

MINUTES : KAMLOOPS AND DISTRICT 4-H SENIOR COUNCIL

June 19, 2024 @ 6:00pm
Hal Rogers Centre - No Zoom option
2025 Summit Drive, Kamloops

1) Attendance and Quorum

called to order at 6:03pm
Quorum determined.

2) Approval/Additions to the Agenda

- a) add correspondence item: PNE judging added
- b) Motion to approve M/S: Kate B/Jody R Carried

3) Approval of Minutes

- a) May 15, 2024
- b) Motion to approve M/S: Lora H/Kari A Carried

4) Correspondence

- a) [Janessa Rushka - PCW Reimbursement](#) - PCW 225.00
- b) [Madisyn Dunn - PCW Reimbursement](#) - PCW 225.00
- c) [jaykub Rushka](#) - Citizenship Congress 250.00
- d) Aubree Higgins - PCW 225.00 and Citizenship Congress 250.00 (letters presented at the meeting)
 - i) Motion to reimburse all members for the amounts requested M/S: Jenn F./Kate B Carried

Reports:

- a) President - nothing
- b) Treasurer
 - Balance Gaming Account: \$8,014.49
 - Change description of Chq 1406 to KOK, not BC 4H.
 - ACTION: Jody will get Tammy the numbers for 2024 KOK fees.***
 - Balance Regular Account: \$14,694.80
 - Calf Insurance: \$28,214.49
 - Motion to accept treasurer report as amended M/S: Tammy C/Vicki B
- c) Regional Representatives
 - See attached [report](#) and [Leader Training Attachment](#)
- d) Key Leader
 - See Regional Report

e) Safety Officer

Babysitting and Home Alone invoices are in. All clubs attending will receive an invoice - please get these paid to Kamloops District Sr. Council asap. There will be no courses running during the summer months.

f) Junior Council

Not a lot has been happening right now since a lot of members are busy showing. A dance is being planned for the end of summer. There is someone who has an interest in being the Jr. Council leader. Planning educational days for the District (ie: Judging day)

h) Awards

No Report

i) Ambassadors

On May long weekend I went to the Ambassador training in Langley and learned about leadership, the 4-H program, and ways to help the community. When I was there I gave a presentation on the 4-h awards program that I can share over zoom or possibly in person with enough notice. I'm available to MC, help at events, and give presentations.

Reminder that that there will be two ambassador positions available for our region next year and to start promoting it to seniors, it is an excellent opportunity and I feel it is good to have somebody in our district. - From Jaykub Rushka

ACTION/Note: There will be two positions for Ambassadors open for next year. This will be discussed at the September meeting.

5) Old Business

a) Fall Event planning - ideas for what, when, where.

- i) Try to do something with Jr. Council as a fall event to close out the year - Oct/Nov?

ACTION: We need someone to work with Jr. Council to organize.

b) Email votes for issues that arise when Sr. Council doesn't meet

- i) As per our Constitution, this is how we will address issues that arise during the summer months when we do not meet.

6) New Business

a) Ownership Identification for traveling to fairs

- i) Please contact Bob Miller at 250-819-0858 for any clarification

b) Tag number replacement - [Johnny and Nick van Iterson](#)

- i) Motion to accept tag changes as noted M/S: Kate B/Jody R Carried

- c) Project Change request - [Grace Farrow](#)
 - i) Motion to accept project change as noted M/S: Lora H/Jody R
Carried
- d) Scholarships - Applications due on Aug 31. Information on the website.
- e) PNE Judging
 - i) Going to PNE Judging (Top 4 from our district) Jeff Fennel, Isabella McDougall, Grace Farrow and Alley Wilson will attend.

7) District Information Share

- a) Yale County is organizing a Hoof Trimming on Aug 24 at the Co-op.
Please email vickiebrandon@hotmail.com with your club name and how many projects will be attending.
- b) Please share with your members the email of the animals that are looking for a home.
- c) Scribes at district events - Should a member require a scribe, please ensure that the scribe is not a related person
- d) Rally questions:
 - i) how is Silver Tray determined? The top sr. member from each project is offered an interview.
 - ii) How are sr aged members who have not completed a Jr. Proficiency test judging? This is a question that needs clarification from Regan and Jody. **Action: Andrea and Lana will talk with Regan discuss.**

8) Next Meeting - No Summer meetings

- a) September 11, 2024 via Zoom

9) Adjourn Motion to Adjourn at 7:154pm M:Kate