



Calgary Southpaws 4-H Club

Meeting Minutes for June 19, 2008

1. Meeting was called to order at 7:04
2. 4-H Pledge was said by all.
3. Roll Call: "What was the best part of 4-H this year?" Krysta Turner arrived late.
4. Additions to the Agenda – Club Constitution, Discuss projects for next year.
5. Minutes of the last meeting read by Amanda Greening. Krysta Turner made a motion to adopt the minutes as read. Alana Greening seconded. Motion carried.
6. Correspondence – There is a girl who wants to do the guinea pig project.
7. A leader decided to be immature and called another leader during the meeting. **Terry Greening, this means YOU!!!!**
8. Treasurer's Report read by Krysta Turner, we have a balance of \$669.22. Krysta Turner made a motion to adopt her report as read. Amanda Greening seconded. Motion carried.
9. Old Business
 - a. Fun Club Activities –
 1. Movie Nights: Amanda Greening made a motion to see the movie Wall-E. Alana Greening seconded. Motion carried. Amanda Greening made a motion to see Hancock, Alana Greening seconded. Motion carried.
 - b. Edmonton Rabbit Hopping Trip on Canada Day, July 1st.
10. New Business
 - a. Millarville Fall Fair – August 16, Promotion Booth needs help.
 - b. Possible merge with Calgary K9's.
 - c. 2008/2009 Registration. Krysta Turner made a motion that any of the returning members from 2008/2009 have their registration paid for by the club. Amanda Greening seconded. Motion carried.
 - d. Camps for 2008/2009 Krysta Turner made a motion that the three returning senior members (Amanda Greening, Krysta Turner & Rianna Clancy) get to go to the camp paid for by the club. Alana Greening seconded. Motion carried.
 - e. Battle Lake trip in the fall. Alana Greening made a motion for the returning members from this year to go on the Battle Lake District Camp and Corn Maze to be paid for by the club.
 - f. Diary Workshop to be held after meeting.
 - g. Club Constitution. Members discussed and they have no wish to change the current club constitution.

h. Projects for next year. Projects to run next year – Rabbit, Model Horse, Cavy. Possibilities to run next year – Reptiles & Canine.

11. Committee Reports: No reports

12. Leaders Report: Reports were given.

13. Meeting Adjournment. Meeting adjourned at 7:51 p.m.

Reminders:

- June 29, 2008 White Water Rafting Trip.
- July 1, 2008 Rabbit Hopping Demo in Edmonton.
- July 12, 2008 Lethbridge Live Model Horse Show.
- July 29, 2008 Parent/Leader Meeting 7:00 p.m.
- August 9 & 10, 2008 Chinook Winds Live Model Horse Show.
- August 14, 2008 Parent info start up meeting for 2008/2009 4-H year.