

**Canyon County 4-H Meeting Minutes**  
**October, 13, 2007**

Attendance:

Debbie Lowber	Tim Lowber	Rachel Jackson
Sarah Jackson	Kathy Lauer	Jessica Jackson
Greg Heim	Chris Robinson	Kimi Durning
Nancy Shelstad		

Call to Order:

Meeting was called to order by Greg Heim.

Minutes:

Minutes of the last meeting were provided and approved. Nancy Shelstad, new Canyon County 4-H Extension Educator was introduced,

Financial Report:

Debbie gave a report that as of today, 10/11/07 the balance is \$13,727.65; this includes deposit of \$7,007.59 from the SRS Breakfast funds. We have not received the SRS Concession money yet. We are still holding \$50.00 for the Canyon County Endowment. 2008 proposed budget Debbie suggested reducing the projected income of \$500.00 for wristbands to \$50.00. One check was written for \$73.85 for National 4-H week items.

District 2: No report.

Camp Board Report:

Kathy Lauer reported that improvements need to be made to the camp and that they are working on the border dispute. There is a current campaign to seek donations for improvements needed to the camp.[See flyer]. There is an open position available on the camp board. A new manager and kitchen staff are needed as well.

Committee Reports:

Public Relations: none

Stampede Food Booth: No report

Recognition & Awards: November 8<sup>th</sup> is the Leader Recognition banquet at the Caldwell Center for the Arts.

Fair Board Report: The Fair board was very happy about how the fair went. They are still looking for a location to expand.

SRS Buckaroo Breakfast: No report

SRS Calf Scramble: No report

Scholarship Committee: Five \$40.00 scholarships have been awarded for Ambassadors Training. Ambassadors that did not meet the October 1 deadline would like the council to approve late

applications. Kathy Lauer moved to accept late applications. The motion was seconded by Chris Robinson and passed.

Market Livestock: 10 outstanding buyers still have not paid and there are about 30 4-H kids that will be affected. Chris reported that more runners are needed in the future.

**Old Business:**

Canyon County 4-H Endowment: Kathy Lauer reported that new elections were held for officers. She moved to recommend that a dispersment of a \$1,000 from the Buckaroo Breakfast monies be given to the State 4-H Endowment with the remainder of the money to be given to the Canyon County 4-H Endowment fund and that this be a continual yearly donation. No second. Motion died. Kathy made a new motion to recommend a dispersment of these same monies be made to the Endowment only after the Council 4-H budget has been set for the year. Debbie seconded. Motion passed. The amount of money given to the Endowment board is \$4,908.59. The Lowbers will make it an even \$5,000.

Club News & Standing Committee Assignments: none

Update Scholarship Application: No report

Indian Creek Festival: Thank you to Karen Alldredge for the work and time she put into the festival.

Update of 4-H Coordinator Position: A letter will be sent out to all the previous applicants. The position will open soon and close on October 29.

Officer nomination committee report: The current Secretary and Treasurer said that they would fulfill another year. Chris Robinson will be president for 2008. Debbie will seek a candidate for President Elect. District representatives' terms are up and so is the camp representative position.

**New Business:**

Special recognition at leader recognition night: Joey Puetz suggested that Maureen Toomey be given a special award for going above and beyond support Canyon County 4-H.

Announcements:

Western Regional Leaders Forum is March 6<sup>th</sup>-9<sup>th</sup> 2008. Kathy Lauer moved to provide seventeen \$75.00 scholarships to Canyon County 4-H attendees. Greg Heim seconded. Motion carried.

Meeting adjourned.

Respectfully submitted by:  
Rachel Jackson