

2021 Annual General Meeting

North East Regional Meeting Minutes



CANADA
4-H Saskatchewan

Date: March 20, 2021 | 11:00 am

Location: Virtual Meeting

Chairperson: Trena Hoffus-Preston

Recorder: Rebecca Fitzsimmons

Attendees:		
NAME (Please Print)	DISTRICT	DELEGATE / VISITOR?
Tara Malinowski	20	Leader Delegate
Kyra McMillan	20	Member Delegate
Danica Kiefer	21	Member Delegate
Karissa Lupuliak	25	Leader Delegate
Raia Sywendky	25	Member Delegate
Amy Edwards	26	Leader Delegate
Mathew Edwards	26	Member Delegate
Larry Spratt	27	Leader Delegate
Robyn Spratt	27	Member Delegate
Karen Pitzel	28	Leader Delegate
Kaitlyn Pitzel	28	Member Delegate
Miranda Heicker	28	Visitor
Kerry Spice	31	Leader Delegate
Jayden Spice	31	Member Delegate
Katie Wilson	32	Leader Delegate
Shayla Preston	32	Member Delegate
Angela Letendre	32	Visitor
Denise Geck	42	Leader Delegate
Aliya Geck	42	Member Delegate
Donna Friesen	43	Leader Delegate
Teresa Friesen	43	Member Delegate
Jennifer Lindgren	18/19	Leader Delegate
Alexis Lindgren	18/19	Member Delegate

Mike Kirzinger		BOD
Michell Heidecker		BOD
Trena Hoffus-Preston		BOD
Shelby Longworth		Staff

1. Call this meeting to order & 4-H Pledge at 11:00 am

Chairperson Trena Hoffus-Preston called the meeting to order with the 4-H pledge at 11:00 am.

2. Appointment of Recorders:

- a) **Minutes:** Rebecca Fitzsimmons
- b) **Presenter of Regional Report:** Danica Kiefer

3. Reviewed points 1 & 2 from the regional policies and procedures

4. Presentation and Adoption of Agenda

To adopt the agenda with the power to add. (Appendix A)

Katie Wilson/Danica Kiefer CARRIED

5. Minutes from 2020 North East Regional Meeting

To adopt the minutes from the 2020 North east regional meeting as circulated.

Shayla Preston/Robyn Spratt CARRIED

OLD BUSINESS

6. Reports (previously circulated):

a. District Reports

Districts 18/19, 20, 21, 25, 26, 27, 28, 31, 32, 42, and 43 presented and submitted reports that outlined the various activities undertaken by districts throughout the past year. (Appendix B)

b. Board Member and Advisory Council Updates

Presented by Michell Heidecker – presented a verbal report about the board, what it is made up of, who is on it and what their jobs are.

Advisory Council Update – presented by **Rebecca Fitzsimmons** – went over the AC roles and Duties

Ambassador Report - verbal report by Danica Kiefer

d. Regional 4-H Specialist Report and News & Opportunities Shelby Longworth

THAT the reports be adopted as presented.

Katie Wilson/Danica Kiefer CARRIED

NEW BUSINESS

7. Reviewed the new proposed regional rotation with the change to Public Speaking (District 26 to host next year.)

Did we review and elect the new regional rotation?

Regional Public Speaking

Host District: 26

Regional Curling

Host District: 18/19

THAT the rotation be pushed back a year so that those who missed hosting are able to host it in 2022.

Shalya Preston/Kerry Spice CARRIED

8. Elections:

Trena Hoffus-Preston Reviewed points 3 to 7 in Procedures: Regional Meetings.

THAT Jodi Schellenberg and Karrie Watson be selected as scrutineers for the upcoming elections.

Katie Wilson/Shayla Preston

Karissa Lupuliak/Danica Kiefer CARRIED

a. Nominations / Elections:

Trena Hoffus-Preston confirmed a prior nomination for the position of Board of Directors
Mike Kirzinger – Viscount 4-H Beef Club, District #21

Mike Kirzinger was acclaimed to the position of NE Board of Directors.

To accept Mike Kirzinger as our nominee to the Board of Directors.

Kaitlyn Pitzel/Shayla Preston CARRIED

Trena Hoffus-Preston asked for nominations for the NE Advisory Council Position.

Katie Wilson nominated Shayla Preston who accepted.

Tara Malinowski nominated Ruby Kinash who accepted.

Shayla Preston was successfully voted to the position of the NE Advisory Council.

To accept Shayla Preston as our nominee to the Advisory Council.

Raia Sywendky/Robyn Spratt CARRIED

9. Selection of (3) Member and (3) Leader Ambassadors (by ballot)

Trena Hoffus-Preston called for nominations for the position of Member Ambassador. Three applications were previously received (Kierra Hawreluik, Makenzie Olson, Katherine Possberg, Kira Wignes)

Trena Hoffus-Preston called for nominations for the position of Leader Ambassador.

Michell Heidecker nominated Miranda Heidecker.

That Kierra Hawreluik, Makenzie Olson, Katherine Possberg, Kira Wignes and Miranda Heidecker be accepted as our members and leader ambassador.

Shayla Preston/Karissa Lupuliak CARRIED

Karen Pitzel/Katie Wilson CARRIED

10. Other Business:

THAT the fourth member ambassador nominee move into a "leader role" that is vacant and that they still act as a member ambassador.

Katie Wilson/Danica Kiefer CARRIED

11. Adjournment:

THAT there being no further business present, we adjourn the meeting at 12:41 pm.

Shayla Preston

Chairperson

Secretary

APPENDIX A: 2020 NORTH EAST REGIONAL MEETING AGENDA

2020 ANNUAL GENERAL MEETING

NORTH EAST REGIONAL MEETING AGENDA

Date: March 20, 2020

Time: 11:00 am

Chairperson: Trena Hoffus-Preston

1. Call to Order
2. Pledge
3. Welcome & Introductions
4. Appointment of Recorders
 - a) Minutes:
 - b) To Do List:
 - c) Presenter of Regional Meeting Report:
5. Review points 1 and 2 in Procedures: Regional Meeting
6. Agenda
 - a) Presentation / Adoption of Agenda with power to add
7. Minutes of 2019 Regional Meeting
 - a) Errors or omissions / Adoption of minutes as circulated

OLD BUSINESS

8. Reports
 - a) District Reports: 18/19, 20, 21, 25, 26, 27, 28, 31, 32, 42, 43
 - b) Regional Public Speaking Report from District #26
 - c) Board Member Report
 - d) Advisory Council Member Report
 - e) Ambassador Report
 - f) Regional 4-H Specialist Report
 - g) Other (Regional Judging, etc.): _____

NEW BUSINESS

9. Review of Regional / Provincial Rotations
10. Upcoming 4-H Opportunities
11. Elections for the Board of Directors and Advisory Council positions.
 - a) Review points 3 to 7 in Procedures: Regional Meetings
 - b) Nominations / Elections
 - a. Leader Delegate Nominee to the Provincial Council
12. Selection of (3) Member and (3) Leader Ambassadors (by ballot)
13. Other Business
14. Adjournment

APPENDIX B: DISTRICT REPORTS

District 18/19 report – presented by Kelvin Jennifer and Alexis Lindgren

Tail Twisters - Norquay

- Have 24 members – 21 in light horse and 3 in beef
- winter fun day planned for march
- 5 riding clinics planned and 6 horse safety workshops
- club public speaking on March 22 as an in person event
- achievement day planned for late June

Sheho 4-H Beef

- 14 members
- club public speaking on March 22 as an in person event
- weigh in planned
- Achievement day planned for June

Good Spirit Beef

- 16 members
- club public speaking on March 28 as an in person event
- members presented a video presentation on disease last year
- hoping for achievement day and regional show to go ahead this year

Norquay Bin Busters

- 13 members
- our year runs from Feb to Nov/Dec – held our achievement day in person in November
- we were able to keep the club active through 2020 with virtual meetings, members each made a video on their farm to share with the club, continued with field scouting project meetings in the summer as well as our field tours
- club public speaking was held on March 10, as an in person event. We used the google judging sheets and they worked amazing. Most efficient event.
- hosting district public speaking on Sunday April 10, 2021 at Rawhides in Stenen.

District 20 report – presented by Tara Malinowski

We are very excited to have another club join our small district family.

District 20 consists of:

- Foam Lake 4-H Beef Club (4 members- beef project)
- Treads and Tracks 4-H Club (10 members- Foods and Light Horse projects)
- Wishart Multiple 4-H Club (10 members- 4-U Self Determined, Beef, Outdoor Living, Photography, Sewing, and Woodworking projects)

The District Meetings have been held virtually this year.

Each club has navigated the year through combined and virtual meetings to varying success- definitely been a "Learn to Do by Doing" year for everyone.

We have decided to hold off on our usual District party this year.

District 21 report – presented by Abby Kirzinger and Danica Kiefer

Last year the district held a fun curling day in Muenster, district public speaking in Viscount and did a joint tour of Livestock Center of Excellence in Clavet. The clubs found unique ways to finish off the 4-H year.

District meeting held on December 16

Executive

President - Kyle Kirzinger

Vice President - Rebecca Fitzsimmons

Secretary - Abby Kirzinger

Treasurer - Danica Kiefer

Bar West 4-H Beef Club has 10 members in the beef project

Viscount 4-H Beef Club has 25 members in beef, outdoor living and photography projects
District 25 report – presented by Kariss Lupuliak

District 25 report - presented by Karissa Lupuliak and Raia Sywenky

I am part of the Hudson Bay Multiple 4H Club. In addition too our Beef, Light Horse, and Sheep 4H projects, we have many new projects added this year. These include GeoCaching, Outdoor Adventure, Be My Guest, Scrapbooking, and Creative Writing. Due to Covid, our achievement days last year were different.

The Beef Club steers were sold at a set price to buyers on a first come first serve basis. We did grooming, clipping and showing videos and pictures, and posted them to a FaceBook page for friends and family to view. This year, we did a conformation field trip, where we went to a farm and judged a few steers. We also went to the local feed lot to see how the operation works on a large scale.

The Light Horse Club had their achievement day almost normal, but only family was allowed to attend. They were judged for showmanship and did gymkhana, along with many other events including a trail class. This year, the light horse club also did a field trip, where we learned on different horses what to look for in a horse for conformation. We also had a guest speaker teach us about lameness in horses. The Sheep Club did not have an achievement day last year, because of the Covid restrictions, and have been struggling to have meetings this year for that same reason. Once lambs are weaned in April, members will pick their lambs and will be meeting often. They met for a bottle feeding demonstration.

The Outdoor club met and built a lean-too, and will continue to meet as the weather improves.

Be My Guest club is planning a Mother's Day tea party.

Covid hasn't been much of an impact on our club overall this year. Of course we have to follow the new rules that were put in place including, staying six feet apart, using hand sanitizer, having only 30 people at meetings, and wearing masks, but we have been able to have in person meetings. Overall our year has been running smoothly, with hope for achievement days where we can showcase what we have learned.

District 26 report – presented by Mathew Edwards

District 26 is host to three clubs- the Tisdale 4-H Beef Club, the Arborfield Multiple 4-H Club, and the South Star 4-H Club. After the district meeting on March 15th the district decided to host regional public speaking again in 2022.

The Tisdale 4-H Beef Club has 25 members in the beef project. Tisdale successfully held their club speeches on Sunday, March 7th in person.

The Arborfield Multiple 4-H Club has 8 members. Our Arborfield club has held our club speeches on March 3rd. We meet usually every 2nd Wed for cooking class via zoom. Because we can't meet in person we can't do much together right now. We plan on doing our annual ditch boat derby later this month!

The South Star 4-H Club has 5 members in the woodworking and outdoor living projects.

District 27 report – presented by Larry Spratt

District 27 is made up of 3 clubs= Beatty Beef Club that has 17 members; Meskanaw/ Ethelton that has 13 members and the Melfort Trail Blazers that has 6 members. Limited meetings have been held in person due to Covid 19 or by Zoom or teleconference. The Beatty club members did their speeches by video and submitted them on a facebook page for judging. District speeches is scheduled to be held in Ethelton on the weekend of April 17.

District 28 report – presented by Karen Pitzel

There are 2 clubs in District 28. Black Velvet Horse Club from Cudworth with 5 members from three families. The Three Lakes Beef Club from Middle Lake has 10 members from 7 families.

There was an annual General meeting on Jan 20th, 2021 with elections of President, Vice, Treasurer and Secretary.

District Public speaking will be Mar 28th via Zoom and hosted by Three Lakes Beef Club this year.

District 28 is excited to have the chance to host Provincial Public Speaking in Middle Lake in April of 2022.

Report submitted by Michell Heidecker, District 28, Secretary

District 31 report - presented by Kerry and Jayden Spice

District 31 held their annual meeting on January 19, 2021. There were 5 clubs registered within the District last year (2019-2020), for which 4 have registered again for the 2020-2021 4-H year. These clubs, and their members are: Blazing Saddles (6 members), Moose Range (18 members), Carrot River Light Horse (18 members), and Torch River (6 members) for a total of 48 District 31 members.

All four clubs were up and running by January 2021 and plan to continue to meet and complete their projects within the restrictions and guidelines set out by the Saskatchewan Health Authority, and 4-H Saskatchewan.

Blazing Saddles will be representing District 31 at the 4-H Saskatchewan Annual General Meeting this year, with Kerry Spice and Jayden Spice as the attending members.

District speeches will be held by the Carrot River Light Horse Club, on March 28th via Zoom.

The next Annual meeting for District 31 will be held on January 19, 2022.

On behalf of the District 31 clubs, we wish all the Saskatchewan 4-H clubs a happy and healthy year!

District 32 report – presented by Shayla Preston and Katie Wilson

PARTICIPATING CLUBS:

Equine Elite: 21 Members 7 Leaders

Projects: Junior Leader, Light Horse

Spruce Home: 34 Members 9 Leaders

Projects: 4-H Self Determined, Canine, Foods, Light Horse, Small Engine, Young Horse, Outdoor Living, Youth Leadership

Wild Rose: 18 Members 6 Leaders

Projects: Beef

Weldon: 22 Members 6 Leaders

Projects: Beef

Whispering Pines: 5 Members 2 Leaders

Projects: Junior Leader, Light Horse, Poultry, Sewing

Boreal Rangers: 11 Members 4 Leaders

Projects: Canine, Let's Go Green, Outdoor Living, Performing Arts

West PA: 16 Members 3 Leaders

Projects: Beef

TOTAL DISTRICT CLUBS: 7

TOTAL DISTRICT MEMBERS: 127

TOTAL DISTRICT LEADERS: 37

NOTE: Hill View Riders has taken a hiatus this year due to Covid 19

District 32 is the largest district in the North East with the most clubs, members and leaders.

District 32 has held 2 virtual meetings and has another is scheduled for mid-April. Our district events such as bowling and curling have been postponed this year due to Covid 19. Our district public speaking will be held virtually via Zoom on March 21st hosted by the Spruce Home Multiple Club. Our district voted to waive all district fees to our clubs this year and a donation was made to the 4H Sask Foundation in the amount of \$544.00.

District 42 report – presented by Denise and Aliya Geck

There are 3 active clubs in the District this year. The Pipestone Valley 4-H Light Horse Club currently has 10 members ranging from Cloverbud to Senior. They have 1 General leader, 2 assistant leaders and 1 project leaders. Achievement day was modified to be more of an educational day with oral exams and the provincial 4-h exams done prior. General Riding days were held over the summer as weather and COVID restrictions permitted. Record book project day was held in Feb 2020 to help members with completion, presentation and calculation of feed costs. Members participated in local speeches virtually in March 2021. We have started monthly ZOOM meetings and are starting some riding days at an indoor arena until the weather is nice enough outside. Achievement day is tentatively planned for August 2021.

The Kelvington 4-h beef club has 11 members this year. Last year they were forced to do the achievement day virtually and the regional show and sale was cancelled in Melfort, which left them selling our animals privately. This year we have been hosting our meetings virtually. We had our weigh day at the beginning of January to weigh our steers. We also are holding a virtual bottle drive through Sarcan and plan to donate the funds back to the community.

The grain club has 6 members this year, achievement day was in August and went really well.

All clubs are trying to manage to stay connected with activities virtually until restrictions allow more in-person activities. It's been a year of challenges and flexibility!

District 43 report - presented by Donna and Teresa Friesen

There are two clubs in district 43.

Carlton Trail 4-H Light Horse Club – inactive.

Carlton Trail 4-H Club.

The Carlton Trail 4-H Club has 29 members and 7 leaders. The Beef project has 16 members with members taking Steer, Heifer, and Cloverbud projects. Seventeen members are involved in the Light Horse project, and 4 members are taking the Sheep project.

There have been no special activities or district events this year.

