



## Calgary 4-H Southpaws November 15, 2007 Meeting Minutes

1. Meeting was called to order by Rianna Clancy at 8:46 p.m. at Barb's house.
2. 4-H Pledge was said by all.
3. Roll Call – “Best movie you have seen lately.” All members were present.
4. Additions to the agenda. There were no additions.
5. Minutes 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. Correspondence: Both Krysta Turner and Rianna Clancy have potential members for the club, but are unsure if they are going to join.
7. Treasurers Report was read by Krysta Turner. We have \$2195.29 in our account as of November 15, 2007. Krysta Turner made a motion to adopt her report as read. Alana Greening seconded. Motion carried.

### **7. Old Business:**

#### **a. Social/Christmas Party**

1. On Saturday, December 8<sup>th</sup> we decided we to go to Shakers for the Club Christmas Party. There was a discussion concerning the parents being paid for by the club as well, a meeting place and how much money, if any, we would spend on game tokens.

Krysta Turner made a motion to meet at the Deerfoot Meadows Subway at 12:00p.m. for lunch, and to have the club pay for the members and the parents entrance fee to Shakers and spend \$20.00 per member for game tokens. Amanda Greening seconded. Motion carried.

2. We discussed doing the Shakers part of the party on Saturday, December 8<sup>th</sup> and the gift exchange with the Wild Rose Cavy Club on Sunday, December 9<sup>th</sup> at 2:00 p.m. at the Greening residence. Krysta Turner explained the rules of the Wild Rose Cavy Club's gift exchange game to the members. Krysta Turner made a motion to do the gift exchange with the Wild Rose Cavy Club. Amanda Greening seconded. Motion carried.

#### **b. Winter Blahs Live Model Horse Show**

1. The date has changed to January 26, 2007.

2. Food: The food will be provided by the club. The club would provide all food and drinks for the event. Lunch could be from Subway or Pizza. Krysta Turner made a motion that each participant in the show pay a food fee of \$5.00 for children and \$10.00 for adults. Alana Greening seconded. Motion carried.

3. Judges Gifts: Krysta Turner made a motion to table the judge's gifts until the next meeting. Alana Greening seconded. Motion carried.

**c. Club Constitution:** The club decided that the original club constitution handed out in September was more suitable. Amanda Greening made a motion to adopt the club constitution as circulated in September. Krysta Turner seconded. Motion carried.

d. Adopt-a-Family hamper packing is on December 16<sup>th</sup>, 2007. Senior members welcome to come and help pack them. Our club is providing canned meats.

e. Superstore Booth: The club was reluctant to carry out the idea of setting up a booth in Superstore. Amanda made a motion to not do the Superstore booth. Krysta Turner seconded. Motion carried.

f. 4-H on Parade Bench Show: It was discussed if we wanted to do the 4-H on Parade Bench show or the new Regional Bench show. It was discussed that the idea of the Regional Bench show sounded better for our club, but we are still interested in entering our Rabbit Hopping into the 4-H on Parade small animal category. Rosemarie Greening will send a letter to Anne Wilson and Lorraine Parkinson tonight after the meeting informing them of the clubs decision.

## **9. New Business**

a. Club Leadership: Lance Meroniuk has resigned as General Leader of the Calgary 4-H Southpaws. Rosemarie Greening volunteered for the job. Krysta Turner made a motion to accept her as the new General Leader of the Calgary 4-H Southpaws. Alana Greening seconded. Motion carried. All bank statements will now go to Krysta Turner, our treasurer. A letter will be written to stop payments on unaccounted cheques.

### **b. Elections**

1. Vice President- Rikki Meroniuk has resigned as the Vice President of the club. Alana Greening volunteered for the position. Krysta Turner made a motion to accept Alana Greening as Vice President of the club. Alana Greening seconded. Motion carried. Alana Greening will replace Rikki Meroniuk as one of the signing authorities.

2. District Rep. - Kelly Meroniuk has resigned as the District Representative of the club. Amanda Greening volunteered for the position. Krysta Turner made a motion to accept Amanda Greening as our District Rep. Alana Greening seconded. Motion carried.

3. The General Meetings have moved to the 3<sup>rd</sup> Thursday of the month at the Heritage Drive Co-op with the exception of the December meeting which will be held on December 13<sup>th</sup>.

4. Club Public Speaking – There was discussion about joining the Calgary 4-H K-9s for Public Speaking. Barb Clancy volunteered to contact their Leader to inquire further. Krysta Turner made a motion to table this to the next meeting. Alana Greening seconded. Motion Carried.

Members: Please have your topic by the next meeting.

## **10. Committee Reports:**

a. Fundraising: We agreed to combine all the members into all the committees due to low member count but always have a committee leader so we can still get diary points.

**11. Leader Reports:** Leaders reports were given by the projects members.

**Arts & Crafts** – The Arts & Crafts project met November 11, 2007 at U B the Artist to “create our masterpieces.” We were joined by the rest of the club and everyone had an awesome time.

Next meeting is December 2, 2007. We will be making Grinch ornaments.

**Cavy** – Our next meeting will be on November 23<sup>rd</sup>. We will also take part in the WRCC events on December 9<sup>th</sup>.

**Model Horse** – Our next meeting in November 25<sup>th</sup> where we will continue to work on our models which are being customized.

**Rabbit** – Our next meeting will be November 18<sup>th</sup> where Terry will be doing a Showmanship Workshop.

**12. Adjournment:** Krysta Turner made a motion to adjourn the meeting at 10:00 p.m. Alana Greening seconded. Motion carried.

The Next meeting will be held on December 13<sup>th</sup>, 2007 at Co-Op 8818 Macleod Trail S.E.

The club decided the Roll call will be "What's your favorite book and why?"

**Date:** \_\_\_\_\_

**President Signature:** \_\_\_\_\_

**Secretary Signature:** \_\_\_\_\_