

Canyon County 4-H Council Meeting Minutes

October 13, 2005

Attendance

Claudia Brush	DiAnne Wilson	Robin Hopper	Julie Crane	Rhonda Menchaca
Debbie Lowber	Tim Lowber	Marnie Vandenberg	Heather Grubaugh	Kristen Sample
Tass Heim	Sheryl Harris	Tina Platt	Christine Harding-Robinson	

Call To Order:

Meeting was called to order by Claudia Brush. Minutes of the last meeting were read. A motion was made by Robin Hopper to accept the minutes as read, seconded by DiAnne Wilson. Motion was then voted on and approved. Treasurer's report was provided by Robin Hopper, stating a balance of 14,643.41. Proceeds from the Snake River Stampede are as follows:

Buckaroo Breakfast	\$ 4,467.00	Concessions	\$ 11,054.02
Programs	\$ 383.50	Commemorative Pins	\$ 316.00
Rodeo Tickets	\$ 2,826.00	Tips	\$ 163.30

District II

District II is currently planning for State Leaders Forum in the fall of 2006 in Boise. The theme for Leaders Forum will be "Coloring our 4-H World." Anyone interested in helping is more than welcome to participate. Western Regional Leaders Forum will be held in Boise in 2008.

Camp Board

No new report.

Committee Reports

Recognition and Awards-Sagebrush Cowboys & Fancy Feathers & Fur-Planning for the Leader Recognition dinner is going well. Please RSVP by November 4th to the Extension Office.

State 4-H Endowment-Canyon Kids- Kristen Sample expressed her appreciation to all of the youth, parents, and volunteers for their help during the Buckaroo Breakfast. Kristen Sample made a motion that the proceeds from the Buckaroo Breakfast, Commemorative Pins, Rodeo Programs, and the donated Albertsons Rodeo Tickets be designated for the Canyon County Endowment Fund, seconded by Tass Heim. Motion was then voted on and approved.

Canyon County Endowment Committee-It was requested that the minutes from the previous Council meetings be reviewed for the decision made about the Canyon County Endowment, and the Canyon County Endowment be discussed at a later date.

Public Relations/National 4-H Week- Turnout was poor for the open houses in conjunction with the local Fire Departments. It has been suggested that instead of recruitment, the Council create a celebration for the current members for all of their hard work for the year.

Fair Board Report- Matt Hufffield's position will be coming open.

Funding-Barnyard Buddies/Cooking & Sewing Bugs- No new report.

Albertsons program-No new report.

State Leaders Forum Raffle- It has been requested that Canyon County Council provide \$50.00 to buy an item to be raffled at State Leaders Forum. A motion was made to approve this request by Tass Heim, seconded by Robin Hopper. The motion was then voted on and approved.

Club Loan- It has been requested by a club in Canyon County that they receive a loan in the amount of \$100.00 to start up their club, to be repaid when they have fundraisers. A motion was made by Robin Hopper to approve this request, seconded by Kristen Sample. The motion was then voted on and approved.

Scholarship Committee- A recommendation was made by the Scholarship Committee to approve two (2) scholarships in the amount of \$250.00 for the National Congress. A motion was made by Robin Hopper, seconded by Debbie Lowber. Motion was then voted on and approved. A recommendation was made by the Scholarship Committee to approve five (5) scholarships in the amount of \$30.00 for the Ambassador Training. A motion was made by Tass Heim, seconded by Kristen Sample. Motion was then voted on and approved.

Market Livestock Sale Committee- There are still five (5) checks that have not been issued. J. and Marlene are working on collecting from the remaining buyers to get the checks out to the youth as soon as possible.

*Livestock Advisory Committee-*No new report.

Old Business

Indian Creek Festival- Despite the rain, the event went well.

2006 State Leaders Forum- Its happening. The theme for Leaders Forum will be "Coloring our 4-H World." Anyone interested in helping is more than welcome to participate.

*Fair Evaluation Meeting-*The meeting went well, and the Fair was represented at the meeting. It has been discussed have alternate awards for youth instead of plaques, something more project specific.

Budget Committee- A motion was made by Tass Heim to contribute \$1,000.00 to the State Endowment Fund, seconded by Debbie Lowber. Motion was then voted on and approved. A motion was then made by Debbie Lowber to accept the proposed budget as amended, seconded by Robin Hopper. The motion was then voted on and approved.

New Business

District II Shooting Sports- The next meeting will be held November 2nd at the Middleton Fire Station at 7 pm. District II Shooting Sports is organizing a Shooting Sports Leaders training at the Parma Shooting Range December 10th & 11th. They are tentatively planning a shooting jamboree in April.

Officer Nominations- The nomination committee has selected nominees for all open council positions.

DSA- The DSA will be announced at the 2005 State Leaders Forum.

2006 Standing Committee Assignments- Standing committee assignments will be mailed in the next Lines Fore Leaders newsletter.

KYG- Information has been mailed to all 8th & 9th graders in the county.

*Council By_laws Committee-*The previously formed by-law committee will review the bylaws due to the change in the fiscal year.

Other Business

Adjournment

A motion was made by Tim Lowber to adjourn the meeting, seconded by Robin Hopper.

The meeting was adjourned by Claudia Brush.

Respectfully submitted by Christine Robinson.