

# Canyon County 4-H Council Meeting Minutes

## August 10, 2006

### Attendance

Tim Lowber	Tass Heim	DiAnne Wilson	Tina Platt	Kathy Lauer
Darlyne York-Faber	Andy Smyth	Debbie Lowber	Robin Hopper	Kristy Sims
Alexis Sims	Christine Harding-Robinson			

### Call To Order:

Meeting was called to order by Tim Lowber. Minutes of the last meeting were provided, and a motion were approved as corrected. Treasurer's report was provided by DiAnne Wilson, stating a balance of \$30,121.22 in all accounts. Financials were approved as presented

### District II

Everyone is getting ready for State Leaders Forum in the fall of 2006. The next meeting is November 18, 2006 at 10 am.

### Camp Board

Camp is currently working on handicap accessible bathrooms, and has received \$7,500.00 from FUNDSY for the bathroom. The next meeting is November 26th

### Committee Reports

*Recognition and Awards-Dragonflies & Clever Clovers*-The R & A committee is still looking for an emcee for leader recognition night, and Tim Lowber was volunteered to assist the committee with this. The committee is still looking for little pumpkins for the event.

*Public Relations/National 4-H Week-Yarrow 4-H & Vallivue*- 14 youth showed up for the Family Fun Night at the Y. The committee has discussed that next year to do an open house at area schools.

*Fair Board Report-Tim Lowber*-There is a meeting on Monday. There are still 2 positions open, 1 Director and 1 "Friend of the Fair" They are still aggressively looking for land for new fairgrounds. Michelle Bennett has decided to continue her education, and Kim Wendelsdorf has taken over the job of Awards Coordinator.

*Albertsons program*-No new report. Keep using the cards.

*State 4-H Endowment-Saddle Tramps & Walters Butte*- No new report, they will meet at the next State Leaders meeting.

*Funding-Leather n Lace & Fruits of the Spirit*- With all revenues from all Snake River Stampede, income was over \$22,000.00

*Scholarship Committee*- Scholarship committee made the following recommendations.

State Leaders Forum-Adults	17 scholarships @ \$	50.00 each
National Congress-Delegates	2 scholarships @ \$	250.00 each
National Congress-Chaperone	1 scholarship @ \$	250.00 each
State Leaders Forum-Special Travel line item	7 scholarships @ \$	40.00 each
Western Regional Leaders Forum	5 scholarships @ \$	150.00 each
Ambassadors	5 scholarships @ \$	30.00 each
Pacific Northwest Judges Training- special travel line item	1 scholarship @ \$	75.00 each

Debbie Lowber made a motion to approve the scholarships as recommended by the scholarship committee, seconded by Tass Heim. The motion was then voted on and approved.

*Market Livestock Sale Committee*- The committee discussed marketing beef and swine from the sale, as well as youth receiving checks in a timely manner.

### **Old Business**

*2006 State Leaders Forum* – If anyone can help, please feel free to contact the Extension Office. More auction items are needed.

*2007 Western Regional Leaders Forum* – 14 delegates from Idaho are signed up..

*2008 Western Regional Leaders Forum* – Committee meeting is next week, and they are always looking for anyone willing to assist.

*Officer Training* – Reminder that Adult Officer training will be held on November 30th.

### **New Business**

*Officer Nominating Committee* – Greg Heim will chair the nominating committee for officers for Council. Current nominations for Council officers are Treasurer-DiAnne Wilson, Secretary-Darlyne York-Faber and Rachel Jackson and Chair Elect-Christine Robinson.

*Special Guest*– Alexis Sims of the Clever Clover 4-H Club brought a check to repay Canyon Council for the club start up fund loan from last 4-H year.

*Canyon County Endowment Committee*- Canyon County Endowment has the following recommendations for Council.

CCEC has approved their proposed bylaws within the CCEC, and proposed them to Canyon County Council for approval. Kathy Lauer made a motion to approve the Canyon County Endowment Committee Bylaws as proposed, seconded by Andy Smyth. The motion was then voted on and approved.

In addition to the approx. \$10,000.00 that has already been approved to start the Canyon County Endowment Fund, it is proposed to use the \$5,262.00 from the 2006 Buckaroo Breakfast, less \$750.00 for advertising, for the Canyon County Endowment Fund. Debbie Lowber made a motion to approve the Canyon County Endowment proposal , seconded by Andy Smyth. Motion was then voted on and approved.

*Volunteer of Excellence* – Andy Smyth was recently inducted into the National 4-H Hall of Fame. Debbie Lowber made a motion that Council provide Andy with a \$250.00 scholarship, seconded by Kathy Lauer. The motion was voted on and approved.

*By-Law revision* – The by-laws revision will be tabled until the January meeting

### **Other Business**

*Builders Club* – Andy Smyth has asked that Canyon County Council provide the Builders Club a \$2,000.00 grant, to enable them to continue their club, due to the lack of fund raising abilities from the loss of the Food Booth at Canyon County Fair. Tass Heim made a motion to approve the grant, seconded by Debbie Lowber. Motion was then voted on and approved.

### **Adjournment**

A motion was made by Kathy Lauer to adjourn the meeting, seconded by Andy Smyth. The meeting was adjourned by Tim Lowber.

Respectfully submitted by Christine Robinson.