



Calgary 4-H Southpaws



Meeting Minutes – November 20, 2008

1. The meeting was called to order at 7:06 p.m.
2. The 4-H pledge was said by all.
3. Roll Call: “What’s your favorite movie and why?”
Members present: Amanda Greening, Alana Greening, Shaelyn Hardies, Lexi Davis, Delaney Atkinson, Krysta Turner, Rianna Clancy, Erica Ward & Cheyanne Lemaire.
Kaitlyn Wilson was absent.
4. No Additions to the agenda.
5. Minutes from previous meeting were read by Lexi Davis. Erica Ward made a motion to adopt the minutes as read. Shaelyn Hardies seconded. Motion carried.
6. Treasurer’s report: The balance in the account is \$641.66. Alana Greening made a motion to adopt the report as read. Rianna Clancy seconded. Motion carried.
7. Old Business-
 - a. Committees:
 1. Social Committee: Final details on the Christmas party. -
Location: Chinook bowling centre on December 14, 2008 from 2:00 to 4:00 p.m. 3 lanes will be booked at \$34 each & shoes cost \$2 each. Erica Ward made a motion to individually pay for lanes & shoes rental. Cheyanne Lemaire seconded. Motion carried.
- Shaelyn Hardies made a motion to eat at Zellers after the party for gift exchange & snacks, the club will pay a maximum of \$200 for the bill. Amanda Greening seconded. Motion carried.
 - b. Winter Blahs Live report: The Mazepa Gas Plant is booked for January 24, 2009. We also got notification that it’s been NAN Approved! The club should start collecting donations. Erica Ward made a motion for a prize to be awarded for how many items brought in, one ticket for each for each item brought in. Alana Greening seconded. Motion carried.
8. New Business –
 - a. Motion to accept new President. Amanda Greening made a motion for Krysta Turner to be new president. Cheyanne Lemaire seconded. Motion carried.
 - b. District Meeting Info:
 1. Area Public Speaking: March 1, 2009 at the Millarville Race Track. Our club is hosting the Okotoks Outriders, the Millarville Stockland Beef Club and our own club. Delaney Atkinson made a motion for meeting to start at 10 a.m. Erica Ward seconded. Motion carried.
 2. First Aid Course:
For club registered leaders & 1 Int. Class & 2 Sr. Classes.
 3. District Curling: January 3 or 4, 2009 8 a.m. – 4 p.m. Costs \$10
 4. District Public Speaking Workshop:
January 3 or 4, 2009 8 a.m. 4 p.m. Costs \$2.
 5. District Adopt a Family: Amanda Greening made a motion for adopt a family to be club charity for the children who missed the Wishmaker parade. Cheyanne Lemaire seconded. Motion carried.

6. Calgary Regional 4H Funspiel: Tabled until next meeting.
9. Fundraising:
 - a. Cell Phone Recycling: The club will earn \$1 per cell phone. Rianna Clancy made a motion for everyone to do one cell phone box minimum; it has to have the 4-H emblem on them & to be done for the next meeting. Erica Ward seconded. Motion carried.
 - b. Dr. David Perrin Books: Joanne Gourley talked & showed the books.
10. Web Site: Cheyanne Lemaire made a motion to buy a domain name & hosting for Calgary 4-H Southpaws. The club will pay all the costs. Shaelyn Hardie seconded. Motion carried.
11. Project Reports: Upcoming EARS Rabbit & Cavy show & rabbit hopping demo in Wetaskiwin will be on February 15, 2009.
12. Adjournment: Amanda Greening made a motion to adjourn the meeting at 8:57 p.m. Cheyanne Lemaire seconded. Motion carried.

Notes:

An impromptu on the Joker was given by Joanne Gourley due to her cell phone ringing during the meeting.

A Record Book Workshop followed after tonight's meeting!

Next Meeting, December 18, 2008 – 7:00 p.m. Co-Op.