

Canyon County 4-H Council Meeting Minutes  
February 12<sup>th</sup>, 2009

Attendance

|                     |                   |               |              |
|---------------------|-------------------|---------------|--------------|
| Stacey Gregory      | Katie Gregory     | Andy Smyth    | Alan Eckhart |
| Steve Jackson       | Sarah Jackson     | Debbie Buxton | Carol Grassl |
| Theresa Araquistain | Marty Araquistain | Debbie Lowber | Tim Lowber   |
| JoAnn Goodwin       | Nancy Shelstad    |               |              |

Call to order

Meeting was called to order @ 7:05 p.m. by Joe Berrett. Minutes had a change of 15 KYG Scholarship applications. Minutes were approved as changed.

Financial Report

Financial report was presented by Debbie Lowber. The balance in the checking account is \$23802.94. Included in the balance is \$1,048.46 from the Canyon County Endowment Interest, and \$3968.43 Fair Judges pay.

\$450.00 was used for the KYG youth scholarships and 4 adult scholarships and 4 planning committee members of \$400.00 for a total of \$850.00 used for the event. Debbie also stressed to make sure the Albertsons Community Partner cards get linked before February 28<sup>th</sup>, 2009. Steve Jackson moved to approve the financial report and Alan seconded. Motioned passed.

District II Report

Sandy Hassakis is filling in as interim camp director until one is available. There were two categories added to the District II Oral Presentation Contest; Dramatic Reading and TV Commercial. There might be a District dog Show coming soon. The State Leaders Association meeting will be at 6:30pm on February 13<sup>th</sup> at the Boise Holiday Inn. There will be a District II meeting in April.

Camp Board Report

Andy Smyth talked about the 4-H camp lease that will be up in 2015.

Committee Reports

Public Relation; Nancy reported that the 4-H program will be involved in the April 25<sup>th</sup> Caldwell Family Day, as well as the 4<sup>th</sup> of July celebration, and Indian Creek Festival. She encouraged other clubs to get involved.

CC 4-H Endowment Report

Andy Smyth reported on ways to thank donors for giving to the endowment. Thank you in the Lines for Leaders. Discussion was brought up on how the interest money will be used. Leaders Council will decide when the money matures. Move to next month to discuss.

Recognition and Awards

No Report

Fair Board Report

Tim suggested that the Fair board is close to choosing property hope to have an update soon.

SRS Buckaroo Breakfast  
No Report

SRS Calf Scramble  
No report

#### Scholarship Committee

Marti Araquistain had a request of scholarship funds to go to National 4-H Conference. She expressed her thanks to the council for previous scholarships and she will submit her application for National Conference shortly. Theresa Araquistain also submitted a request for an adult scholarship for chaperoning National 4-H Conference and expressed her thank you to the council also for previous scholarships.

Market Livestock Sale Committee  
Meeting January 20<sup>th</sup>

#### Old Business

We need to appoint and elect someone to the Scholarship Committee and a Camp Board Rep. for 2009-2011. Carol moved and Tim seconded that Andy be re-appointed to the Camp Board. Motion passed. Sarah Jackson asked if it is a conflict of interest if your own child applies for a scholarship and you are on the selection committee. The group agreed no, it was OK because there are three on the committee. Sarah was interested in the position: Joanne moved and Carol seconded that Sarah be appointed to the scholarship committee. Motion passed.

The following by-law amendments were presented at the January meeting. Changes were discussed. Debbie moved to adopt these amendments, Alan seconded. Motion passed.

Underlined words are the proposed changes. Strikethroughs are deleted words.

#### **Article IV, Section 1A, #2**

A majority of votes cast is necessary to elect an officer. A ballot of nominees will be presented at the regular October meeting and the election vote will be held on the ballot at the regular November meeting.

#### **Article IV, Section 1A, #4d (changing the last sentence only)**

This budget will be submitted to the Council for approval at their ~~January~~ September Council meeting.

#### **Article IV, Section 1F**

District II Leaders Council representatives will be selected from members in good standing of the Canyon County 4-H Council. Selection should ~~try to~~ represent Agriculture project areas, Home Ec. project areas, and Miscellaneous project areas. Three adult representatives and one teen representative and teen alternate will be selected at the November regular meeting of Canyon County 4-H Council. Delegates will be selected for a two (2) year term on a rotating basis. They will attend the four (4) regular meetings of District II Leaders Council held in January, ~~February~~, April, September, and November.

#### KYG Update

There will be 16 youth attending KYG. Nine alternates will not be attending KYG this year. KYG will be held on February 14<sup>th</sup>-16<sup>th</sup>, 2009. We had nine youth delegates receive scholarships. Suggestion was made that the nine alternates that will not be attending the event get input on how to improve their interview for next year.

## New Business

Those authorized to sign on the Council checking account needs updated. Steve Jackson, and Debbie Buxton will be added to the signature card, Debbie Lowber will remain on the signature card. Tim moved that Dianne Wilson be taken off as a signer, Andy seconded.

Steve, Joe, Alan, Debbie, and Nancy were on the By-Law Committee .They thanked Nancy for typing the proposed changes. Andy had a question on Article V regarding the number of meetings. Take out August but leave February and April. Sarah had a question when the by-law amendments go into effect – as soon as they are approved. Below are the by-law amendments that will be voted on in March.

### By-Law recommendations presented at the February 12, 2009 regular meeting of the Canyon County 4-H Leaders Council

Underlined words are the proposed changes. Strikethroughs are deleted words.

#### **Article IV, Section 1A**

Executive Committee officers shall be President, President-elect, Secretary, and Treasurer, ~~and Public Relations Chairperson.~~

#### **Article IV, Section 1A, #1**

~~Term of office: The President, President-elect, Secretary, Treasurer, and Public Relations Chairperson shall serve a term of one (1) year and be elected annually. They shall serve no more than two (2) successive terms. Officers will begin their terms at the January Executive Committee meeting. The immediate past President shall be an advisor the following term.~~

#### **Article IV, Section 1A #1a**

Term of office: President shall serve a term of one (1) year. The President will begin their term at the January Council meeting.

#### **Article IV, Section 1A #1b**

Term of office: President-elect shall serve a term of one (1) year and be elected annually. The President-elect will begin their term at the January Council meeting.

#### **Article IV, Section 1A #1c**

Term of office: The Secretary shall serve a term of one (1) year and be elected annually and serve no more than two (2) successive terms. The Secretary will begin their term at the January Council meeting.

#### **Article IV, Section 1A #1d**

Term of office: The Treasurer shall serve a term of two (2) years and be elected bi-annually and serve no more than two (2) successive terms. The Treasurer will begin their term at the January Council meeting.

#### **Article IV, Section 1A, #4a**

The President shall preside at all Canyon County 4-H Council meetings and all Executive Committee meetings, will prepare meeting agendas and shall perform duties pertaining to this office. The President may appoint special committees as may be necessary. The immediate past President shall be an advisor to the Executive Committee the following term.

#### **Article IV, Section 1A, #4b**

The President-elect shall act in the President's capacity in the absence of the President or at the request of the President. The President-elect shall serve as President of the Canyon County 4-H Council the year following his/her term as President-elect. ~~The President-elect shall determine all standing committee chairs prior to the January Council meeting. President-elect will be responsible for overseeing annual standing committee updates and distributing committee responsibilities to appointed chairs.~~

#### **Article IV, Section 1A, #4c**

The Secretary shall see that adequate minutes of all meetings of the Canyon County 4-H Council and Executive Committee are recorded, made available at the Extension Office and posted on the Canyon County 4-H website ~~distributed to each Canyon County 4-H Council member in the next Lines for Leaders.~~ The Secretary shall maintain an up-to-date roster of Canyon County 4-H Council ~~members,~~ officers, elected representatives and terms, and shall certify a quorum at each Canyon County 4-H Council meeting and each Executive Committee meeting prior to the transaction of any Executive business. ~~The Secretary shall present a brief written report annually at the November meeting to the covering activities of the Canyon County 4-H Council from November through October.~~ The Secretary shall act as Canyon County 4-H Council correspondent for matters pertaining to the business of the Canyon County 4-H Council.

#### **Article IV, Section 1A, #4e**

~~The Public Relations Chairperson shall serve as chair of Public Relations Committee, shall report news of the Canyon County 4-H Council, keep a record of the year's activities, and create 4-H awareness in the county during the year and during National 4-H Week.~~

#### **Article IV, Section 1B**

~~An adult (19 years and older) Area Representatives will be selected from within each geographical area of the county. Geographical Areas: — Nampa~~

~~Caldwell~~

~~Wilder, Parma, Dixie, Notus~~

~~Middleton, Star, Franklin~~

~~Dry Lake, Melba, Marsing~~

#### **Article IV, Section 1C**

~~Representatives will be elected annually at the November meeting of the Canyon County 4-H Council by the members present. Each geographical area will elect their representative.~~

#### **Article IV, Section 1D**

#### **Article V, Section 1**

Regular meetings of the Canyon County 4-H Council will be held the second Thursday of January, February, March, April, May, June, ~~August~~, September, October, and November.

#### **Article VI, Section 1**

Standing Committees of the Canyon County 4-H Council shall be determined by the Executive Committee. County clubs will be assigned a committee responsibility on a rotating basis. ~~President-elect will contact each club to assign their committee responsibilities.~~ These committees are:

Public Relations & National 4-H Week

County ~~Demonstrations~~ Oral Presentation Contest

State 4-H Endowment

Scholarship (This committee is not included in club assignment.)

Livestock Judging Contest

Funding

Recognition & Awards

Interview Evaluation Judge's Lunch

Snake River Stampede Concessions

Snake River Stampede Buckaroo Breakfast

Additional standing committees include: the Scholarship committee consisting of the Council Treasurer and two additional volunteers one serving a two year term, the second serving a three year term; and the Canyon County 4-H Endowment Committee consisting of up to ten volunteers serving a three year term with

There was a consensus on the proposed meetings it is our interest to increase members to the Council meetings taking out dates will have maybe less attending. The Council would like to see each club represented at each meeting.

Other Business

Nancy provided us with Leader training on what resources the CC Extension Office has to offer. Clubs can checkout these resources, they are asked to call ahead and reserve them in case they are already checked out to another club. The length of time for check out is 2 weeks but that can be flexible. There is a deposit required on the items checked out. Checks are not cashed, once the kits are checked back in and all things are there, you will get your deposit check back. A list was provided of the items available. Thank you to Carol who inventory all that we had available and thank you to Debbie and Sally for typing the list. Encourage your clubs to use the items and advertise to others.

Alan Eckhart had big thank you to all you put on the Teen Mania Event he said the event was well attended and was very impressed with the great behavior of the youth.

Alan moved to adjourn the meeting @ 8:30pm, Marti seconded.

Respectfully Submitted

Debbie Buxton

Canyon County 4-H Leaders Council Secretary