

Canyon County 4-H Council Meeting Minutes
March 12th, 2009

Attendance

Newman Berrett	Joe Berrett	Kathy Lauer	Alan Eckroat
Steve Jackson	Sarah Jackson	Debbie Buxton	Carol Grassl
Theresa Araquistain	Marti Araquistain	Debbie Lowber	

Call to order

Meeting was called to order @ 7:05 p.m. by Joe Berrett. Minutes had a change that Alan Eckroat name was wrong in the minutes the change was corrected and minutes were approved as read.

Financial Report

Financial report was presented by Debbie Lowber with a balance of \$23,628.16. Alan moved to approve the financial report and Steve seconded. Motioned passed.

Newman Berrett gave a KYG presentation and thank you for the scholarship he received. He was on the Bill 444 which was the Animal Rights which is being heard by our senate to pass such a law for animal cruelty. He is looking forward to returning next year and enjoyed the event and breakfast with our legislators.

District II Report No report

Camp Board Report

Report by Kathy Lauer explained there is a work day for camp on May 15th, 16th weekend. Also she said they are still taking applications for camp staff positions.

Committee Report

Public Relations No Report

CC4-H Endowment Report No Report

Recognition and Awards No Report

Fair Board Report: No Report

SRS Buckaroo Breakfast: No Report

SRS Calf Scramble: Joe stressed a concern about funding.

Scholarship Committee Report by Sarah Jackson

A \$350.00 scholarship was given to Tim and Debbie Lowber for Teen Conference Chaperone this will come out of the special travel fund. \$100.00 was given to both Travis and Tim Lowber for the Intermountain Judging that will come out of the special travel fund. \$250.00 was given to Theresa Araquistain and \$250.00 was given to Marti Araquistain for the National 4-H Conference. Move to approve the above requests for scholarships was Kathy Lauer and Alan seconded the motion. Motion passed.

Other Business

Joe Berrett and Committee Members regarding Article V Section 1 Voted on the By-Law changes proposed at the February meeting to keep the April meeting and not have an August

meeting. A motion to accept the By-Law changes as stated in the minutes Debbie moved to approve and Steve seconded the motion. Motion passed.

Marti Araquistain was appointed as District II 4-H Leaders Teen Rep.

New Business

Debbie Lowber asked us to remind clubs about the Teen Conference Scholarship Applications the council has 25 \$100.00 available. They will be due on April 1st. District II has a scholarship for the event that is due on March 27th.

Tina Holmquist talked about the COOL Forms and Animal Lease Forms. The USDA is requiring this form for all market animals that are going to be sold at the Market Sale. Owners and Leasers are required to fill out this form and keep the records for one year. The form will be collected at weigh in. We were asked to go back and educate our clubs about this new addition that the kids will be required to have. If a member has a lease animal those forms have to be in the CC Extension Office with the number of days of possession to be on file. This is for small and large animals.

Other Business

Debbie Lowber though she would bring this up at the April meeting to find another date for the Leader Recognition night and possibly create a new name for the event to draw more leaders to attend this coming year.

Leader Training (4-H Resources) by Tina Holmquist. Do you know what B. I. G. M. is? These are 4 general concepts Belonging, Independence, Generosity, and Mastery. She explained to us the big picture to include these concepts into your games/activities. Getting the kids involved by building kids trust and a simple reminder to what we are doing with the involvement in 4-H. How we can use the BIG M - **Belonging** is positive relationships with caring adults' this can include icebreakers/name games, team building. **Independence** includes opportunity to see oneself as an active participant in the future along with Fun Games & Activities. **Generosity** includes opportunity to value and practice generosity which includes community service, fund raisers. **Mastery** includes engagement in learning and an opportunity for mastery which can include learning games, memory games, skill-a-thons. These are just a few examples on how to use the BIG M in our clubs.

Meeting adjourned @ 7:55 p.m. Motion to adjourned the meeting was made by Debbie and Steve seconded. Motion passed.

Next Meeting is April 9.

Respectfully Submitted

Debbie Buxton

Canyon County 4-H Leaders Council Secretary