

KDSC Minutes – May 15, 2024

Call to order

1) Attendance: Jennifer F Jody R Dave R Joanne B Jonathan B
Regan Bkait B Sue W Jim F Pamela K
Kim F Sharon T Lana M Caroline M Vickie B
Dani H Lora H

2) Approval/Additions to the Agenda

Added Project IDs to agenda

Motion to Approve: Dave R, 2nd Sue W

Motion Carried

3) Approval of Minutes of April 17, 2024 Meeting

Motion to Approve: Sue W, 2nd Lora H

Motion Carried

4) Correspondence

Secretary absent – No correspondence to report

Reports:

President: Thanks for all the support for the District Judging Rally and for all the volunteerism that helped make it such a success. Everyone seemed to have a good time and the event went well.

Treasurer: Treasurer absent – no report

Regional Rep:

- Minutes from the last regional meeting have been emailed out
- There are several surveys coming out from 4-H BC in the near future – please answer them in order to give feedback and direct the future of 4-H in BC including making changes
- Results from Regional Speeches and Demonstrations have been distributed. Congratulations to Kamloops District members who participated
- May 31 – 4-H CANADA SCHOLARSHIP deadline
- OCTOBER 19 – CATCH THE CLOVER in Vernon
 - We need 2 names for the planning committee, in addition to Jody R and Dani H who are already on the committee
 - Ideally we would have one person from each fair to bring ideas back
 - These volunteers would come up with ideas for the workshops and work on finding facilitators for these workshops
 - Regan B volunteered to help – Thanks! -one more needed

Key Leader: There has been some frustration expressed by individuals who want to be leaders but are unable to complete their leader training due to lack of training course opportunities offered by 4-H BC. It seems that A leaders should be encouraging any prospective leaders to complete their leader training in January/February 2025, and not waiting until March/April as course availability is limited.

ACTION ITEM: Jody will follow up regarding rebates of fees paid for individuals who were

registered as leaders but could not be approved due to the inability to complete the required training courses

Safety Officer:

- Home Alone Course scheduled May 24 5:00 – 7:30 pm MAY BE CANCELLED DUE TO INSUFFICIENT ENROLMENT
- CORE Course scheduled June 8
- A gentle reminder to clubs to remit their outstanding fees for members who have attended senior council courses

Junior Council: Representative absent – No report

Awards:

- Sheep, Rabbit, Cavy, Young Beef & Honeybee project IDs due by May 31
- There was much discussion of Project ID deadlines
- It was suggested that deadlines for project IDs be clearly stated on the KDSC website in order to help avoid oversight and missed deadlines

5) Old Business

a) Rally

i) Recap

- There was much positive feedback and many kudos to the organizers
- **ACTION ITEM: (ALL)** Please send feedback of what went well, what went poorly and what could be done better to kdsc4h@gmail.com so that the organizers can continue to improve the event
- **ACTION ITEM:** Lora H will look into PNE judging and who would qualify for this event based upon Rally results and will report back to Senior Council membership ASAP via email as time is of the essence for PNE registration

6) New Business

a) Meeting Schedule – June, July, August and Fall event

- June 19th meeting will be an in-person meeting
- No meetings in July or August
- It was suggested that it would be great to have some sort of Fall event for the members to get together. A suggestion was to rent a couple of buses and send members to Catch the Clover in Vernon on October 19
- A topic for discussion at the June meeting is how to deal with issues that arise during the summer KDSC recess, such as death of an animal or an insurance claim – these are topics that need to be dealt with by KDSC and in a timely manner, not when we re-convene in September. It was suggested that we look at the Constitution to ensure that there is a mechanism to deal with such topics, and if there is not, we will need to revise the constitution to rectify this issue.

7) Club Chatter

- A question arose regarding clarification of bursaries awarded by KDSC – there is an annual budget of \$4000, with bursaries being a minimum of \$500 and a maximum of \$1000.

8) Next meeting – June 19 – IN-PERSON – Location TBA

9) Adjournment

Motion to Approve: Lana M, 2nd Jody R

Meeting adjourned