

# Canyon County 4-H Council Meeting Minutes May 11, 2006

## Attendance

Greg Heim	DiAnne Wilson	Andy Smyth	Robin Hopper	Tass Heim
Jessica Jackson	Steve Jackson	Sarah Jackson	Brian Luckey	
Christine Harding-Robinson				

## Call To Order:

Meeting was called to order by Greg Heim. Minutes of the last meeting were provided, and a motion was made by DiAnne Wilson to accept the minutes as provided, seconded by Andy Smyth. Motion was then voted on and approved. Treasurer's report was provided by DiAnne Wilson, stating a balance of \$6,601.45 in the checking account, \$5,745.50 in one CD, and an additional \$11,352.17 in the Farm Bureau debenture accounts, for a total of \$23,696.12. One of the CD's has matured and the principal amount of \$1,586.13 and interest earned in the amount of \$36.94 was placed in the checking account until further direction from the council. It was requested that this CD amount be listed as a separate line item with the bank accounts. A motion was made by Andy Smyth to approve the treasurers report as provided, with the line item request, seconded by Robin Hopper. 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

There was a lot of 4-H support at FUNDSY

## Committee Reports

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

*State 4-H Endowment-Saddle Tramps & Walters Butte*- State Endowment received 50 applications for 10 college scholarships. Two Canyon County youth were selected for scholarships.

*Albertsons Rodeo Ticket*- No new report.

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

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

*Fair Board Report-Tim Lowber*-The fair board is still working on new property to build fair grounds.

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

*Albertsons program*-No new report.

*Scholarship Committee*- The scholarship committee recommended that the following scholarships be awarded:

Teen Camp	7 scholarships @ \$80.00	=	\$ 560.00
Kids Camp	10 scholarships @ \$60.00	=	\$ 600.00
Teen Conference	22 scholarships @ \$100.00	=	\$2,200.00
Teen Conf Adult Chap.	3 scholarships @ \$100.00	=	\$ 300.00
Camp Couns. Retreat	3 scholarships @ \$15.00	=	\$ 45.00
Citizenship Wash.	1 scholarships @ \$250.00	=	\$ 250.00

TOTAL \$3,645.00

Tass Heim made a motion to approve the scholarships as recommended by the scholarship committee, seconded by Steve Jackson. Motion was then voted on and approved.

*Market Livestock Sale Committee*- No new report.

*Livestock Advisory Committee*-No new report.

### **Old Business**

*Small Animal Clinic*- Currently, there are 14 members enrolled.

*Style Revue Clinic*- Dates have changed from June 24<sup>th</sup> to June 17<sup>th</sup>. May 20<sup>th</sup> date stays the same. Changes have been announced by email.

*Teen Conference*- Canyon County will have 25 youth attending, with two officers. This is the highest attendance in some time.

### **New Business**

*Canyon County Oral Presentation Contest* –No report at this time.

*Star Mule Days*-June 3<sup>rd</sup> & 4<sup>th</sup>. -Brian reported that 4-H members are invited to participate in the livestock show.

*Meridian Dairy Days* – Brian reported that 4-H members are invited to participate.

*Teen Conference Orientation*-May 22 at 6:00 pm.

### **Other Business**

*Extension Office Staff*-Brian reported that DiAnne Wilson has resigned to take another position effective May 22<sup>nd</sup>. The office is hiring another person to take the lead on 4-H duties. Thank you DiAnne for all of your assistance over the years.

### **Adjournment**

A motion was made by Steve Jackson to adjourn the meeting, seconded by Tass Heim. The meeting was adjourned by Greg Hiem.

Respectfully submitted by Christine Robinson.