

Canyon County 4-H Council Meeting Minutes

February 9, 2006

Attendance

Tim Lowber	Greg Heim	DiAnne Wilson	Wayne Foster	Claudia Brush
Debbie Lowber	Steve Jackson	Dave Benson	Kathy Lauer	Tass Heim
Joe Berret	Kristen Sample	Christine Harding-Robinson		

Call To Order:

Meeting was called to order by Tim Lowber. Chris Hunt with Wachovia Securities was introduced as a special guest. Mr. Hunt explained different methods of investments for the monies that the Canyon Council currently has as assets.

Minutes of the last meeting were provided, and a motion was made by Claudia Brush to accept the minutes as provided, seconded by Debbie Lowber. Motion was then voted on and approved. Treasurer's report was provided by DiAnne Wilson, stating a balance of 6,791.78 in the checking account, \$7,291.69 in two CD's, and an additional \$11,352.20 in the Farm Bureau debenture accounts, for a total of \$25,435.64. A motion was made by Debbie Lowber to approve the treasurer's report as provided, seconded by Claudia Brush. The motion was then voted on and approved.

District II

No new report

Camp Board

The date for the work day will be April 28-30. There will be no cost to stay at camp. The camp needs more trees planted, and clubs can trees donated from the Lucky Peak tree farm for free. Camp dates are as follows:

Teen Camp	June 18-21
July Kids Camp	July 6-9
August Teen Camp	July 6-9
Horse Camp	June 22-25

The camp will be receiving funds from the FUNDSY gala on May 6th, and would like Canyon County to provide a basket to be auctioned off during the event. It will be in the next newsletter to solicit donations for the basket.

Committee Reports

Recognition and Awards-Dragonflies & Clever Clovers-No new report.

State 4-H Endowment-Saddle Tramps & Walters Butte- No new report

Albertsons Rodeo Ticket- No new report

Canyon County Endowment Committee- No new report, located in old business

Public Relations/National 4-H Week-Yarrow 4-H & Vallivue- No new report.

Fair Board Report-Tim Lowber-The fair board is still looking for new property to build fair grounds, and is hoping to have something to announce at fair.

Funding-Leather n Lace & Fruits of the Spirit- No new report.

Albertsons program-No new report.

Scholarship Committee- No new report

Market Livestock Sale Committee- Weigh in dates have been set, and provided in Lines for Leaders.

Livestock Advisory Committee-Michelle Bennett and the awards committee are currently working on changing the awards to useable awards.

Snake River Stampede Calf Scramble-Information will be provided to youth at weigh-ins and the BQA class. This information will also be in the next newsletter.

Old Business

Endowment Investment Report- After MUCH discussion about the creation of a Canyon County Endowment and the best location for these funds, Debbie Lowber made a motion that a final vote be made at the March 9, 2006 Council meeting as to the location that the endowment funds be invested, seconded by Claudia Brush. The motion was then voted on and approved. This information will also be published in the Lines for Leaders newsletter, so that everyone is aware that a decision will be reached on that date.

Know Your Government Delegate Update- Canyon County will be sending 15 delegates and three chaperones to KYG.

New Business

Leather craft tools for the County-A request was made by Debbie Lowber to be reimbursed \$200.00 of the \$400.00 that was spent on providing leather craft tools for a County leather craft project. A motion was made by Tass Heim to approve this request, seconded by Claudia Brush. Motion was then voted on and approved, with the monies to be taken from the AV line item of the budget.

Archery Equipment for the County-A request was made by Dave Benson purchase three bows at a discounted price through Stephanie Shank, for a county Archery project. A motion was made by Kathy Lauer to approve this request, with the amount to include applicable shipping costs, seconded by Debbie Lowber. Motion was then voted on and approved, with the monies to be taken from the AV line item of the budget. Dave Benson, Steve Jackson and Debbie Lowber will put together a check out list for the three bows.

Audit report of Council Treasurer Books- Greg Heim volunteered to audit the treasurer's books, as is stated in the council bylaws.

Council By-Laws Update Committee- Committee will have a recommendation at the next meeting.

Other Business

There will be new leader training on March 25th.

Adjournment

A motion was made by Claudia Brush to adjourn the meeting, seconded by Tass Heim. The meeting was adjourned by Tim Lowber.

Respectfully submitted by Christine Robinson.