

# Canyon County 4-H Council Meeting Minutes

## January 13, 2005

### Attendance

Claudia Brush	Judith McShane	Tina Platt	Robin Hopper	Andy Smyth
Debbie Lowber	Tim Lowber	Brian Lucky	Kathy Lauer	Amanda Hopper
Danielle Hopper	Amy Lamb	Christine Robinson		

### Call To Order

Meeting was called to order by Claudia Brush. Introductions were given. Minutes of the previous meeting were read. Corrections to minutes are as follows: The 4-H camp has been accepted to the Fundsy program for 2006 and the anticipated grant is at least \$10,000.00, however nothing is definite at this time. The BLM lease expires in 2015. A motion was then made by Tim Lowber to accept the minutes as amended, seconded by Andy Smyth. Motion was then voted on and approved. Treasurer's report was given by Robin Hopper, stating a balance of \$7,517.42. A motion was then made by Andy Smyth to accept the treasurer's report as stated, seconded by Tim Lowber. Motion was then voted on and approved.

### District II

District II report indicates there will be a meeting Saturday, January 15, 2005 at 10 am at the Canyon County Extension Office. All council members are invited to attend. 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

4-H Camp Board report indicates they will have a meeting January 22, 2005. There are 9 years left on the lease and the Camp Board would like input from the county regarding 4-H camp. The camp board is also looking for donations for their auction. There is also a need to replant 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.

### Committee Reports

*Recognition and Awards*-Sagebrush Cowboys & Fancy Feathers & Fur-Committee will have a report at the next meeting.

*State 4-H Endowment*-Canyon Kids-The Buckaroo Breakfast needs more promotion to increase attendance. It was asked that the council president write a letter on council letterhead 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 eight (8) applications for KYG scholarships, seven (7) accepted attendees and one (1) alternate. The council has funds budgeted for seven (7) scholarships. The Extension Office has funds available for one (1) scholarship. A motion was made by Robin Hopper to have the council fund seven (7) of the KYG scholarships, and the Extension Office fund one (1) of the scholarships. If the alternate attendee does not attend, the council will reimburse the Extension Office for their scholarship. Debbie Lowber seconded motion. Motion was then voted on and approved.

The scholarship committee had previously approved two (2) scholarships for Danielle and Amanda Hopper to attend Ambassador's training. Due to a schedule conflict with the Health Rocks seminar, they did not attend Ambassador's. Amanda and Danielle requested that their scholarships be used for their attendance of the Health Rocks forum. Andy Smyth made a motion to approve the transfer of two scholarships from Ambassadors training to the Health Rocks forum. Tim Lowber seconded motion. Motion was then voted on and approved.

*Market Livestock Sale Committee*-The next meeting is scheduled for January 18, 2005. The next Livestock Advisory Committee meeting is scheduled for January 27, 2005. Livestock clubs are encouraged to send a thank you to J. and Marlene Klaus for everything they do for the Canyon County Fair.

### **Old Business**

*Officer job training and job descriptions*-Tina Platt will contact Vicki de la Concepcion and report at the next meeting

*Albertson's Fundraiser cards*-Several Albertson's fundraiser cards were found and it is not necessary to order any at this time.

*Council By-Laws*-It has been recommended that the council review the by-laws every two (2) years. As bylaws were reviewed last year, the next review will take place in 2006.

### **New Business**

*KYG attendees*-Canyon County received eleven (11) applications for the KYG conference. Orientation is February 1, 2005.

*Sewing leaders/Superintendents meeting*-There is new sewing curriculum for this year. There is a sewing meeting scheduled for January 20, 2005 at 7 pm at the Extension office. The Fair is also looking for a sewing superintendent for this year.

*New Leader Training*-New leader training is scheduled for January 29, 2005 from 9 am to 1:30 pm. Currently there are fifteen (15) new leaders enrolled.

*Step Up to Leadership Training*-Teen leader training is scheduled for February 5, 2005 from 1 pm to 4 pm. Debbie Lowber is coordinating that training and would like to provide refreshments for the teen leaders. Robin Hopper made a motion that Debbie Lowber be given a budget of \$30.00 to provide refreshments and Judith McShane seconded. Motion was then voted on and approved.

*New Project Material Available*-Several projects have new project material. The Extension Office has packets together for all clubs providing information regarding the new materials and member enrollment.

### **Other Business**

*Budget*-It was brought up that the Council budget runs calendar year, while the 4-H year runs from October 1<sup>st</sup> to September 30<sup>th</sup>. The proposed budget was presented. A motion was made by Robin Hopper to approve the budget as proposed, seconded by Andy Smyth.

A motion was made by Kathy Lauer to table to the subject of project recognition provided to 4-H members until the next regularly scheduled council meeting. The extension office will provide a notice of the meeting in the next newsletter. The motion was seconded by Andy Smyth. The motion was then voted on and approved.

A motion was made by Debbie Lowber to amend the budget to add a line item FCS Misc. Judging & Awards in the amount of \$100.00 and decrease the National Teen Conference amount from \$750.00 to \$650.00. Motion was seconded by Kathy Lauer. Motion was then voted on and approved.

A motion was made by Andy Smyth to remove the Canyon County Endowment monies from both the income and expense categories of the budget. Motion was seconded by Kathy Lauer. Motion was then voted on and approved. The amended budget was then voted on and approved.

*Canyon County Endowment Fund*-Kathy Lauer and Tim Lowber have been researching the creation of a Canyon County Endowment Fund. A motion was made by Judith McShane to create a Canyon County Endowment Fund Research Committee, and motion was seconded by Debbie Lowber. Motion was then voted on and approved. Volunteers for the committee are Judith McShane, Kathy Lauer, Kristen Sample, Tim Lowber and Brian Lucky.

Robin Hopper will research bank CD rates for the endowment funds and provide information at the next council meeting.

*Canyon County Scholarships*-It was noted that the scholarship forms need to include the Snake River Stampede booth as a way the scholarship recipients can provide service back to Canyon County. Tina Platt will update the scholarship forms.

A motion was made by Debbie Lowber that the due date for 4-H Camp application be changed from May 1<sup>st</sup> to May 15<sup>th</sup>. Motion was seconded by Andy Smyth. Motion was then voted on and approved.

*Fair Board Meeting*-Tim Lowber and Brian Lucky attended the last Fair Board meeting. The Fair Board is going to attempt to pass a bond in November of 2005. This bond will not be the same as the original bond, it will be in the amount of \$10 million, due to the removal of the exposition building from the bond request.

**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.