MINUTES: KAMLOOPS AND DISTRICT 4-H SENIOR COUNCIL

October 21, 2026
Zoom
Join Zoom Meeting
https://us06web.zoom.us/j/84848566107?pwd=C2TAN97YAE7hOPAI2pVadbh6Q7Hv81.1

Meeting ID: 848 4856 6107
Passcode: 300972

1) **Attendance and Quorum**

2) **Approval/Additions to the Agenda** *Motion to approve with the additions of items under*

3) **Introductions**

4) **Approval of Minutes**
   a) June 17, 2026 HERE

5) **Correspondence** - none

Reports:

a) President - Dave Rushka: *Dave explained the funds available from New Gold. Motions that followed the discussion:*

The Kamloops District 4-H Senior Council authorizes Jody Rushka to act on our behalf in coordinating the transfer of funds donated by the New Gold employees raffle to KDSC to be distributed to the members as agreed upon by KDSC and the donor, including providing whatever information is needed to New Gold to disburse these funds. M/S: Lana M/Dani N Carried.

Move that with respect to the potential incoming donation for 2026 clubs, we allocate the funds to Sr council to allow for all regular programing to be made whole, including the up to 4000.00 scholarship and all outstanding fees that have not been paid in the amount of $4691.71, with the addition of clubs that chose to hold their Publication allocations, which would equate to a distribution from the potential donor of 50% to KDSC and 50% to the individual clubs, based on a per member allocation. M/S: Jenn F/Lana M Carried.

For anyone wanting to send a thank you card:

Jeff LaMarsh
4050 Trans Canada Hwy W
Kamloops, B.C.
V1S 2A9

b) Treasurer - Tammy Cox - *$1,222.43 in the Gaming Account, $4,219.17 in the General Account, $33,109.45 in the Insurance Account. Motion to accept the treasurer's report as presented. M/S: Jenn F/Lana M Carried*

i) Reimbursement requests Please view TRAVEL GENERAL *Note to all: All requests will be deferred until we have confirmation of receiving donation money to cover the cost of the reimbursements.*

c) Regional Representatives - Jody Rushka, Kim Fennel, Marie McGivern *REPORT HERE: Motion to volunteer to host the 2027 Regional Demos. M/S: Jody R/Lana M High Country Opposed, all others in favour. Carried.*

i) Leader's Summit Review

d) Key Leader - Jody Rushka, , Marie McGivern - *See above*

e) Safety Officer - Kait Bouwmeester *No Report*

f) Junior Council - Shawna/Kari - *Halloween dance is on Saturday at the Knutsford Hall. Any members 10 and under must have an adult accompany them. All other members can be dropped off and picked up.*

i) Junior Council plaque and missing names from 2019 and 2020 - *Please go to your clubs and members to look into this. Lora Higgins was the Junior Leader rep at this time. She would be the best person to contact to determine the recipients.*

h) Awards - Regan Barger - *Regan will send a reminder to all Leaders about what is expected and instructions for the Awards. Please submit one to two weeks prior to your club year end banquet. Junior Leader Projects can earn Grade 10 external credits. The Junior Proficiency can be written until January 31 instead of December 31.*

i) Ambassadors - Janessa Rushka and Jeff Fennell - *Jeff: Dear Kamloops District Senior Counsel, Since last report, I have helped out two clubs who had member(s) new to the small engine project, I presented how the project works, how to achieve, record books and what happens at fairs with the small engine project. High Country 4-H Club invited me to come present to their club about the 4-H awards and credits. As the year is wrapping up my activities are slowing down. That is all I have to report for now*. *Janessa is also wrapping up her year.*

j) Other Coordinator and Committee Reports

6) Old Business

a) Fundraising and Donation - Jody/David - *Explained Dave's report*

b) Calf Insurance Transition - Backgrounder document HERE *Bank account is set up for the new Calf Insurance group. Motion to write a cheque to the Kamloops District Steer Fund for the amount of $33,109.45 M/S: Lana M/Jenn F Carried.*

c) Executive Pins - *Dave received a request to purchase pins. Motion made to sell pins for $3.00. M/S: Joanne B/Jenn F Lana M and Jody R opposed, Jen F abstained. All others in favour. Carried.*

7) New Business

a) Notice of Motion - will be uploaded as available

i) Jennifer Fraser

ii) David Rushka Dave Rushka District Bylaws Template

iii) Andrea van Iterson

iv) Dave Rushka - Notice of Motion

b) Squarespace renewal - $331.00 Dec 22/2026 *Motion to pay Squarespace renewal of $331.00. M/S: Jody R/Jenn F Carried*

c) Holistic Ranching Seminar Nov 21-22 - help needed see below - *This is a fundraising opportunity for a club or the KDSC. Jenn can send the information and further contact info to the individual clubs.*
Location: Heffley Creek School
Parents will drop off/ pick up kids.
Meals at the Hall
Snacks at the school

Schedule (still subject to some change I expect)
Saturday
830am drop off
12pm pick up for lunch
115pm drop off
545pm pick up

Sunday
830am drop off
12:30pm pick up for lunch
135pm Kids recognition on stage
145pm drop off
3pm pick up

Here's some sample activities:

- *cow ear tag craft to make name tags*
- *grazing planning with Ralph (I don't know if he will be at Kamloops but if he comes he will want time for this)*
- *someone organized to hatch chicks*
- *roping with a dummy*
- *different craft stations*
- *story time with farm / ecology books (I have a soil one I think, maybe even grazing)*
- *indigenous elder spent time with kids*

8) **District Information Share - if needed**
9) **Other Business -** *When are record books due? Books must be turned in to the District by November 18 at the AGM. For anyone that would like to meet for Junior Record books prior to the AGM, please call 250-256-1911 Sue Wessell*

10) **Next Meeting** - *November 18, 2026 Annual General Meeting at the BC Livestock Co-op*

11) **Adjourn -** *Motion to adjourn the meeting. M: Jenn F*