

Canyon County 4-H Council Meeting Minutes May 12, 2005

Attendance

Andy Smyth	Michael McShane	Judith McShane	Debbie Lowber	Robin Hopper
Darlyne York-Faber	Tim Lowber	Christine Robinson		

Call To Order:

Meeting was called to order by Debbie Lowber. Minutes of the last meeting were read and corrected. A motion was made by Andy Smyth to accept the minutes as corrected, seconded by Darlyne York-Faber. Motion was then voted on and approved. Treasurer's report was provided by Robin Hopper, stating a balance of \$4,370.64 and accepted as presented.

District II

District II is considering canceling the District II mini-forum due to lack of participation. A District II Oral Presentation contest coordinator is needed. State Leaders Forum will be held in Boise, November 11-13, 2006.

Camp Board

The camp board is remodeling the manager's cabin.

Committee Reports

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

State 4-H Endowment-Canyon Kids-The Buckaroo Breakfast would like to double the amount of tickets sold for the breakfasts. Tickets are available at the Extension Office for clubs to pick up to sell. Andy Smyth made a motion to award a cash prize of \$150.00(one hundred fifty dollars) to the club that pre-sells the most tickets for the buckaroo breakfast. The motion was seconded by Darlyne York-Faber. Motion was then voted on and approved.

Fair Board Report-No new report. The Fair Board is currently working on horse stalls and two (2) new barns. The Fair Board is in discussion regarding the sanitation and location of the Builders and FFA food booths that are currently located in the Sheep Barn. It is requested that any comments about moving the dates of the fair be emailed to the fair board.

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

Scholarship Committee- It was reported by the Scholarship Committee that they have the following scholarship applications at this time:

<u>EVENT</u>	<u>BUDGETED AMT</u>	<u>SCHOLARSHIPS REQUESTED</u>	
Camp Counselor Retreat	6 @ \$15.00	3 @ \$15.00	
District II Horse Camp		2 @ \$40.00	
Kids Camp	10	8	-Applications not yet due
Teen Camp	10	8	-Applications not yet due
Teen Conference	10 @ \$100.00	18 @ \$100.00	

A motion was made by Robin Hopper to approve the scholarship requests as requested, with the exception of the scholarships that the applications are not yet due. Funding for the additional teen conference scholarships will come from the National Teen Conference budget line item as there were no attendees for National Teen Conference in this budget year. The additional \$50.00 needed will come from a refund from a scholarship that was previously given to a group of two adults and four members to attend the WHEP contest in Pocatello. There were only one adult and three members in attendance and the group refunded the scholarship funds for the additional adult and member. Motion was seconded by Judith McShane. Motion was then voted on and approved.

The Scholarship Committee also has applications for two Teen Conference Chaperones. A motion was made by Michael McShane to award \$150.00 for each Teen Conference Chaperones. Motion was seconded by Andy Smyth. Motion was then voted on and approved.

Market Livestock Sale Committee-The Market Livestock Sale Committee has implemented an insurance policy, similar to the policy that Ada County uses. All market livestock members have been provided with this information. Market animal weigh-ins are all complete, with 235 sheep weighed in, 263 swine and 88 beef. The Market Livestock Sale will be held August 1, 2005 with the buyers BBQ to begin at 4:30 pm.

Livestock Advisory Committee-No new report.

Old Business

Project Award Medals-The Extension Office has sold 6 (six) medals. The Extension Office ordered the stickers for evaluations and they are ready to go.

Fair Boxes-Tabled until the next Council meeting.

Fair Evaluator Lunches-The Busy Bugs 4-H club is coordinating the fair evaluator meals. An article was in the next newsletter requesting donations

Wildlife Habitat Education Program Judging-It was reported that the members in attendance had a lot of fun and learned a great deal. Due to scheduling conflicts both groups will attend a later council meeting to provide their reports.

New Business

Enrollments- It was presented by Brian Luckey that leaders and members are not covered by the 4-H Insurance until their enrollment is in and their dues are paid. It will be a requirement beginning October 2005 that member enrollment be turned in before the 2nd (second) meeting of any club in Canyon County. More information on this will be provided at a later date.

Postcard/Email Reminders- After much discussion about how to increase council attendance a motion was made by Michael McShane to offer training from 7:00 pm to 7:30 pm, begin the council meetings at 7:30 pm., offer refreshments, and continue with the email reminders. The motion was seconded by Andy Smyth. Motion was then voted on and approved. The June 9th training will be on presentations.

Other Business

4-H Wristbands-A flyer was provided showing 4-H wristbands. A motion was made by Darlyne York-Faber to order 1,000 (one thousand) wristbands at a cost of \$1.00 plus shipping and sell them for \$2.00 each. Motion was seconded by Chris Robinson. Motion was then voted on and approved.

Adjournment

A motion was made by Darlyne York-Faber to adjourn the meeting, seconded by Michael McShane.

The meeting was adjourned by Tim Lowber.

Respectfully submitted by Christine Robinson.