

Canyon County 4-H Council Meeting Minutes
February 15, 2007

Attendance

Tim Lowber	Tass Heim	Robin Hopper
Greg Heim	Brian Luckey	Joe Berret
Debbie Lowber	Jessica Jackson	Andy Smyth
Sarah Jackson	Steve Jackson	Rachel Jackson
Kathy Lauer	Chris Robinson	

Call to Order

Meeting was called to order by Greg Heim. Minutes of the October meeting were provided.

No Treasurers report because Diane Wilson was absent. Financials were provided but needed verification from Diane. Greg would like an audit and appointed Tass Heim as auditor.

District II: There is no report for District 2.

Camp Board

Current camp manager will continue to be in position.

Camp work weekend is March 4, 5, 6. There is a need to find a new camp director as Sandy Hassakis says this is her last year as director.

Public Relations: There is no Public Relations report.

Stampede Food Booth: No report.

Recognition & Awards: No report.

Fair Board Report

Chip Guiles is a new board member. Tim Lower reported considering adding screens and fans to the horse stalls. Mister system may be taken out.

Buckaroo Breakfast

Steve Jackson gave a report. Albertsons and Dairyman's are still sponsors. More advertising needs to be done for the Breakfast.

Scholarship Committee

Tass Heim said she would do a three year term.

Market Livestock

Diary due date possibly March or April.

Old Business

Canyon County 4-H Endowment

\$15'000+ has been established with the foundation. Considering establishing a separate account. Next meeting is Feb. 22.

WRLF 07 Report: Tass Heim and Debbie Lowber gave reports.

New Business

Standing Committees

Kathy Lauer emphasized that it is the president – elects job to notify the different assignments to the clubs. Greg Heim suggested a job description be written up for these jobs.

Scholarship Application

Debbie Lowber has said we need to update the scholarship application.

Purchase Resources

Debbie Lowber wants to reimburse \$ 228.67 to Karen Aldridge for buying Leathercraft tools for the county. Tass Heim made a motion to reimburse Karen Aldridge Tim Lowber seconded. The motion was then voted on and approved. Debbie Lowber also asked for money to get sewing machines worked on. Kathy Lauer made motion to have two machines worked on, seconded by Greg Heim. The amount has yet to be determined.

Know Your Government

Robin Hopper is working on a follow up council for the kids in March or April.

Jesse Heim 4-H Memorial Scholarship

The line item budget has not been done yet. Come up with a set amount to put in the fund. Debbie Lowber made a motion to put \$100 in the fund from this year forward and Chris Robinson seconded.

Calf Scramble

Possibly limit the participants if more people apply. Needs more funding if necessary, although \$34,000 has been committed.

Other business

Jessica Jackson is asking for \$100 to complete the cat learning lab. Tim Lowber motioned to give Jessica \$100 Tass Heim seconded.

Brian Luckey made the council aware of the 4-H coordinator position opening and that he has not been told when he can fill it. Mid –April before position may be filled.

Andy Smyth made a motion to adjourn the meeting and Chris Robinson seconded.

Respectfully submitted by Rachel Jackson