

Canyon County 4-H Council Meeting Minutes
January 8th, 2009

Attendance

Carol Grassl
Joe Berrett
Kim Hellums
Steve Jackson
Alan Eckroat

Greg Heim
Andy Smyth
Debbie Buxton
Kimi Durning
Allison Kershaw

Tina Holmquist
Nancy Shelstad
Debbie Lowber

Call to order

Meeting was called to order by Joe Berrett. Minutes were provided and approved.

Financial Report

Financial report was presented by Debbie Lowber our balance is \$20,755.38 included \$1,048.46 from the Canyon County Endowment Interest.

District II Report

Debbie Lowber mentioned that the State Leaders Association is considering raising the dues from \$1 per leader to \$1.50 per leader. The SLA is finding that their budget is inadequate to support the scholarships for leaders to attend events as chaperones, etc. Input will be voted on at the February meeting. Andy and Debbie proposed for 2010 to raise the dues. This will mean that this council's budget line item for State Leader Association Dues will need to increase next year. District 2 is selling ads in the newspaper that go out statewide to advertise your business.

Committee Reports

Public Relation; Steve Jackson talked about the rotating schedule for the clubs

Funding; Stampede Food Booth no report

Recognition and Awards; Recognition night was a very nice with great food and a fun filled evening.

Fair Board Report; No report

SRS Buckaroo Breakfast; Steve Jackson was concerned about some Albertson's stores closing and how that affects our donations.

SRS Calf Scramble; No report

Scholarship Committee; The Scholarship Committee has approved ?# of KYG scholarship applications, some are pending depending if they are named a delegate. Kimi moved to approve J.J. Smith travel expenses of \$150.00 for the Livestock Judging Team, Kim seconded, motion passed.

Market Livestock Sale Committee; Meeting January 20th

CC 4-H Endowment; No report, meeting was cancelled due to weather.

Old Business
None

New Business

Nancy Shelstad reminded everyone that the Council By-Laws have not been revised or updated since April 2004. The by-laws require that amendments are read at one meeting and changes are voted on at the next meeting. The following by-law amendments were read, discussed and will be voted on in February.

By-Law recommendations presented at January 8, 2009 regular meeting of the Canyon County Leaders Council.

Underlined words are the proposed changes. Strikethroughs are deleted words.

Article IV, Section 1A, #2

A majority of votes cast is necessary to elect an officer. A ballot of nominees will be presented at the regular October meeting and the election vote will be held on the ballot at the regular November meeting.

Article IV, Section 1A, #4d (changing the last sentence only)

This budget will be submitted to the Council for approval at their January ~~September~~ Council meeting.

Article IV, Section 1F

District II Leaders Council representatives will be selected from members in good standing of the Canyon County 4-H Council. Selection should ~~try to~~ represent Agriculture project areas, Home Ec. project areas, and Miscellaneous project areas. Three adult representatives and one teen representative and teen alternate will be selected at the November regular meeting of Canyon County 4-H Council. Delegates will be selected for a two (2) year term on a rotating basis. They will attend the four (4) regular meetings of District II Leaders Council held in January, ~~February~~, April, September, and November.

Nancy suggested to form a committee to discuss additional areas of the by-laws including the area representatives, regular meetings of the council, duties of the Secretary and President Elect, and Committee Chairman written reports. The committee includes Steve Jackson, Nancy Shelstad, Alan Eckroat, Joe Berrett, and Debbie Lowber. Meeting will be at 5:30pm on Jan 29th Thursday. The committee will bring proposed by-law changes to the February meeting, these amendments will be voted on in March, article by article.

Standing Committee assignments were presented, Nancy will send out letters to the clubs with the committee assignment and description of the clubs responsibilities. Clubs will rotate every 2 years.

Debbie Lowber purchased serger cases for \$63.58 while they were on sale over Christmas break and would like to be reimbursed. Moved to approve by Alan and Carol 2nd. Motion passed. Debbie also suggests that the sewing machines need supplies added to their kits and the approval was granted to purchase the supplies. We will reimburse her at the following meeting.

Other Business

- KYG update from Tina - 26 youth applied but Canyon County only has 11 spots. Interviews will be on January 15th and the orientations will be 26th and 28th of January.
- Teen Mania is February 7th and Nancy is hoping to have 100 kids. It is for 6th -12th grade youth and non 4-H friends are welcome to come. Deadline to register is Jan. 30th
- Reminder that Ada County Super Saturday is on January 24th
- Leaders not having their enrollments in by January 22 will be taken off communication from the Extension Office.

Nancy led the meeting program for January on goal setting.

Educational programs will be included at each of the Leaders Council meetings through June.

Meeting adjourned @ 8:15pm

Next Meeting scheduled February 12th, 2009 @ 7pm at the CCEO

Respectfully Submitted

Debbie Buxton

Canyon County 4-H Leaders Council Secretary