

## AGENDA: KAMLOOPS AND DISTRICT 4-H SENIOR COUNCIL

April 16, 2025

In Person

Kamloops Sports Council

301 Victoria St Suite 220, Kamloops, BC V2C 2A3

6:00pm

- 1) **Attendance and Quorum** *Called to order at 6:08pm. Quorum is achieved.*
- 2) **Approval/Additions to the Agenda** *Motion to approve agenda M/S: Vickie B/Kait B*
- 3) **Approval of Minutes**
  - a) March 19, 2025 [HERE](#) *Motion to approve minutes from March 19 2025 M/S: Jayme H/Jody R*
- 4) **Correspondence**
  - a) *Message via email from Jody R re: Volunteers for an Easter event at the Mount Paul Event Centre. No one from the District is available - Jody will respond with our regrets.*

### Reports:

- a) President - Jennifer Fraser
- b) Treasurer - Tammy Cox *We have 8777.41 in our Gaming account, 7102.00 in the regular account and 29477.70 in the Insurance account. Motion made to reimburse*
- c) Regional Representatives - Jody Rushka, Vacant *Jody's report is [HERE](#)*
- d) Key Leader - Jody Rushka, Vacant *See Regional Report*
- e) Safety Officer - Kait Bouwmeester *Food Safe is being offered - Kait to send an email to the group. CORE is also available to members - May 10 and 24.*
- f) Junior Council - Erica Milman *Collected Junior Council meets on the 1st monday of each month. Please encourage your members to attend the meetings. \$1,315.00 cash from Loa Higgins.*
- h) Awards - Regan Barger - *Nothing to report. Please check the website for Project ID dates.*
- i) Ambassadors - Janessa Rushka and Jeff Fennell *See attached [HERE](#)*
- j) Other Coordinator and Committee Reports *Scholarship info needs to be updated on the website to read 2025.*

### 5) Old Business

- a) Tod Mtn Field day - don't forget to get your registration complete. Registration info [HERE](#)
- b) Rally Sign up. Please complete before April 20. Registration info [HERE](#)
- c) District Speeches - quick recap *Went well. Thank you to all that helped with the event.*
- d) District Demos
- e) Regional Speeches

**6) New Business**

- a) Calf Insurance Discussion - *The Calf Insurance FUnd (CIF) has been under the Sr Council umbrella since 2019 - prior to that, it was a stand alone. This could be moved back to a separate entity. The CIF will update the TOR as well as start the process of investigating how to segregate the groups. Sr Council needs to look at the bylaws and constitution to clarify the stipulations around the CIF.*
- b) Gaming Grant Discussion - *we received our grant of \$10,100.00. We are not in compliance with our Insurance Account as it is defined as "restricted funds". Restricted Funds are never supposed to be held for more than five years. We are at the mercy of whoever reviews our application since we are never supposed to have more than half of our previous year's budget left in our regular account.*

**7) District Information Share - if needed**

**8) Next Meeting TBD**

**9) Adjourn - *Motion to adjourn at 7:36pm M: Jayme H***