

Canyon County 4-H Council Meeting Minutes

January 12, 2006

Attendance

Tim Lowber	Greg Heim	DiAnne Wilson	Robin Hopper	Steve Jackson
Debbie Lowber	Jessica Jackson	Sarah Jackson	Kathy Lauer	Jody M
Joe Bennett	Brian Luckey	Tina Platt	Christine Harding-Robinson	

Call To Order:

Meeting was called to order by Tim Lowber. Minutes of the last meeting were read. A motion was made by Robin Hopper to accept the minutes as read, seconded by DiAnne Wilson. Motion was then voted on and approved. Treasurer's report was provided by Robin Hopper and DiAnne Wilson, stating a balance of 9,262.99 in the checking account, \$7,291.69 in two CD's, and an additional \$11,352.20 in the Farm Bureau debenture accounts.

District II

District II is currently proposing a fee per member to State 4-H office to generate money to pay for programs. This fee would be on top of current member fees. More information will be provided as soon as it is available.

Camp Board

Everyone had a lovely time at the 40th anniversary party. The date for the work day will be announced soon. The camp needs more trees planted, and clubs can trees donated from the Lucky Peak tree farm for free.

Committee Reports

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

State 4-H Endowment-Saddle Tramps & Walters Butte- State Endowment provided \$8,000.00 in grants this year, Debbie and Joey received a \$500.00 grant for service learning.

Albertsons Rodeo Ticket-Albertsons will probably give us rodeo tickets again.

Canyon County Endowment Committee- After much discussion, it was determined that more information be gathered as to exactly how the U of I endowment program is ran. A motion was made by Debbie Lowber to table this issue until more information is available, seconded by Chris Robinson. Motion was then voted on and approved.

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

Fair Board Report-Tim Lowber-Tim Lowber is the new fair board member, and the fair board is actively looking for new property to build fair grounds.

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

Albertsons program-No new report.

State Leaders Forum Raffle- It has been requested that Canyon County Council provide \$50.00 to buy an item to be raffled at State Leaders Forum. A motion was made to approve this request by Tass Heim, seconded by Robin Hopper. The motion was then voted on and approved.

Club Loan- It has been requested by a club in Canyon County that they receive a loan in the amount of \$100.00 to start up their club, to be repaid when they have fundraisers. A motion was made by Robin Hopper to approve this request, seconded by Kristen Sample. The motion was then voted on and approved.

Scholarship Committee- A recommendation was made by the Scholarship Committee to approve two (2) scholarships in the amount of \$250.00 for the National Teen Conference, one (1) for a delegate and one (1) for a

chaperone. A motion was made by Debbie Lowber, seconded by Kathy Lauer. Motion was then voted on and approved.

A recommendation was made by the Scholarship Committee to approve one (1) scholarship in the amount of \$250.00 for the National Planning Committee for 4-H Congress. A motion was made by Andy Smyth, seconded by Kathy Lauer. Motion was then voted on and approved.

A recommendation was made by the Scholarship Committee to approve nine (9) scholarships in the amount of \$150.00 to attend Western Regional Leaders Forum. A motion was made by Kathy Lauer, seconded by Debbie Lowber. Motion was then voted on and approved.

A recommendation was made by the Scholarship Committee to approve eight (8) scholarships in the amount of \$35.00 for the Know Your Government Conference. A motion was made by Kathy Lauer, seconded by Debbie Lowber. Motion was then voted on and approved.

A motion was made by Debbie Lowber that is alternates for KYG conference are approved to attend, the scholarship committee can approve those scholarships without waiting until the February meeting, seconded by Kathy Lauer. Motion was then voted on and approved.

KYG delegates attendance from counties has been reconfigured, and Canyon County now is allowed 11 delegates. It is required to send on chaperone for every five (5) delegates, so the budget for future years needs to reflect this change.

Market Livestock Sale Committee- Rosalee Moore has expressed to Brian Luckey that she would like to see the Market Livestock Sale Committee be under the direction of the Fair Board. It is the feeling of the Canyon County 4-H Council that no change is necessary.

*Livestock Advisory Committee-*No new report. Next meeting will be held January 19, 2006.

Old Business

2006 State Leaders Forum- Its happening. The theme for Leaders Forum will be "Coloring our 4-H World." Anyone interested in helping is more than welcome to participate.

2006 Enrollment Date for Clubs & Leaders- The enrollment date was November 1, 2005. the majority of the clubs have enrolled.

2006 Member Fees & Club Financial Audits- There have been no complaints about the increased member fees. The club audits are going well.

New Business

*Officer/Council update list-*Clarification on terms of several representatives was requested. An updated list will be provided at the next council meeting.

2006 Standing Committee Assignments- 2006 Standing Committee assignments were provided in the December Lines for Leaders.

KYG Information- KYG is going well. The delegates will be meeting with Mayor Nancolas and the Honorable Juneal Kerrick.

Council By-Laws Update Committee- No recommendations at this time.

Funding for teen training- Brian Luckey is requesting funding for lunch & supplies for the Teen Training to be held, Saturday, February 25th. A motion was made by Andy Smyth to provide lunch and supplies not to exceed \$100.00 for the training, seconded by Debbie Lowber. The motion was voted on and approved.

Lock Box- It has been requested by the Extension Office that council purchase, out of the misc. budget item, a clear plastic display box, with a lock, to display the 4-H bracelets that are available for sale. A motion was made by Andy Smyth to approve this purchase, not to exceed \$30.00, seconded by Robin Hopper. The motion was voted on and approved.

Other Business

Calf Scramble Volunteer- Joe Barrett has volunteered to attend the Snake River Stampede calf scramble committee meetings.

Canyon County Fair Exhibit Supervisor-Michelle Bennett has been hired as the new exhibit supervisor for the Canyon County Fair.

At the October 13, 2005 Canyon County Council meeting, a motion was made by Debbie Lowber to donate \$100.00 to the Jesse Heim Scholarship Fund, seconded by Claudia Brush. This motion was voted on and approved. This motion was not reflected in the minutes of that meeting due to the fact that the fund had not yet been announced, and minutes were prepared before that announcement. It is the request of council that this donation be added to the budget for future years.

Adjournment

The meeting was adjourned by Tim Lowber.

Respectfully submitted by Christine Robinson.