

Canyon County 4-H Council Meeting Minutes September 8, 2005

Attendance

Claudia Brush	DiAnne Wilson	Andy Smyth	Sarah Jackson	Jessica Jackson
Debbie Lowber	Tim Lowber	Julie Clayton	Brian Luckey	Tina Platt
Dorothy Peurner	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 Andy Smyth to accept the minutes as read, seconded by Debbie Lowber. Motion was then voted on and approved. Treasurer's report was provided by Robin Hopper, stating a balance of \$1,570.41. A motion was made by Andy Smyth to accept the treasurer's report as read, seconded by Tim Lowber. Motion was then voted on and approved. Mr. Bill Deal Jr. with the Snake River Stampede Rodeo Board presented a check to the Council for \$7,500.00 for a portion of the food booth proceeds.

District II

There is no new report this month. Their next meeting will be in September.

Camp Board

The camp reunion will be held September 10th.

Committee Reports

Recognition and Awards-Sagebrush Cowboys & Fancy Feathers & Fur-The dinner will be held at the Sandstone Event Center in Nampa.

State 4-H Endowment-Canyon Kids- The breakfast is more work every year and more help is needed from clubs, leaders, etc. to help with the organization of the event. Walters Butte 4-H Club sold the most tickets for the breakfast. Kristen Sample requested that Walters Butte be awarded \$100.00 for selling most of the donated rodeo tickets.

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.

Fair Board Report- No new report.

Funding-Barnyard Buddies/Cooking & Sewing Bugs- It is estimated that income is up \$1,500.00 from last year. The 4-H Booth sold the highest amounts again this year. It is a possibility that Council may have an opportunity to sell programs.

Scholarship Committee- A recommendation was made by the Scholarship Committee to approve a scholarship in the amount of \$150.00 for the National 4-H Horse Public Speaking event. A motion was made by Tim Lowber, seconded by Dorothy Peurner. Motion was then voted on and approved.

Market Livestock Sale Committee- No new report.

Livestock Advisory Committee-No new report.

Albertsons program-Council received a \$202.00 check from the Albertsons program.

Old Business

4-H Wristbands-There are approximately 800 wristbands left. Council members need to take advantage of the opportunities to sell the wristbands left.

Leader Recognition—November 10, 2005 at the Sandstone Event Center

National 4-H Week-Several clubs are working on getting information out for National 4-H Week.

New Business

Fair Evaluator Meals (Standing Committee)- A standing committee will be created to assist with the interview evaluator lunches at fair.

4-H & Fire Department Open Houses-Canyon County Fire Stations and 4-H clubs are planning joint open houses on Wednesday, October 5th from 6 to 8pm to celebrate National 4-H Week and October as National Fire Prevention Month.

Other Business

Dues-It was requested by the Extension Office, due to the high cost of providing leader materials at no cost, that member dues be raised by \$2.00 per member. This would make member dues \$7.00 for regular members and \$10.00 for horse members. A motion was made by Tim Lowber, seconded by Andy Smyth, to support the Extension Office in this request. Motion was then voted on and approved.

Enrollment-It was discussed that insurance does not cover leaders until they are enrolled as leaders, and does not cover members until their dues are paid, the Extension Office has changed the enrollment date for leaders and members to November 1st. Clubs that meet year round are not allowed to meet as 4-H clubs after November 1st unless enrollment and dues are paid. Clubs that do not begin regular meetings until after November 1st must have their member and leader enrollments in by the second meeting, or they may not hold a third meeting as a 4-H club.

Email addresses-The Extension Office is utilizing email for a large portion of leader and member correspondence in an attempt to cut the rising cost of postage. It is requested that all clubs provide the office with current email address's to assist with this.

Training-Their will be a leader training at 6:30 before the October Council Meeting, October 13, 2005.

Adjournment

A motion was made by Andy Smyth to adjourn the meeting, seconded by Dorothy Peurner.

The meeting was adjourned by Claudia Brush.

Respectfully submitted by Christine Robinson.