

4-H Saskatchewan

2023 Annual General Meeting

North East Regional Meeting Minutes

March 18, 2023

Chairperson: Trena Hoffus-Preston

The meeting was called to order by Trena Hoffus-Preston at 10:27 am.

Attendance

Appendix

Appointment of recorders: Shayla Preston.

Presenter of the Regional Report will be Kaitlyn Tait .

Reviewed points 1.51 and 1.5.2 from Procedures: Regional Meeting.

Danica Kiefer makes a motion to adopt the agenda with the power to add. Seconded by Austin Olson.

Carried.

Minutes from 2022 North East Regional Meeting were circulated prior to the meeting. There was no errors or omissions.

Amber Spray motions to adopt the minutes from the 2022 North East Regional Meeting as circulated. Seconded by Amber McDonald.

Carried.

Reports

District Reports

Appendix

Board Member and Advisory Council Reports

Appendix

Regional Specialist Report

Appendix

Provincial Public Speaking

Appendix

Danica Kiefer motions to adopt the reports as presented. Seconded by Kaitlyn Tait.

Carried.

Regional Events & Rotations

Ad Hoc committee formed with Larry Spratt, Trena Hoffus-Preston and Jaqueline Tomblin to inquire about setting up a new Regional Judging in the North East Region.

Public Speaking will be held by district 31. Danica motions that Regional Public Speaking rotation stays the same. Amber McDonald seconds.

Carried

Larry Spratt makes a motion that district 27 hosts regional curling in the 2023/2024 year provided that District 32 hosts Provincial Curling. District 32 will then host regional curling in 2025/2026. Seconded by Austin Olson.

Carried.

Elections

Reviewed points 1.5.3 in Procedures: Regional Meetings

Krystal Spray motions that Mike Kirzinger and Raeanne Pettifer be elected as scrutineers. Seconded by Amber Spray

Carried.

Krystal Spray from Kelvington 4-H Beef Club let her name stand for a three year term on the Board of Directors.

Acclimated

Rebecca Fitzsimmons motioned to accept Krystal Spray as our Nominee to the Board of Directors. Seconded by Amber McDonald.

Carried.

Kierra Hawreulik from Sheho 4-H Beef Club let her name stand for a two year term on the Advisory Council.

Acclimated

Danica Kiefe motions to accept Kierra Hawreulik as our nominee to the Advisory Council. Seconded my Majastina Heft.

Carried.

Ambassador nominations

- Amber Spray nominated Amber McDonald. Accepts.
- Amber McDonald nominated Amber Spray. Accepts.
- Kierra Hawreulik nominated Emma Qually. Accepts.
- Kierra Hawreulik nominated Abby Tomblin. Accepts.
- Austin Olson nominated Kaitlyn Tait. Accepts.
- Kierra Hawreulik nominated Katherine Possberg. Accepts.

- Kierra Hareluik nominated Jacqueline Tomblin. Accepts.

Rebecca Fitzsimmons motions that five members and one leader for the ambassador positions. Danica seconds.

Carried.

The following 5 4-H members were elected as the North East Member Ambassador positions:

- Amber McDonald
- Amber Spray
- Emma Qually
- Kaitlyn Tait
- Abby Tomblin

The following 4-H leader was elected as the North East Member Ambassador position:

- Jaqueline Tomblin

Kierra Hawreluik motions to accept the above names as out Regional member/leader Ambassadors. Amber McDonald seconds.

Carried.

Amber Spray motions to destroy all ballots from previous elections. Kierra Hawreluik seconds.

Carried.

The meeting was adjourned by Danica Kiefer at 12:16 pm.

4-H Saskatchewan
2023 Annual General Meeting



CANADA
4-H Saskatchewan

North East Regional Meeting – ATTENDANCE SHEET

| NAME (Please Print) | DISTRICT | DELEGATE / VISITOR? |
|--|----------|---------------------|
| Shayla Preston | 32 | NE AC Rep |
| Shayla Trena Hoffus - Preston | 32 | NE Board Member |
| Mike Kirzinger | 21 | NE BOD |
| Katelynn Tait | 32 | NE Voting Delegate |
| Austin Olson | 20 | NE visitor |
| Danica Kiefer | 21 | BOD |
| Rebecca Fitzsimmons | 21 | YAC |
| Amber MacDonnell | 42 | NE Voting Delegate |
| Crystal Spray | 42 | NE Voting Delegate |
| Amber Spray | 42 | NE Visitor |
| Karen Pitzel | 28 | NE voting Delegate |
| Abigale Tomblin | 18/19 | NE visitor |
| Jacquie Tomblin | 18/19 | NE Leader Delegate |
| Hayleen Possberg | 21 | NE Leader Delegate |
| Katherine Possberg | 21 | NE delegate |
| Kierra Hawreluk | 18/19 | NE Delegate |
| Barb Degelman | 20 | NE voting delegate |
| Rhea Edfel | 20 | NE visitor |
| Emma Bergquist | 20 | NE voting delegate |
| Emily Newhouse | 31 | 4-H member Delegate |
| Jordan Newhouse | 31 | Leader delegate |
| Teresa Friesen | 43 | 4-H member Delegate |
| Gabrielle Knouse | 43 | NE visitor |
| Donna Friesen | 43 | header delegate |
| Donna Kaitlyn Pitzel | 28 | NE Voting delegate |

Corbin Hossdorfer
Madrastina Hef

Caitlin Filipowich
Larry Spratt

28 NE visitor
25 Ne Delegate
18/19 NE visitor
27 Delegate

**4-H Saskatchewan
2023 Annual General Meeting**



CANADA
4-H Saskatchewan

North East Regional Meeting – TO DO LIST

| ITEM | PERSON RESPONSIBLE | DEADLINE FOR COMPLETION |
|------------------|--------------------|-------------------------|
| Rhonda Qually | dist 26 | NE Leader Delegate |
| Emma Qually | district 26 | NE voting delegate |
| Kristin Wielgosz | district 27 | NE Visitor Delegate |
| Ava Wielgosz | district 27 | NE Visitor Delegate |
| Anna Wielgosz | district 27 | NE Visitor Delegate |
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| | | |

District Reports

District 18/19

We have 4 clubs in our district. Sheho 4-H Beef Club, which runs out of the Sheho area. They have 11 members all in the beef project. Good Spirit 4-H Beef Club runs near the Canora area. They have 17 members all enrolled in the beef project. Norquay Tail Twisters run in the Norquay area. They have 24 members in the Light Horse project. Norquay Bin Busters also run near the Norquay area. They have 11 members all in the crop project.

District 18/19 curling was held on January 21 in Canora. 14 Junior curlers participated that day. The junior team from Good Spirit 4-H Beef Club and the junior team from the Sheho 4-H Beef Club played one game to determine who would qualify for Regional Curling. The afternoon started with a short curling lesson from Brett Callin. The two teams had their qualifying game. A break for hot chocolate followed. Following the break, all the members present divided into four teams and a “fun” curling game was played. The focus of the day was on learning the basic concepts of the game and having fun. The Good Spirit 4-H Beef Club represented District 18/19 at the NorthEast Regional Curling in Kelvington.

On March 5th we had District Public Speaking in Sheho. We had 21 members from the 4 different clubs in attendance. Moving onto Regional Public Speaking on March 25th in Drake, for Cloverbuds, Kix Yewsiuk from the Sheho 4-H Beef Club with his speech titled “Mutton Busting”, Junior Bristol Lindgren from the Norquay Bin Busters with her speech titled “Babysitting”, Intermediate Maggie Bartel from the Norquay Tail Twisters with her speech titled “Dream”, and Senior Kierra Hawreluik from the Sheho 4-H Beef Club with her speech titled “4-H Experiences”.

District 20

District 20 has three clubs. Treads and Tracks has 10 light horse members and they have done vetavision, a poker derby, attended equine expo, and are planning their achievement day for July 20th. Foam Lake Beef Club has 7 members in the beef projects this year. Last summer they planted and maintained the flowerbeds at the local nursing home as a part of their community service project. As a fundraiser they put on a supper at the market in the park. This year they went to the harvest showdown in Yorkton followed by supper and swimming to kick off the 4-H year. They are planning a food drive in conjunction with the towns festival of lights celebration, a Christmas party and curling. Yellowhead Beef Club has 8 members this year in the beef project. They are hoping to have a feed lot tour and abattoir tour this year. They are selling calf colostrum as a fundraiser.

District 21

District 21 is made up of 3 clubs, Viscount 4-H Beef Club, Bar West 4-H Beef Club & the Next Step 4-H Club with approximately 42 members. The projects offered by these three clubs are Market Steer, Heifer, Feedlot and 4U. This year district 21 nominated 1 former leader for the Saskatchewan 4-H Hall of Fame and 1 former leader for the Saskatchewan 4-H Builders Award. Clubs attended their respective regional shows and had members attend 4-H Canada Leadership Summit. District public Speaking was hosted March 12 in Viscount by the Next Step 4-H Club.

District 25

District 26

There is one club in District 26, the Tisdale 4-H Beef Club. There are 23 members in our club. We haven't had any district meetings as anything that needs to be done for the district we just talk about in our regular club meetings. Since we are the only club we did not have district speaking, only our local level, with first place moving on to Regionals. In Cloverbud we had Chance Airriess place 1st and Abigail Airriess place 2nd. In Junior, we had Kacie Wilson place 1st and Kenzie Airriess place 2nd. In Intermediate, we had Celeste Fleury place 1st and Brock Wilson place 2nd. In Senior, we had Emma Qually place 1st and Adrian Byman place 2nd. The latest Regional event we had was public speaking in Tisdale at the golden age center. As we are the only ones in our district our club has been in the works of planning a Demo day, having judging, showmanship, and clipping demos presented to our members. Our club raises money by doing beef jerky and chocolate fundraisers. Our club went on a field trip during February break to the Poundmaker feedlot in Lanigan and to peak vet clinic in moose jaw and then finished off by playing some laser tag in Regina. At the end of April, our club is hosting a thank-you supper for our sponsors and steer buyers of last and previous years.

District 27

Our district consists of the Beatty Beef Club with 18 members, Melfort Trail Blazers light horse and baking club with 6 members and the Meskanaw / Ethelton Beef Club with 19 members. Highlights of the year so far are the Beatty club helping the Salvation Army in Melfort fill Christmas hampers for those in need within the community. The Meskanaw club attended a feedlot tour with clubs from other districts and had a social event after. The Trail Blazers assisting a local riding arena with hosting barrel racing every Sunday afternoon.

District 28

District 31

For the 2022-2023 4-H year, District 31 has four registered clubs :

- Torch River 4-H Multi-Club
- Moose Range Beef Club
- Carrot River Light Horse Club
- Blazing Saddles Light Horse Club

District meetings are held monthly. The majority of district funds are raised by district fees and donations.

District Public Speaking was held March 15th, 2023 in Nipawin.

The North East Ski Day was held March 4th, 2023 at Wapiti Valley Ski Resort. The event was well attended with many members from District 31 participating.

Plans are still being made for a district fun day to be held this spring.

DISTRICT 32 NORTH EAST AGM REPORT

7 CLUBS WITHIN DISTRICT

Boreal Rangers Multiple Club

Whispering Pines Multiple Club

Weldon Beef Club

Wild Rose Beef Club

West PA Beef Club

Spruce Home Multiple Club

Equine Elite Light Horse Club

MEETINGS HELD

Tuesday October 25th, 2022

Fall reorganizational meeting
Old business discussed: constitution revision.
New district executive elected.

Spring meeting will be held at the end of April with follow up info about the 4H Sask AGM and to finalize

| DISTRICT 32 EVENT ROTATION | | | | | | | |
|-----------------------------------|------------------------|-----------------------------|---------------------|-----------------------|--------------------|----------------------------------|-----------------------|
| EVENT | EQUINE ELITE LH | SPRUCE HOME MULTIPLE | WEST PA BEEF | WILD ROSE BEEF | WELDON BEEF | WHISPERING PINES MULTIPLE | BOREAL RANGERS |
| BOWLING | 2027-2028 | 2021-2022 | 2022-2023 | 2023-2024 | 2024-2025 | 2025-2026 | 2026-2027 |
| CURLING | 2023-2024 | 2024-2025 | 2025-2026 | 2026-2027 | 2027-2028 | 2021-2022 | 2022-2023 |
| PUBLIC SPEAKING | 2026-2027 | 2027-2028 | 2021-2022 | 2022-2023 | 2023-2024 | 2024-2025 | 2025-2026 |
| RECORD BOOKS | 2025-2026 | 2026-2027 | 2027-2028 | 2021-2022 | 2022-2023 | 2023-2024 | 2024-2025 |

HIGHLIGHTS

Thanks to Weldon Beef Club for hosting the district record book Competition.

Thanks to West PA Beef for hosting district bowling.

Thanks to Wild Rose Beef Club for hosting district public speaking.

West PA Beef Club will have a charity steer this year with all proceeds going to the River Valley Resilience Retreat.

District 32 has offered to host provincial curling for 2024.

District 42

This year, District 42 consists of two 4-H clubs; the Beef and Grain Club. The Grain Club has 6 members; 2 Cloverbuds, 1 Junior, 2 Intermediates, and 1 Senior. The Beef Club consists of 12 members; 2 Cloverbuds, 6 Juniors, 3 Intermediates, and 1 Senior. In total, we have 18 members in District 42.

Krystal Spray is the District President, Megan Rumbold is the Vice President. Bailey Babecy is the Treasurer. Kendra Ewen and Emmett Rumbold are the Secretaries. On January 2, the Kelvington 4-H Beef Club held their project Weigh Day at the Kelvington Stockyards with a total of 30 projects.

Last year, Amber Spray from the Kelvington 4-H Beef Club, placed 1st in Regional Public Speaking in Tisdale on March 16. She moved onto Provincials, which was held in Middle Lake on April 9, where she placed 1st! This gave her the opportunity in November to attend the Canadian Young Speakers for Agriculture in Toronto, placing 3rd!

This past year, the Beef Club had 4 members place at the Regional Record Book level, 2 members moved onto Provincials.

The Grain Club gave back to their community by making a total of 200 meat hampers during Christmas time and volunteered at local food banks! As part of giving back to our community, the Spray family from the Kelvington 4-H Beef Club had decorated a tree for the Preeceville Festival of Trees. They raised \$100.50 and decided to donate the money to the Preeceville School Breakfast Cafe. The Grain Club had received generous donations from their community and used it to work with the Wadena Food Bank! The Beef Club has just finished wrapping up their Langes Country Meats Fundraiser. They host it every year, and it's always a hit!

On February 4-5, 2 of the Beef Club members, Amber Spray and Amber MacDonald, had attended the Prairieland Youth Leadership Conference. The Beef Clubs Senior member, Amber MacDonald, was awarded with a \$1000 scholarship towards post-secondary education. On March 1, the Beef Club's senior member, Amber MacDonald, attended a 4-H Saskatchewan Scholarships and Awards Webinar with Shelby Longworth.

On March 4, 3 members from the Beef Club had attended the North East Ski Day at Wapiti Valley. They had loads of fun, and the weather was fantastic!

The Beef and Grain Club had held their club public speaking and the winners will attend the District 42 Public Speaking on March 21 at 7pm at the Kelvington High School.

The Beef Club has a couple members who are attending the Saskatoon Beef Expo on March 31-April 1, as well the club will attend the Yorkton Spring Steer Heifer Show on April 13-15. The Beef Club has made a tentative date for their Achievement Day, which is June 24. Their Regional Show and Sale in Melfort is on July 9-10. This year, it was the Beef Clubs turn to organize and raise the Charity Steer Raffle for the Regional Show. They are raising a steer to raffle off and the proceeds are going towards the Jim Pattison Children's Hospital. The Grain Club is hosting their Achievement Day around late July or early August, depending on the seeding dates. They are really looking forward to it!

District 43 consists of one club, Carlton Trail 4-H club. The Carlton Trail club has 42 members participating in six different projects. The district meets once a year just before the AGM to discuss resolutions and decide who is going to the AGM. District 43 is sending four speakers on

to Regional Public Speaking: Lacey Grant, Cloverbud; Claire Bergermann, Junior; Gabrielle Knouse, Intermediate; and Teresa Friesen, Senior. Regional Public Speaking is planned for March 25, 2023, at 1:00 pm at North Star Mennonite Church, Drake, SK. Carlton Trail 4-H club is planning on a hosting a judging clinic in May. We helped at the Vintage Snowmobile races and are currently running a Drake Meats jerky fundraiser. Shawn Bartel, General Leader of the Carlton Trail 4-H club, was awarded the Saskatchewan 4-H Provincial Leader of the Year award.

Board Reports

4-H Regional Leader Representatives

This past year has been one of getting back to normal and changes in leadership within 4-H Saskatchewan. It was great to see popular 4-H events making a full return such as summer camp. The time and effort made by staff and volunteers to make 4-H events a success is greatly appreciated and recognized, this dedication speaks to the success and longevity of the 4-H program in Saskatchewan. The hiring of Aubrey Eaton as the new Executive Director for 4-H Saskatchewan is not only a highlight but also a success story for 4-H Saskatchewan. Aubrey's leadership, experience and positive attitude are key attributes that make him an ideal Executive Director for 4-H Saskatchewan. In the transition to Aubrey as our new Executive Director the staff and interim Executive Director Shelby Corey did an amazing job, allowing the Board the opportunity to make the right choice for the leadership of 4-H Saskatchewan. This past year 4-H Saskatchewan was able to award over \$50,000.00 worth of Scholarship and bursaries to deserving 4-H members across Saskatchewan to help them pursue their dreams and further their education.

On behalf of the Board of Directors for 4-H Saskatchewan we would like to thank the staff, leaders, volunteers and donors who make this program thrive. Without your time, effort, dedication and positive influence the opportunity would not be in place for the 4-H members of Saskatchewan.

Sincerely

Trena Hoffus-Preston, Michell Heidecker & Mike Kirzinger
North East Leader Delegates

Youth Advisory Council

Hi, everyone my name is Rebecca Fitzsimmons, and I am the Youth Advisory Committee Member for Saskatchewan. I was a member for 12 years in the Viscount 4-H Beef Club, and for 1 year in the Next Steps 4-H Club. Although I am a new alumnus as of this year. I am just beginning my second year as a YAC member and have been loving every second of it!

Some things or events that I have accomplished during YAC:

- Attending the Leadership Summit 2022 in Halifax, Nova Scotia
 - o Was able to make connections with Leaders across the country, as well as attending the first official YAC Meeting with all of us in person, went through the initial set up and some training for the year as well as spoke during different presenters and enjoyed the beautiful Halifax!

- Participate in 4 Minutes with 4-H.
 - o Spoke about Diversity within the Agriculture Sector and with Industry Leaders about how 4-H is making a positive influence on inclusion and diversity within our province and country.
- Help to Plan Members Forum 2022 and Attend as a YAC
 - o Acted as facilitators and MC as YAC Members, worked with the delegates, and worked together as a YAC to further develop our goals and projects.
 - o Was an amazing trip!
- Help to Plan Citizenship Congress 2023 with Neleah and Kianna
 - o Attended it in Ottawa with the Saskatchewan Delegates and helped to facilitate delegates, tours, and debate prep.
 - o An amazing trip, with wonderful delegates, opportunities to speak with Senator Rob Black and different MP's as well.
 - o Had an opportunity to tour the House of Commons, as well as the Senate, where the debate was performed.

18 year old Delegate

Hello everyone I'm Danica Kiefer one of your 18 year old member delegates. I grew up on an acreage by St. Gregor and am currently living in Saskatoon attending the University of Saskatchewan for a degree in animal science. I have been apart of the Bar west 4-H Beef Club for 9 years in the beef project and have recently joined the next step 4-H club taking the 4U project.

This year I have gotten to be head counsellor at 4-H camp, sit at the booth at both Agribition and vetavison, have a lunch in the ag lounge at the university to promote the next step club, and be here this weekend.

Being apart of the AC and board of directors is a great way to stat involved in 4-H and help out at different events. It is a great experience for 4-H members who are excited about their 4-H experience, if you have any questions don't hesitate to ask me or one of the other members.

Advisory Council

Hello, my name is Shayla Preston. I am from Prince albert and belong to the Whispering Pines Multiple 4-H Club. I have been in 4-H for 13 years and have taken multiple projects throughout my 13 years in 4-H. This year I am in the light horse project and the junior leader project.

Throughout my years on the AC I have really enjoyed meeting and working with other 4-H members, I really enjoy all the opportunities that come along with being on the Advisory Council. I have gotten to do many things on the AC such as help plan last years AGM member dance, help the board come up with ideas to help keep seniors in 4-H longer, MC AGM, and help with loonie draws (they're REALLY fun).

Event Reports

Curling

District 42 hosted the North East Regional Curling Bonspiel January 29 at the Kelvington Curling Club. There were 2 senior teams, and 5 junior teams. The Beef and Grain Club, had entered a Junior curling

team. They did excellent, but unfortunately didn't move on. Tisdale Senior team and Good Spirit Junior team moved onto provincials.

Provincial Public Speaking 2022

The Sk 4-H Provincial public speaking was held in Middle Lake in April 2022. District #28 were the hosts of this wonderful event.

This competition hosted 32 speakers from across the province. There were 12 very qualified judges adjudicating the days' speeches. Each competitor received a registration package with treats and little gifts from sponsors.

There were about 150 people in attendance. There was a catered banquet supper and awards were handed out in the evening.

It was an event that was kept on a tight schedule and many commented on their appreciation of a great organized smoothly run afternoon.

Submitted by, Michell Heidecker - District #28 Secretary, Three Lakes 4-H Beef, leader

| <i>Finalized</i> | | |
|---|------------------------|------------------|
| North East Regional Event Rotation | | |
| | <i>Public Speaking</i> | <i>Curling</i> |
| 2023 | 31 | 32-27 |
| 2024 | 21 | 28 |
| 2025 | 20 | 27-32 |
| 2026 | 25 | 26 |
| 2027 | 18/19 | 43 |
| 2028 | 42 | 31 |
| 2029 | 32 | 21 |
| 2030 | 28 | 20 |
| 2031 | 27 | 25 |
| 2032 | 26 | 18/19 |
| 2033 | 43 | 42 |