Days – April 9-13, 2008. We will be at Pet Expo instead.
  - i. Pet Expo – April 12 & 13, 2008 – We’re invited to perform! Amanda Greening made a motion we perform rabbit hopping at Pet Expo. Rianna Clancy seconded. Motion carried.
  - j. Snore with a Dinosaur – Friday, April 4, 2008 Amanda Greening made a motion we go to Snore with the Dinosaur and the club pays for members and leaders attending. Rianna Clancy seconded. Motion carried.
  - k. Smitty’s lunch on Feb. 17, 2008. Amanda Greening made a motion to reimburse the cost of the lunch. Rianna Clancy seconded. Motion carried.
  - l. Pizza Hut Pizza lunch (During the Fun Spiel) Feb. 18, 2008. Rianna Clancy made a motion to reimburse the cost of the lunch. Amanda Greening seconded. Motion carried.
  - m. Club Uniforms: Jackets. Motion to reimburse cost. Amanda Greening made a motion that the club buy the jackets and the members keep the jackets after the club year is over. Rianna Clancy seconded. Motion carried.
  - n. Highway Cleanup. Invite the Calgary 4-H K-9’s to join us.
  - p. Joanne’s fun idea for the club. Tabled as Joanne couldn’t attend.
10. Committee Reports
    - a. Fundraising: Bottle Drive, any money to hand in?
    - b. Public Speaking Report. Rianna Clancy gave a short report.
  11. Leaders Report. Reports are given.
  12. Meeting was adjourned at 8:55. Amanda Greening made a motion to adjourn the meeting. Rianna Clancy seconded. Motion carried.
- **Roll Call: Next meeting: “What’s the weirdest dream you’ve ever had?”**
  - **Next Meeting: March 20, 2008 at 7:00 p.m. at Co-Op.**