

# Canyon County 4-H Council Meeting Minutes

## March 9 , 2006

### Attendance

Tim Lowber	Greg Heim	DiAnne Wilson	Claudia Brush	Tass Heim
Tina Platt	Steve Jackson	Sarah Jackson	Samantha Portenier	Kathy Lauer
Joe Berret	Kristen Sample	Andy Smyth	Judith McShane	Brian Luckey
Christine Harding-Robinson				

### Call To Order:

Meeting was called to order by Tim Lowber. Minutes of the last meeting were provided, and a motion was made by Claudia Brush to accept the minutes as provided, seconded by DiAnne Wilson. Motion was then voted on and approved. Treasurer's report was provided by DiAnne Wilson, stating a balance of 6,779.72 in the checking account, \$7,291.69 in two CD's, and an additional \$11,352.17 in the Farm Bureau debenture accounts, for a total of \$25,423.58. A motion was made by Kathy Lauer to approve the treasurers report as provided, seconded by Andy Smyth. The motion was then voted on and approved.

### District II

Everyone is getting ready for State Leaders Forum in the fall of 2006.

### Camp Board

Camp currently needs kitchen staff. The date for the work day will be April 28-30. There will be no cost to stay at camp. The camp needs more trees planted, and clubs can trees donated from the Lucky Peak tree farm for free. The camp will be receiving funds from the FUNDSY gala on May 6, 2006. FUNDSY has started a new fundraising campaign called "Club 1000". This new fundraising is designed to raise \$1,000.00 in the name of 4-H camp. A motion was made by Andy Smyth to donate \$100.00 to the "Club 1000" for FUNDSY and 4-H Camp, seconded by Claudia Brush. Motion was then voted on and approved.

### Committee Reports

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

*State 4-H Endowment-Saddle Tramps & Walters Butte*- Kristen Sample has been working with Albertsons and they have agreed to donate all of the food for the Snake River Stampede Buckaroo Breakfast. The extension office has received information on the State Endowment Friends of 4-H fundraising campaign, and Council has asked that the information be distributed at all meetings of Canyon County leaders.

*Albertsons Rodeo Ticket*- Albertsons has also agreed to donate all of their sponsor rodeo tickets to Canyon County 4-H.

*Canyon County Endowment Committee*- No new report, located in old business

*Public Relations/National 4-H Week-Yarrow 4-H & Vallivue*- It was requested by the Extension Office for new ideas for celebrating National 4-H Week instead of focusing on recruitment.

*Fair Board Report-Tim Lowber*-The fair board is still working on new property to build fair grounds. There is one position open for the Fair Board. The fair administration and board have extended an open invitation for 4-H and FFA members, parents, leaders, at the beginning of each meeting. These meetings are held on the second Monday of the month, sometimes.

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

*Albertsons program*-No new report.

*Scholarship Committee*- No scholarships to be reviewed at this time. Tim Lowber thanked Council for assisting Debbie and himself attend Western Regional Leaders Forum. Tim stated that is was a great learning experience. Debbie Lowber was awarded the Volunteer Award of Excellence.

*Market Livestock Sale Committee*- No new report, next meeting is March 14<sup>th</sup> at 7pm..

*Livestock Advisory Committee*-No new report.

*Snake River Stampede Calf Scramble*-Joe Bennett has sent approximately 50 packets out to interested youth, clubs and chapters.

### **Old Business**

*Canyon County Endowment*- A motion was made by Kathy Lauer to take \$10,000.00 to start a Canyon County Endowment Fund to be invested with the State 4-H Endowment Fund at the U of I Foundation, and establish a Canyon County 4-H Endowment Committee to develop guidelines for the CC Endowment to be presented to Canyon County Council for approval. Motion was seconded by Andy Smyth. Motion was voted on and approved.

*Audit Report for Treasurers Book for Council*- There was one questionable item found, otherwise the books look good.

*By-Law Committee*- Committee will have a recommendation at the next meeting.

### **New Business**

*District II Shooting Sports Jamboree* –District II Shooting Sports Leaders are putting on a shooting sports jamboree to qualify youth for the national shoot in June in South Dakota. Anyone interested in information or help can contact Toby Robinson.

*Archery Equipment for the County*-A request was made by Dave Benson purchase three bows at a discounted price through Stephanie Shank, for a county Archery project. A motion was made by Kathy Lauer to approve this request, with the amount to include applicable shipping costs, seconded by Debbie Lowber. Motion was then voted on and approved, with the monies to be taken from the AV line item of the budget. Dave Benson, Steve Jackson and Debbie Lowber will put together a check out list for the three bows.

### **Other Business**

*New Leader Training*-There will be a new leader training on March 25<sup>th</sup>.

*Funding*- Kathy Lauer made a motion that the Scholarship and Budget Committees look at present scholarship amounts and budget items to determine where funds may be used to enhance scholarships and the Educational Funding budget line item, while leaving some funds to be used as a reserve. Motion was seconded by Greg. Motion was then voted on and approved.

*Canyon County Endowment Committee*- The volunteers for the CC Endowment Committee are as follows: Tim Lowber, Greg Heim, Andy Smyth, Kathy Lauer, Kristen Sample, Claudia Brush, Debbie Lowber, DiAnne Wilson, and Christine Robinson.

*FCS Misc Advisory Group*- The FCS advisory group is working on ensuring that all FCS and Misc. awards are more consistent.

*Statement about Endowment Funds*- Tim Lowber made a statement that said, there is nothing in writing that all of the monies raised from the breakfast goes towards the 4-H endowment, whether it be the State Endowment or the Canyon County Endowment.

### **Adjournment**

A motion was made by Claudia Brush to adjourn the meeting, seconded by Kathy Lauer. The meeting was adjourned by Tim Lowber.

Respectfully submitted by Christine Robinson.