



Calgary Southpaws 4-H Club

January 17, 2008 Meeting Minutes

1. The Meeting was called to order at 7:15 p.m.
2. Roll Call. Rianna Clancy & Krysta Turner were absent.
3. Additions to the Agenda: No additions added.
4. Minutes of last meeting: Tabled until next meeting.
5. Correspondence: No new correspondence.
6. Treasurer's Report: Tammy Turner reported for Krysta Turner, we have \$1286.97 in our account.
7. Old Business
 - a. Winter Blahs Live Model Horse Show
 1. Motion to do the show. Amanda Greening made a motion to do the Winter Blahs Live Model Horse Show. Alana Greening 2nd, motion carried.
 2. Judges. Rayvin Brewer & Sandra Gibson are confirmed to judge for us.
 3. Donations. We have approximately 40 donations, bags & raffle tickets have been purchased.
 4. Food/Drinks
 - a. What food do we need to purchase? Amanda Greening made a motion to purchase the drinks, coffee, tea, & anything else needed for the show. Alana Greening 2nd, motion carried.
 - b. What cost do we want to charge for cans of pop? Alana Greening made a motion to charge \$1.00 per can. Amanda Greening 2nd, motion carried.
 5. Ribbons. Tammy Turner is printing up any extra ribbons we might need.
 6. Cash box (we need cash on hand.) Tammy Turner will bring change.
 7. Raffle Tickets (Cost of raffle tickets?) Amanda Greening made a motion to charge \$.25 ea. Or 5 for \$1.00. Alana Greening 2nd, motion carried.
 8. Show Packages. Rosemarie Greening is taking care of them.
 9. Approve costs for show & reimbursement costs. Tabled until the next meeting.
 10. Munch & Crunch Meal after the show ay Okotoks Boston Pizza. Rosemarie Greening has made all the arrangements.
 - c. 4-H on Parade Bench Show. Next meeting is January 28th.

- d. Club Public Speaking
 1. Have your topic ready.
 2. Judges (Terry, Joan & Dave, Confirmed)
 3. Judges Gifts. Alana Greening made a motion to get Tim Horton's gift certificates for \$10 per judge. Amanda Greening 2nd, motion carried.
 4. Date confirmed: February 10, 2008, 12:00 p.m. at Barb's.
 - e. Report on Slumber Party. Amanda Greening gave a short report.
 1. Approve cost of Pizza Hut Pizza Party. Tabled until the next meeting.
 - f. Report on District Curling & Public Speaking Workshop. Amanda Greening gave a short report.
8. New Business
- a. Fun Club Activities... What do we want to do next? Tabled until the next meeting.
 - 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 per member. Tabled until the next meeting.
 - f. (LTCS) Leadership Through Counseling Seminar. June 30-July4, 2008. \$150 per member.
 - g. Club Organizers/Filing Cabinet Type. Amanda Greening made a motion to purchase the organizers. Alana Greening 2nd, motion carried.
 - h. Awards Night Date: Gold Diggers Live date has changed to June 14th & 15th, can we change the awards night date to June 21st? Tabled until the next meeting.
9. Committee Reports
- a. Fundraising
 1. Bottle Drive, any money to hand in? Do we want to keep doing this fundraiser? Tabled until the next meeting.
 - b. Public Speaking. Tabled until the next meeting.
 - c. Charity - Hamper Packing Report. Amanda Greening gave a short report.
11. Leaders Report. Tabled until the next meeting.
12. Meeting Adjourned at 8:00 p.m.
- Roll Call Topic for Next Meeting: “?”
 - Next Meeting: February 21, 2008 at 7:00 p.m. at Co-Op.