

NW Focus on 4-H Committee Meeting

Minutes November 20, 2020 (APPROVED March 3, 2021)

Attendees: Tasha E, Pam G, Leslie M, Jocelyn T, Karen M, Lorna P, Leona P, Kierra C

Meeting called to order at 5:34 pm

2020 event didn't happen

2021 event

Committee Members – Returning: Tasha – chair, Lorna – co chair & lifeskills, Jocelyn – secretary & beef, Leona – lifeskills, Kierra – Horse, Leslie – treasurer, Karen – cleavers & grounds set up. Need new members to help with– canine, iron member, lip sync, dance, raffle/50-50, t-shirts, campsite competition, cleaver program and overall committee planning

Facility – Barrhead is booked for July 2-4 of 2021. We will host 2022 in Barrhead as well.

Planning – When do we start planning. We are going to follow through with the program that we had planned for 2020. There won't be a lot of changes in the overall event plan but until we know what is happening with Covid and what rules will be put in place we can't do much planning. We will wait until mid January to get together and start with plans.

Budget and motions from 2019-2020 – will stand as they were unless we need to make a change.

Focus balance - \$43,684.77 this is in the Northwest regional account.

It is suggested that maybe we put some of this away into a GIC.

Lorna moved that we invest \$20,000 into a Redeemable 1 year GIC with best interest with ATB. Karen seconded. CARRIED

Pam's role:

Registration website and data collection, sponsorship banners, meal tickets, stationary items for the packages.

We will be getting clarification on leader rules – trained leader, screened volunteer and what ratios we need to meet to host the program and events.

Meeting adjourned at 6:30 pm