



Calgary 4H Southpaws General Meeting

Date: September 6, 07

Time: 7:30 Pm

Place: Heritage Superstore community room

In attendance:

4 H kids: Amanda G, Kelly M, Rikki M, Alana G, Rianna C, Krysta T

Leaders: Lance Meroniuk, Barb Clancy, Tammy Turner, Rosemarie Greening, Terry Greening, Gina Meroniuk

Key leaders Suzon Watkins, Joanne Gourley

Roll Call: What I did for summer.

Committee Reports:

No reports as this was the first meeting.

Other Club, District or Regional information:

1. Reading of the last minutes:
 - a. Not available from last secretary
 - b. Tabled until next meeting. Joann G. will arrange to have them.
2. Treasures report:
 - a. \$1872.29 currently in the account
 - i. Read by Krysta
 - ii. Seconded by Kelly Meroniuk
 - iii. Voted: adopted as read.
3. Budget:
 - a. Read by Joanne
 - b. Motion to adopt: Amanda
 - c. Seconded: Krysta
 - d. Vote: passed
4. Charity work:
 - a. Discussion on the Make a Wish Parade with the old Canines
 - i. Motion to get more information: Amanda
 - ii. Seconded: Krysta
 - iii. Vote: Pasted
5. Club Elections:
 - a. President:
 - i. Nominated: Rianna
 - ii. Seconded: Kelly
 - iii. Cease Nominations: Alana
 - iv. Vote: passed
 - b. Vice President:
 - i. Nominated: Rikki M
 - ii. Seconded: Kelly M
 - iii. Cease Nominations: Alana G
 - iv. Vote: passed

- c. Secretary:
 - i. Nominated: Amanda
 - ii. Seconded: Rikki
 - iii. Cease Nominations: Alana
 - iv. Vote: passed
 - v. Nominations:
 - d. Treasure
 - i. Nominated: Krysta
 - ii. Seconded: Rikki
 - iii. Cease Nominations: Amanda
 - iv. Vote: passed
 - e. District Rep
 - i. Nominated: Kelly
 - ii. Seconded: Amanda
 - iii. Cease Nominations: Rikki
 - iv. Vote: passed
 - f. Club reporter/Historian
 - i. Nominated: Alana
 - ii. Seconded: Kelly
 - iii. Cease Nominations: Amanda
 - iv. Vote: passed
 - g. Parliamentarian
 - i. Motion: To eliminate position for the term of one (1) year : Kelly
 - ii. Seconded: Amanda
 - iii. Vote: Passed
6. Committees:
- a. Social: Amanda, Alana, Krysta Parent: Rosemarie
 - i. SPCA
 - ii. Ferret Society
 - iii.
 - b. Charity: Krysta, Rikki, Amanda Parent: Tammy
 - i. Wish maker
 - ii. Salvation Army adopt a family
 - c. Public Speaking/Projects: Kelly, Rianna Parent: Gina
 - d. Phoning: Rianna: Parent: Lance Meroniuk
 - e. Achievement, year end and 4H on parade will be filled after the Christmas break
 - f. Fundraising: Entire club membership
 - i. Bottle drive
 - ii. Skate a thon
7. Logo: Members were encouraged to draft a possible club logo.
8. Club Leader: Past leadership stepped down due to personal reasons.
- a. Lance Meroniuk was presented as the 2007/2008 leader by Suzan Watkins, Joann Gourley
 - i. Voted in by acclimation by the club for the club year of 2007/2008
9. Meeting adjourned: 9:15 PM
- a. Motion: Amanda
 - b. Motion: Passed
10. Next meeting: October 4, 07 7:00 PM
- i. Possibly at the Coop @ Heritage due to the decreased numbers. Notice will be sent out when location is known.
- : _____ Club Leader: _____