

MINUTES : KAMLOOPS AND DISTRICT 4-H SENIOR COUNCIL

March 20, 2024
Parkview Activity Centre - 500 McDonald Ave
Zoom Link - Optional
6:00pm

- 1) Attendance and Quorum - yes
- 2) Approval/Additions to the Agenda
 - a) *additions - none. M/S: Corrina/Kim Carried*
- 3) Approval of Minutes
 - a) February 28, 2024
 - i) *amend paragraph under key leader report. M/S: Cheryl/Caroline Carried*

4) Correspondence: *None*

5) Reports:

a) President - *Planning session: summarize what was discussed and create an action list to determine if we are completing the taste identified. Check in each meeting to ensure actions are being completed.*

b) Treasurer - see attached [Gaming Account](#) and [Regular Account](#). Calf ins committee will contact the treasurer to confirm if payment is received. **ACTION: Send reminder to clubs that have outstanding dues and collect calf insurance ASAP** To approve the report M/S: Lora H/Shawna M. Are there stipends to pay out 10.00 per member for publications and new club stipend 250.00? Motion for next meeting when we have club numbers

c) Regional Representatives - *No report*

d) Key Leader - *no report*

e) Safety Officer - *Food safe went well. Invoices will be given to clubs. CORE is full - willing to accommodate courses in the future. Babysitting has lots of room, please email Kait to book your spot. Please pay for earlier courses. Kait will send an email on how fees can be sent in.*

f) Junior Council - *no report Need a place for district speeches*

h) Awards - *Project ID's for beef, horse, dog llama due March 31.*

i) Ambassadors - *4H BC Has asked Riley not to continue as an ambassador this year. She is in AB now and can't attend training. This is unfortunate but Riley is okay with it - disappointment in 4H BC for not having allowances for this type of circumstance. KDSC will write a letter to BC 4H Expressing our displeasure and disappointment in this decision. There would also be mention of the difficulty that volunteers are facing this year. Motion to write a letter to 4H BC to express our disappointment in this issue and how volunteers are being hindered in delivering the program. M/S: Lana/Vickie Carried Jen will write the letter as President from Sr Council, Corrina and Kim will assist with writing.*

j) Other Coordinator and Committee Reports - *Demos: Sunday April 14 @ sr centre in Barriere. Please let Melanie S know how many are attending from your club. One senior, one junior to attend. Time to be determined once they know how many are attending.*

6) Old Business

a) Action items from Feb 28:

- i) *ACTION: Was requested for KL to send out a list of members to clubs to verify. Jody will do this. ACTION: Jody to check who she sent the lists to? A Leaders, Registrars??*

(1) Completed March 1 by Jody R.

- ii) *ACTION: Reminder that ID submissions for beef are due March 31.*

(1) Document with all ID requirements circulated March 6 from Regan B.

- i) *ACTION: Create a list of discussion items and actions identified during the session.*

(1) How do we move forward and make a plan to deal with the deficiencies identified?

b) Rally

- i) *Meeting Scheduled for March 22 via Zoom. All clubs will be invited and asked to send one representative - does not need to be the Sr. Council Rep. Please email Andrea at vaniterson.hltd@gmail.com if you have questions or want to volunteer if you can't attend the meeting on March 22.*

7) New Business

- a) *Recognition for Jonathan - something for recognition of his many years of service. We haven't done this in the past and it sets a precedent of doing this for everyone. Could we do a "recognition ceremony" at Rally? Ask people to stand up if they have volunteered and not mention years? Run the risk of forgetting someone and it is tough to put a timeline on something like this.*

8) Club Chatter

- 9) Next Meeting - April 17 2024 via Zoom - **ACTION: Reminder to clubs that they are not eligible for district events if they have not paid their dues.**

10) Adjourn - M: Monty Kinvig