

MINUTES : KAMLOOPS AND DISTRICT 4-H SENIOR COUNCIL

September 11, 2024 @ 6:00pm

Zoom only

[Link](#)

Meeting ID: 819 0661 6913

Passcode: 621854

1) Attendance and Quorum

Called to order at 6:09pm

Quorum - yes

2) Approval/Additions to the Agenda

- a) add Bursaries, add who is going to be taking care of record books, add chinook tag replacement M/S: Lana M/Kait B Carried

3) Approval of Minutes

- a) June 19, 2024
- b) Add Delaney's approval for reimbursement. With additions - M/S: Lana M/Jody R Carried

4) Correspondence

- a) *Dear Kamloops District Senior Council, Hi! My name is Alley Wilson and I am a member of The Pritchard 4-H Club, this is my eleventh year in 4-H. This year I had the amazing opportunity to participate in the Judging Competition at the PNE! Judging has always been one of my favourite skills that I have learned throughout my years in 4-H and I was ecstatic when I learned that I was one of the members selected from the Kamloops district to judge at the PNE! I had an amazing experience judging at the PNE. Typically I judge sheep and beef, but at the PNE I was able to expand my horizons and judge some projects that I had not previously had experience with, such as goats, rabbits and swine! It was a very fun and busy experience and I was very excited to learn that I placed Top 10 for Overall Aggregate in the competition as well! After this long, busy day I stayed the night at the Coast Metro Vancouver Hotel in Burnaby before heading back home the next morning. The hotel; as most in Vancouver are, was quite pricey as I paid \$452 for my one night stay. I was wondering if there was any chance of reimbursement, or partial reimbursement to help cover the costs of this trip? I am very grateful for any monetary assistance to help cover my expenses for this amazing opportunity! All in all, I had a great time judging at the PNE this year!*

Thank you!

Alley Wilson

- b) *Dear: Senior Council*
My name is Grace Farrow, I am one of the four representatives of the Kamloops district at the PNE Judging Rally. I judged three classes I have never judged including, Goat, Pigs, and Display Boards. I also judged two familiar classes, Sheep and Beef. My favourite to judge was probably Pigs, and Beef. I enjoyed seeing the shows that I don't get to see at the fair I go to. I got to see the Dairy show, Pig show, and pig races! I wish there was a pig division in my club. On the free 4-H ride day, I got to ride the new roller coaster and go on some pretty awesome rides. I really enjoyed all the things I got to participate in and watch when

I was down there. I am wondering if the Senior Council was willing to reimburse me for my hotel cost for the one night. It cost \$277.24.

Sincerely,

Grace Farrow

Yellowhead 4-H club

- c) *Dear Kamloops and District senior council,*

I was selected to represent the Kamloops and District 4-H region at the provincial judging rally at the PNE. This was an incredible experience as I have never been to the PNE before. This was an awesome opportunity to practice my judging skills as well as compete against and meet other 4-H members. In this judging event I also placed best over all goat judge.

I am requesting reimbursement or even partial reimbursement for the cost of \$277.24 for one night hotel.

*Thank you, **Jeff Fennell**, Yellowhead 4-H Club*

- d) *Dear: Senior Council*

My name is Grace Farrow, in July I got to have the joy of experiencing food for thought 2024. I learned so much about each unique farm we toured. I enjoyed learning about the new styles and equipment used for each different type of agriculture. My favourite farm that we went to is the Hopcott feedlot. I loved this farm because it was familiar and I could see myself in that type of agriculture in the future. I made lots of new friends, and had a blast at the fun games we got to play. I was wondering if the senior council is willing to reimburse me for a portion of my camp fees. I look forward to doing other 4-H camps in the future.

Sincerely,

Grace Farrow,

Yellowhead 4-H Club

e) *Hello. I'm Natalie Bucher who attended your 2024 food for thought. The leaders were really kind to everyone including myself. We had 2 nicknames for two of the leaders. For Joe, Jo Si Si Wa Wa The Parasite and for Jeff, Jeff Bezo. Out of all the tours we went on I think that Hopcott farms, the dairy place, and the flower place were my favorite. Hopcott farms because of the store they had, the dairy place because I never got to milk a cow before so experiencing that for the first time was really fun and enjoyable, and finally the flower farm, I liked the flower farm because it smelt amazing in the buildings, all the flowers were so pretty, and we even got to make our own little Bouquet of flowers which were also very pretty. Another thing I enjoyed was in our groups we had to make a little presentation about what our groups were based on. My group was based on mushrooms and we decided to do a mini mario kart race. The best thing about that was when my friend Katie.S fell off the stage. She was okay after falling but it was actually really fun to perform and make. I loved the water slides we went to, and I also loved the dance especially when we partied a little too hard and got the fire trucks called. The entire food for thought experience was really fun and making a lot of new friends there was awesome. Also I'd like to be reimbursed for half of the food for thought program cost.*

Thank you.

Natalie Bucher

Defer approval of these items to the treasurer report.

Reports:

- a) **President**

Jenn asked for anyone that has constitutional changes to ensure they are brought to the October meeting to follow with Bylaws. Jenn is reviewing the constitution for any changes as well.

b) Treasurer

Regular Account: \$16,694.00

Gaming Account: \$2,523.00

Insurance Account: \$28,214.00

Motion to approve report as presented M/S: Tammy C/Lana M Carried

Motion to defer payment of PNE reimbursements to October meeting once we receive clarity on actual amounts that members will require reimbursement for and what will be paid by PNE M/S: Vickie B/Jody R Carried

Motion to return requests to Grace F and Natalie B for resubmission for the October meeting with the appropriate amounts attached. M/S: Andrea v/Lana M

ACTION: Andrea to contact members to receive corrected request.

c) Regional Representatives

See Jody's report:

Regional & Key Leader Summary

- *At the final stages of planning Catch the Clover for Oct. 19th in Vernon * Still looking for a volunteer to do one session of Cloverbud & registration table (Cheryl Betker pm me and offered). Others were mentioned but have been filled*
- *Otter Scholarship Due April 15*
- *TEAMS is available anytime our district wants to switch over*
- *I participated in a Ministry Focus group and the 4-H Strategic Planning Committee for 2025-2028. The results of those should be out shortly.*

As Key leader I asked for help fielding emails inquiring about the 4-H program, who to contact for different clubs and projects, if it is a good fit for their family etc. I mentioned in many other districts there are two people, one who approves the registration and one who works with the general public. It was decided to begin with updating our website with the clubs, their likely 2025 projects, general area they meet and one contact (I suggest the A Leader).

d) Key Leader

See Jody's Report above

e) Safety Officer

We will leave courses alone for now and make a decision after. Kait will talk with Tammy re: outstanding course payments from clubs.

f) Junior Council

No Update

h) Awards

No Update

i) Ambassadors

- *Was going to Merritt to help the Grasslands club promote 4-H at a TNRD event.*
- *He is going to be presenting at Catch the Clover both in the morning with his Awards presentation and in the afternoon at the safety day.*
- *He highly recommends talking to your members as Ambassador applications are due Nov. 15. There will be 2 spots available for our region.*

j) Other Coordinator and Committee Reports

5) Old Business

a) Bursaries

Committee is meeting at the beginning of Oct. Three have been received.
A decision will be presented at the Oct meeting.

6) New Business

a) Tag number replacement

- i) Eric Fraser - For Young Beef Project. Tag was lost. Original CCIA tag: 124000183111560 Replacement Tag: 124000183111561

Motion to approve M/S: Jenn/Lana Carried

- ii) Harvest Howes - For Market Lamb Project. Tag was ripped out. Original

Motion to approve M/S: Regan/Jody Carried

b) Has the Treasurer applied for Gaming funds?

- i) ***ACTION: Andrea to confirm with Tammy that the gaming grant application has been sent.***

7) Next Meeting - No Summer meetings

a) **October 16, 2024 in person**

8) Adjourn