

Minutes: KAMLOOPS AND DISTRICT 4-H SENIOR COUNCIL

January 15, 2025

[Zoom Link](#)

Meeting ID: 819 0661 6913

Passcode: 621854

6:00pm

- 1) **Attendance and Quorum** - *Call to order at 6:02pm Quorum is determined.*
- 2) **Approval/Additions to the Agenda** - *Motion to approve agenda M/S: Dave R/Sue W. Carried.*
- 3) **Approval of Minutes**
 - a) November 20, 2024 [HERE](#) - *Motion to approve the minutes of November 20 2024 M/S: Dave R/Lana M. Carried.*
- 4) **Correspondence** - *Jody's email from earlier today was reviewed.*

Reports:

- a) President - Jennifer Fraser - *Jenn gave an overview of how and why KDSC operates. Welcome to new and returning leaders, volunteers and parents. It is appreciated that we have such a great team to accomplish the tasks at hand, thank you to everyone who participates!*
- b) Treasurer - Tammy Cox - *Insurance Account: \$28,614.00 Gaming Account: \$37.41 General Account: \$5851.82 once all cheques are written to clubs. Motion to reimburse the following clubs: High Country, Tod Mtn, Westsyde Wranglers, Yale County, Ashcroft, Thompson Valley Buckaroos, LNT, Rodeo Rednecks, South Thompson, Yellowhead, Pritchard for \$700.00 for 2024 expenditures. M/S: Jenn F/Jody R Carried. Motion to accept the treasurer's report as presented M/S: Tammy C/Rachel B Carried.*
- c) Regional Rep - Jody Rushka, Vacant - *Jody's report [here](#)*
- d) Key Leader - Jody Rushka, Vacant - *Jody's report attached to Key Leader. Would our district like to host Regional Public Speaking? Kelowna is supposed to hold the event but is unable to since their district is so small. Motion to host the 2025 Regional Communications Day. M/S: Jody R/Jayme*
- e) Safety Officer - Kait Bouwmeester
- f) Junior Council - *We have a few people interested in running this. Update at next meeting.*
 1. Signing changes - **ACTION: Andrea will contact Lora to follow up.**
- h) Awards - Regan Barger - *Starting next year, executive pins will no longer be available through 4-H Canada. ACTION: Andrea will email the group to determine if executive pins are still needed. If anyone is using the Member*

Passport, please contact Regan to get them printed for a reduced price at Staples.

i) Ambassadors - Janessa Rushka is one of the new Ambassadors for the District. She offered her assistance in any events that she can help with and wants to reach out with as many clubs as possible. She looks forward to meeting as many members as she can. Janessa's Report attached to the key Leader report.

Jeff Fennell is also an Ambassador for the District. Please reach out to him to assist as well - he would love to help out. Jeff's report attached to the Key Leader report

j) Other Coordinator and Committee Reports - None

5) Old Business

a) Gaming Grant Application and Exceptional Reimbursement Request - Issue 1: Review of the issues at hand. Please view the minutes from the Dec 16 executive meeting for an explanation. Most clubs were able to submit receipts for reimbursement. Cheques are in the process of being issued and will be back dated to December. Each club that submitted received appx. \$700.00 in reimbursements. Issue 2: The calf insurance account aka restricted account. Again, please review the minutes from the Dec 16 executive meeting for explanation. After speaking with the Gaming office and explaining our situation it was suggested that we write a description and send in, with our application. This is an issue that we are at the mercy of whoever is looking at the application on the year it is submitted. The executive committee feels there is an excess of funds and this needs to be visited. KDSC needs to have a lengthier discussion regarding how to move forward with the calf insurance fund. Motion to have Council submit an explanation to the Gaming Grant Office regarding the KDSC Calf Insurance fund and how it operates. Once we receive a reply, we will revisit and make a plan on how to proceed. M/S: Jenn F/Carole G Carried.

b) Honour Pins - Jody had got the idea from the Salmon Arm district that when senior members receive their Honour Pin, they receive a \$500.00 Bursary. Do we want to do something like this as a gift from the KDSC as recognition for their achievement? Motion to purchase a gift for members within the District who have achieved an Honour Pin, in an amount not to exceed \$250.00. M/S: Andrea v/Jayne Everyone is to think on this and come back to the next meeting with their ideas and decisions.

6) New Business

- a) Calf Insurance Fund - *Further conversation is needed at the Feb meeting once we have heard from the Gaming Grant regarding the issues.*
- b) Clubs In Good Standing for 2025 - information [here](#)
- c) Blazer's Game - Country Night - *Email to follow the meeting with information on this event. February 7, 2025.*
- d) Rally - *High Country would be interested in taking lead on the organizing. An email will be sent to seek further support and start organizing our event. Jody said they received a grant from AgSafe to support a speaker. This will be looked into*

7) District Information Share - if needed - None

8) Next Meeting and meeting schedule for 2025

Next meeting is February 19, 2024 - via Zoom

Zoom: February, March, May, June, September, October, December

In Person: April, November

9) Adjourn - Motion to adjourn M: Dave R