

Brazoria County 4-H
Adult Leader & Parent Association
Meeting Minutes
February 22, 2016

Opening

The regular meeting of the Brazoria County 4-H was called to order at 7:05pm on February 22, 2016 by Jeff Weber.

Pledge of Allegiance and 4-H Motto was said by all.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Financial Report

Financial report was unanimously approved as stated. Pecan sales checks have been distributed to the clubs.

Club Reports

- Alvin: Getting ready for major shows and the HLSR Scramble Steer Show. Lake Jackson: Getting ready for 2nd Horse Point Show, prepping for major shows
- Midway: Held a dessert auction fundraiser. Prepping for major shows
- Chenango: Prepping for Houston show
- Lake Jackson: Just had 2nd 4-H horse show last weekend, prepping for Houston horse shows.
- Spirit Riders: Prepping for Houston show

Old Business

- The cattle trailer (Rusty) has been paid in full and is gone.
- Kelsey is contacting companies to buy the old camera equipment and tripods from the extension office
- Discussion on the platform build, Buddy is busy with major shows. Kelsey noted that the previous Ft. Bend extension officer may be a contact to get this done.
- Selling seven old sewing machines for \$25 each, two new machines were purchased for the Clothing and Textile project

New Business

- Raffle ticket sales will start early this year for the Mule. Clubs should sell in April, May, & June. All club sales and remaining tickets will need to be turned in by June 12, 2016 so that any remaining tickets can be re-distributed to those who ask. Received confirmation that the price for the Mule and trailer will remain the same as last year (\$13,000). May expand on gifts for sales. Belt buckles will still be given to Top 5 ticket sellers.
- Multiple committees available including, Finance, Fundraising, Gulf Coast Classic, Rules/Regs, Food, Awards, and Youth Fair. Those interested should sign up at next meeting or attend on the planned meetings:
 - Fundraising committee meeting held on February 22, 2016 at 6 pm
 - Finance committee meeting held on February 22, 2016 at 6:30 pm
 - Youth Fair committee will meet on March 28, 2016 at 6pm
- Trailer Rental policies have been revised to include a check in process to ensure the trailer is returned on time and clean. A \$25 deposit is now required with all rentals. Weekend rentals will be Friday through Monday and all returns will be during business hours. The new policies have helped get the trailer back clean and on time.
- County Round-Up
 - Entries March 20
 - Round-up held at fairgrounds on April 2nd
 - Schedule will be available the week of March 21st
 - T-shirts will be given out
- 3rd Horse Show will be held March 12th and 13th
- Gulf Coast Classic will be held the first weekend in August 2016
- 4-H program updates

- Mind Your Own Business (MYOB) to encourage entrepreneurship. Will be held on Thursday's and there is a one-time \$15 fee for snacks/supplies. Currently working on crafts for Angleton Market Days. Plans to continue thought summer and maybe expand to Saturdays
- A new blog will be created for club leaders to provide ideas and assistance. This is in the works.
- Horse equipment trailer has still not been titled to 4-H. Owner has been contacted and Kelsey is trying to get him to sign over the trailer. Once it is transferred over to 4-H it can be maintained with trailer expense funds and it can be added to the insurance. Trailer still needs tires and new lighting.
- 4-H has Talent
 - Members can submit a YouTube video and the 5 finalist will perform at state round up. Contact Kelsey for more information.
- Ambassador program is coming back
 - Applications will need to be submitted
 - Requires community service
- Dinner Club
 - Currently only has a few participants. Meetings will continue through state round-up.
- Leaders for Life
 - Meets during dinner club

Next Meeting

The next meeting will be held March 28, 2016

Adjournment

Meeting was adjourned at 7:48pm by Jeff Weber.

Minutes respectfully submitted by: Nancy Devecchio