

Canyon County 4-H Council Meeting Minutes

February 10, 2005

Attendance

Claudia Brush	Judith McShane	Tina Platt	Robin Hopper	Kathy Lauer
Darlyne York-Faber	Della Dale	Christine Robinson		

Call To Order

Meeting was called to order by Claudia Brush. Introductions were given. Minutes of the previous meeting were read. A motion was then made by Kathy Lauer to accept the minutes, seconded by Judith McShane. Motion was then voted on and approved. Treasurer's report was given by Robin Hopper, stating a balance of \$5,863.35. The funds to start the Canyon County Endowment have been placed in a seven (7) month Certificate of Deposit at an interest rate of 2.75%. A motion was then made by Kathy Lauer to accept the treasurer's report as stated, seconded by Judith McShane. Motion was then voted on and approved.

District II

District II report-No report at this meeting. District II Mini-Forum will be held March 5, 2005 in Emmett. Some of the Workshops available will be dutch oven cooking and quilling. Anyone interested is encouraged to attend.

Camp Board

The camp board is looking for a manager, cook and kitchen help. If you need a job description, please talk to Tersesa. A camp work day has been scheduled for April 30, 2005. The camp is still looking for a club to replant trees in the areas where timber has been removed. This would be an excellent idea for a service activity idea for a club. Trees may be available at the Lucky Peak Nursery at no charge for a 4-H club, and planting would need to take place in early spring. Tina will advertise the opportunity for a club the plant the trees in the next newsletter.

Committee Reports

Recognition and Awards-Sagebrush Cowboys & Fancy Feathers & Fur-Leaders recognition & Awards banquet is scheduled for November 10, 2005 at the Sandstone Events Center in Nampa.

State 4-H Endowment-Canyon Kids-Claudia Brush has written a letter to be provided to the Buckaroo Breakfast to provide to sponsors explaining what the 4-H endowment is and where the money is used.

Funding-Barnyard Buddies/Cooking & Sewing Bugs-No report at this time.

Scholarship Committee-The scholarship committee has received one (1) applications for a KYG chaperone scholarship, due to the fact that Canyon County has more attendees than previously accepted. Kathy Lauer made a motion that the council fund the additional chaperone for the KYG event. Darlyne York-Faber seconded motion. Motion was then voted on and approved.

Market Livestock Sale Committee-No report at this time. The next meeting is scheduled for March 15, 2005.

Livestock Advisory Committee-The tail docking decision will stand as it was previously decided. Market livestock weigh in dates for both Canyon County and Ada County were provided.

Old Business

Officer job training and job descriptions-Tina Platt will contact Vicki de la Concepcion and research what the State guidelines say and will get a book together for each position.

KYG Attendees Training-Fifteen (15) Canyon County youth attended and went well.

Sewing Leaders/Superintendents meeting-New sewing CCS books have been explained to the sewing leaders and superintendents. Decisions have been made regarding exhibits for each level and letters will be going out to leaders regarding the new exhibit requirements.

New Leader Training-Sixteen (16) new leaders attended the training, and there are two (2) new clubs.

Step Up to Leadership Training-The teen leadership training put on by Debbie and Teresa went very well. They completed three activities in their CCS books and had a lot of fun.

New Business

Sewing leaders/Superintendents meeting- New sewing CCS books have been explained to the sewing leaders and superintendents. Decisions have been made regarding exhibits for each level and letters will be going out to leaders regarding the new exhibit requirements.

Canyon County Council Officers Document- Tina Platt and Christine Robinson will update the standing committee roster before the next meeting.

Project Awards Medals-For 2004 there were 777 youth enrolled in 1018 project at the Canyon County Fair. The current medals used for interview evaluation awards have increased in price again, and will now cost \$1.85 each. Based on last years enrollment, that is a cost of approximately \$1,400.00. After much discussion, a motion was made by Christine Robinson to discontinue the use of the medals for interview evaluation awards. Instead, stickers (gold, silver & bronze) will be utilized at the fair for interview evaluation recognition. A motion was then made by Darlyne York-Faber to amend the motion on the floor to reflect that after the fair, each member will be provided with a certificate for his or her interview evaluation. Judith Mcshane seconded the amendment to the motion. Motion was then seconded by Robin Hopper. Motion was then voted on and approved. An inventory of the existing medals will be taken and provided at the next council meeting.

Special Funding for a Club in Need-A motion was made by Kathy Lauer that \$50.00 be provided to assist in funding a club in financial need. Motion was then seconded by Judith McShane. Motion was then voted on and approved.

Canyon County Endowment Research Committee-A motion was made by Kathy Lauer that when the Canyon County Council has at least \$10,000.00 to establish a Canyon County Endowment Fund that the funds be invested through the University of Idaho/4-H Endowment Fund. Motion was seconded by Darlyne York-Faber. Motion was then voted on and approved. Kathy Lauer will get more information out to the county to try and get more interest in starting a Canyon County Endowment Fund. Tina will get this information in the newsletter.

New Leader Training- The last new leader training to this year will be March 1, 2005.

4th Annual Kids Fair 4-H Booth-Canyon County and Ada County are sharing a booth at the Kids Fair & need volunteers (teens and adults) to staff it

Other Business

Budget-It was brought up that the Council budget runs calendar year, while the 4-H year runs from October 1st to September 30th. A motion was made by Robin Hopper to approve the change of the Council budget year to coincide with the 4-H year of October 1st to September 31st. The motion was then seconded by Darlyne York-Faber. Motion was then voted on and approved. Robin Hopper will research the Farm Bureau Debenture's and provide the Council with recommendations as to what to do with the funds.

Adjournment

A motion was made by Robin Hopper to adjourn the meeting, seconded by Andy Smyth.

The meeting was adjourned by Claudia Brush.

Respectfully submitted by Christine Robinson.