



Calgary 4-H Southpaws



Meeting Minutes - October 9, 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 most embarrassing moment?"
Members present: Amanda Greening, Alana Greening, Shaelyn Hardies, Lexi Davis, Delaney Atkinson, Kaitlyn Wilson, Erica Ward & Cheyanne Lemaire.
Rianna Clancy & Rayvin Brewer were absent.
Krysta Turner was late
4. Additions to the agenda:
 - a. Club Snacks: Rosemarie Greening suggested we have snacks at the meetings, it was suggested to make it fair that members bring snacks alphabetically. Delaney will provide snacks for the next meeting. Shaelyn Hardies made a motion for snacks to be brought to meetings by members in alphabetical order by last names. Erica Ward seconded. Motion carried.
 - b. Amanda Greening made a motion for the seniors (Amanda Greening and Krysta Turner) to go to the Senior's Conference from January 30 to February 1, 2009 at Battle Lake and the club pays the registration fees. Alana Greening seconded. Motion carried.
 - c. Leaders Conference: Rosemarie Greening and Tammy Turner would like to go to Leaders Conference from January 9-11, 2009. The cost is \$170 per leader. Amanda Greening made a motion for the club to pay for the leaders to go. Krysta Turner seconded. Motion carried.
5. Minutes from previous meeting were read by Lexi Davis. Erica Ward made a motion to adopt the minutes as read. Amanda Greening seconded. Motion carried.
6. Treasurer's report: The balance in the account is \$2,172.62. Krysta Turner made a motion to adopt the report as read. Erica Ward seconded. Motion carried.
7. Old Business-
 - a. Committees:
 1. Social Committee: Report on Christmas Party by Krysta Turner & Rayvin Brewer.
Only Krysta Turner reported as Rayvin Brewer was absent.
Krysta Turner researched bowling, paintball, and rollerblading.
Erica Ward made a motion to go bowling at Chinook Mall on December 14, 2008 at 2 p.m. Alana Greening seconded. Motion carried.
 2. Gift Exchange: Amanda Greening made a motion to do a gift exchange game, including parents and leaders with \$10 being the gift limit. Alana Greening seconded. Motion carried.
 - b. Club Constitution: There was discussion. Krysta Turner made a motion to keep the constitution as is. Alana seconded. Motion carried.
 - c. Wishmaker Parade: Amanda Greening made a motion to do the Wishmaker Walk for Wishes Parade at Eau Claire Market on October 18, 2008 as our charity for this year. Shaelyn Hardies seconded. Motion carried.
8. New Business –
 - a. Bank account at ATB. Erica Ward made a motion to close the old account at ATB. Shaelyn Hardies seconded. Motion carried
 - b. New account at BMO. Kaitlyn Wilson made a motion to open the new bank account at the BMO in Shawnessy. Erica Ward seconded. Motion carried
 - c. Winter Blahs Live, January 24, 2009 at the Mazeppa Gas Plant.
 1. Show holder: Dawn Wilson volunteered to host the show.
 2. Entry Fees. Erica Ward made motion to set the entry fee at \$40. Alana Greening seconded. Motion carried

3. Donations: Everyone will help with donations.
 4. NAN Fees: Lexi Davis made a motion for the club to pay for all show related fees. Erica Ward seconded. Motion carried.
 5. Ribbons/Prizes: Tammy Turner volunteered to do ribbons again like last year.
 6. Judges: We are looking for judges to help judge the show.
9. Project Reports:
- a. Cavy – Erica Ward did a report about her workshop at the Chestermere Fair.
 - b. Model Horse – A date has not yet been set for project meeting.
 - c. Rabbit – Amanda Greening did a report about the Chestermere Fair competition held at the Chestermere Country Fair in on September 20th, 2008.
10. Adjournment: The meeting adjourned at 8:31 p.m.

Notes:

An impromptu on toe jam was given by Cindy Atkinson due to her cell phone ringing during the meeting.

Next Meeting: November 20, 2008 – 7:00 p.m. Co-Op.