



Calgary 4-H Southpaws



Meeting Minutes ~ September 18, 2008

1. The meeting was called to order at 7:20 p.m.
2. The 4-H pledge was said by all.
3. Roll Call: "Introduce yourself..." & "How did you discover our 4-H club?"
Members present: Amanda Greening, Alana Greening, Krysta Turner, Rianna Clancy, Shaelyn Hardies, Alexandria Davis, Delaney Atkinson, Kaitlyn Wilson, Erica Ward & Rayvin Brewer.
4. Additions to the agenda: The Chestermere Fall Fair
5. The minutes of the previous meeting were read by Amanda Greening. Delaney Atkinson made a motion to adopt the minutes as read, Alana Greening seconded. Motion carried.
6. The treasurer's report was read by Krysta Turner. We have \$2,172.62 in our account. Krysta Turner made a motion to adopt her report as read, Erica Ward seconded. Motion carried.
7. Old Business: There was no old business
8. New Business
 - a. Elections:
 1. President – Erica Ward nominated Rayvin Brewer, Kaitlyn Wilson seconded, Rayvin Brewer accepted. No more nominations. Rayvin Brewer is the new president. (Rayvin Brewer to be added to bank signing authority)
 2. Vice President - Alana Greening nominated Delaney Atkinson, Lexi Davis seconded, Delaney Atkinson accepted. There were no more nominations. Delaney Atkinson is the new vice president. (Delaney Atkinson to be added to bank signing authority)
 3. Secretary - Amanda Greening nominated Lexi Davis, Delaney Atkinson seconded, Lexi Davis accepted. There were no more nominations. Lexi Davis is our new secretary.
 4. Treasurer – Erica Ward nominated Alana Greening, Kaitlyn Wilson seconded, Alana Greening accepted. There were no more nominations. Alana Greening is our new treasurer. (Alana remains on bank signing authority)
 5. Parliamentarian - Since the club's president the previous year takes over this duty, Rianna Clancy is our new parliamentarian, as stated in our club constitution.
 6. District Representative - Amanda Greening nominated Kaitlyn Wilson, Erica Ward seconded, Kaitlyn Wilson accepted. There were no more nominations. Kaitlyn Wilson is our new district representative.
 7. Club Reporter/Club Photographer - Alana Greening nominated Amanda Greening, Delaney Atkinson seconded, Amanda Greening accepted. Rayvin Brewer nominated Erica Ward, Lexi Davis seconded,

Erica Ward accepted. There were no more nominations. Vote went to secret ballot. The majority voted for Amanda Greening. Amanda Greening is our new Club Reporter/Club Photographer.

8. Historian - Rayvin Brewer nominated Erica Ward, Kaitlyn Wilson seconded, Erica Ward accepted. Amanda Greening nominated Krysta Turner, Alana Greening seconded, Krysta Turner accepted. There were no more nominations. Vote went to secret ballot. The votes were tied. The girls competed in a coin flip. Erica Ward won. Erica Ward is our new club historian.

b. Committees: Committees are volunteer positions.

1. Social: Parent: Tammy Turner - Members: Rayvin Brewer & Krysta Turner

2. Charity: Parent: Dawn Wilson - Members: Kaitlyn Wilson & Erica Ward.

3. Public Speaking: Parent: Corrine Ward -Members: Erica Ward & Rianna Clancy.

4. 4-H on Parade Bench Show. Parents: Virginia Davis & Cindy Atkinson
Members: Delaney Atkinson, Lexi Davis & Amanda Greening.

5. Awards Night (Year End) Parent: Rosemarie Greening
Members: Alana Greening & Rayvin Brewer

6. Phoning: Delaney Atkinson.

7. Fundraising: Everyone will participate on this committee.

8. Achievement Day: Parent: Rosemarie Greening
Members: Kaitlyn Wilson & Lexi Davis. Food Co-ordinators: Cindy Atkinson & Dawn Wilson.

9. Web Site: Parent: Rosemarie Greening

Members: Amanda Greening, Alana Greening & Krysta Turner.

c. Club constitution was passed out to everyone for review for next meeting.

d. Upcoming events were read.

1. Area Public Speaking

2. Senior Supper Meeting (Interested members signed up at meeting)

3. 4-H Executive Workshop (Interested members signed up at meeting)

4. 4-H Leaders Level 1 Workshop

5. Multi-Judging Workshop

6. Record Book, Diaries, Public Speaking Workshop.

7. Volunteer Leaders Registration Package.

8. Chestermere Fall Fair

9. Krysta Turner made a motion for the meeting to adjourn at 9:02, Erica Ward seconded, motion carried.

President Signature: _____

Secretary Signature: _____

General Leader Signature: _____