

Canyon County 4-H Council Meeting Minutes

March 10, 2005

Attendance

Claudia Brush Judith McShane Andy Smyth Della Dale Tina Platt
Christine Robinson

Call To Order

Meeting was called to order by Claudia Brush. A motion was made by Andy Smyth to dispense with reading of the minutes of the last meeting and to accept the minutes as provided, seconded by Tina Platt. Motion was then voted on and approved. Treasurer's report was provided by Robin Hopper, stating a balance of \$5,304.80. A motion was then made by Andy Smyth to accept the treasurer's report as stated, seconded by Della Dale. Motion was then voted on and approved.

District II

District II report-No report at this meeting. District II Mini-Forum was held March 5, 2005 in Emmett. It was reported that approximately 20-30 people attended and it went well. Some of the classes that were provided were dutch oven cooking, quilling, livestock ID, get acquainted games and a horse class. The next District II meeting will be in April.

Camp Board

The camp board is still looking for a manager and kitchen help. If you need a job description, please talk to Tersesa. A camp work day has been scheduled for April 30, 2005.

Committee Reports

Recognition and Awards-Sagebrush Cowboys & Fancy Feathers & Fur-No new report.

State 4-H Endowment-Canyon Kids-No new report

Fair Board Report-The Fair has hired a new manager and the theme for the fair this year is "Strut Your Stuff"

Funding-Barnyard Buddies/Cooking & Sewing Bugs-No report at this time.

Scholarship Committee-No new report

Market Livestock Sale Committee-No new report. The next meeting is scheduled for March 15, 2005.

Livestock Advisory Committee-The tail docking decision will stand as it was previously decided.

Old Business

Additional requirements for sewing & textiles projects-New county requirements for the sewing and textile projects have been provided to enrolled leaders.

KYG -It was reported that the KYG conference went well and the youth in attendance had a lot of fun.

New Leader Training-Eleven (11) new leaders attended the training, which was the last for this year

4th Annual Kids Fair 4-H Booth-February 26th, WIF-A lot of information was handed out, specifically to cloverbuds, about the 4-H program. It was a good promotional opportunity.

Officer job descriptions-The Council was provided with an updated list of current council officers, representatives and committee's.

Canyon County Endowment Research Committee-No new report

Project Award Medal Count-No new report

New Business

Canyon County Council Officers Job Descriptions- Council members were provided with drafts of Canyon County Council officer job descriptions. Andy Smyth made a motion that the council provide Tina and Chris \$20.00 (twenty) dollars to create officers notebooks for the council officers seconded by Della Dale. Motion was then voted on and approved.

Robotics Day Camp- All youth are welcome to attend a Robotics day camp on March 19th.

Wildlife Habitat Fun Day-On March 20th there will be a Wildlife Habitat Fun Day at the MK Nature Center in Boise. This fun day will provide information and skill that the WHEP contests will need to know. All WHEP members are encouraged to attend.

Youth Development Institute-All leaders and volunteers are invited to attend a youth development program at the Boise Doubletree. If you need more information, please talk to Tina.

Fair Boxes and check out Sewing Machine Repairs-It was reported by Tina that boxes used for the fair are in need of replacement. Replacement of these boxes was tabled until the next meeting. It was reported by Tina that one of the sewing machines that the Extension Office checks out to sewing clubs needs to be serviced. Andy Smyth made a motion that the council approve \$38.50 (thirty-eight dollars and fifty cents) to have the sewing machine serviced, seconded by Della Dale. Motion was then voted on and approved.

Other Business

By-Law Committee-It was discussed that by changing the fiscal year for the budget to coincide with the 4-H year that there may be areas in the by-laws that need to be amended to reflect this change. Claudia Brush formed a by-law committee to research this. Volunteers for the committee currently are Claudia Brush and Christine Robinson.

Adjournment

A motion was made by Andy Smyth to adjourn the meeting, seconded by Della Dale.

The meeting was adjourned by Claudia Brush.

Respectfully submitted by Christine Robinson.