



## **Calgary 4-H Southpaws**

### **October 4, 2007 Meeting Minutes**

1. Meeting was called to order by Rianna Clancy at 7:12 at the Deerfoot Meadows Superstore.
2. 4-H Pledge was said by all.
3. Roll Call – “Why I like public speaking.” All 7 members were present.
4. Minutes read by Amanda Greening, Kelly Meroniuk made a motion to adopt the minutes as read. Rikki Meroniuk seconded. Motion carried.
5. Treasurers report was read by Krysta Turner. We have \$1992.22 in our account. Krysta Turner made a motion to adopt her report as read. Kelly Meroniuk seconded. Motion carried.
6. Minutes from the clubs last meeting last year June 2007 read by Amanda Greening. Kelly Meroniuk motioned to adopt the report as read. Rikki seconded. Motion carried.

#### **7. New Business:**

- a. The club constitution was changed so that first year members can do two projects in their first year at the discretion of the project leaders. Lance read the Club Constitution to the club to clarify.
- b. The general meetings could possibly be moved to the third Thursday of the month so that we could get the community room at the Heritage Co-op for a location.

#### **8. Committee Updates:**

##### **Social:**

- a. The Christmas party is to be held at Shakers. It will cost \$15.95 per person and that includes bracelets for unlimited rounds of laser tag, tokens for arcade games and the rock climbing wall. It will cost the club \$395.95 for the party room and it includes a pizza and drinks. Krysta Turner motioned to have the Christmas Party at Shakers. Kelly Meroniuk seconded. Motion carried.

Krysta Turner motioned to have the club pay the \$150.00 deposit. Rikki Meroniuk seconded. Motion carried.

- b. We had a discussion to have a Spring Rock Climbing party at The Calgary Climbing Center, located at 140 15th Ave NW. For a party, it would cost \$17.00 per person for one hour and \$25.00 per person for two hours. It would then cost an additional \$25.00 to rent a party room for 45 minutes. There will be no group discount. Krysta Turner made a motion to do the Spring Rock Climbing Party. Rikki Meroniuk seconded. Motion carried. Date and time tabled to a later meeting.

**9. Community Service:**

a. Rikki Meroniuk gave a report that there will be no volunteering at Children’s Hospital as you must be 18 to do so.

b. Krysta Turner gave a report that there will be no SPCA volunteering as you must be 16 to do so.

c. Amanda Greening gave a report that there is nothing we can volunteer for at the Northern Lights Wolf Reserve.

d. Amanda Ball made a mention to donate to a Wildlife conservation as a possibility. Build a hamper for the animals. Details to be discussed at a later meeting.

e. The Wishmaker Walk for Wishes Parade is next weekend, October 13, 2007 at 9:00 a.m. at Eau Claire Market. Krysta Turner made a motion to volunteer at the event. Amanda Greening seconded. Motion carried.

**10. Fundraising:**

a. The club is doing a bottle drive at the next meeting; remember to bring your bottles!

**11. District News:**

a. Adopt-A-Family: Kelly Meroniuk made a motion to do Adopt-A-Family Rikki Meroniuk seconded. Motion carried. Senior members are welcome to go and pack the hampers.

b. Executive Workshop – October 21, 2007 – 1:00 p.m. to 4:00 p.m. to be held at the Mazeppa Gas Plant The cost is \$2.00 per member.

The Senior workshop is to be held after the Executive Workshop from 4:00 p.m. till 6:00 p.m.

**12. Regional News:**

a. Suzon Watkins mentioned some grants that we could possibly get if we motioned to do it. Amanda Greening made a motion to apply for the grants. Amanda Ball seconded. Motion carried.

**13.** Our next meeting will be held in at the Deerfoot Meadows Superstore on November 1, 2007 at 7:00 p.m.

**14.** Krysta Turner made a motion to adjourn the meeting at 8:37 p.m. Rikki Meroniuk seconded. Motion carried.

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

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

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