

**MAB Meeting**  
**January 12, 2016**

**Meeting Minutes**

At 6:34 the meeting was called to order by Kim Duskocil and Lisa Prince called roll, there were 22 club representatives in attendance. Lisa read the minutes from the October 27<sup>th</sup>, 2015 meeting and there were two corrections made. First, that Ashley Payne gave the County Council Report and second, that the Christmas Treat Workshop would be held on November 21<sup>st</sup>, 2015 instead of the Feast of Sharing. After these changes the minutes were approved. Dawn Brown gave the treasurer's report. There was some discussion about the bank fee, which Dawn explained. A motion was made to approve treasurer's report and it was seconded.

**Committee Reports:**

**BCYF:** Curtis Payne discussed that a new pig judge was being located.

**County Council Report:** Ashley Payne reported that Valentines for VETS would be Jan 29<sup>th</sup> and they are collecting can tabs. By-laws meeting in January was cancelled.

**Healthy Lifestyles Advisory Board:** Barbara Wood reported that Bell County workers gave a presentation on fire extinguisher safety and 85 people attended. Christmas treat workshop was a success. Next meeting is Jan. 21<sup>st</sup> @ 5:30.

**Clothing Advisory Board:** Jammie Payne reported that they are collecting socks. On Jan 21<sup>st</sup> @ 6:30 they will sew bags for Valentines for VETS. We have 12 sewing machines to use. The pillowcase donation has spread to other organizations. Jackie McLaughlin said Thank You to the leaders of the Healthy Lifestyles and the Clothing Advisory Boards.

**Ag Project Update:** Heidi Prude reminded members to check their email regularly, to turn in home school eligibility forms, watch for youth fair updates, ride nights.

**Old Business**

**Hunter's Spectacular Report/Recap:** Sheryl Raley said that the T-Shirt winner has not turned in final design for the t-shirt.

**New Business**

**Club Insurance:** Sheryl report that since we are now under 4-H Inc. the insurance cost will be \$0.00. Sheryl also reported that Tonya Elliott is the new 4-H Program Assistant. She will help all staff and go into schools.

**Volunteer Recognition Awards Program** will be on April 7, 2016, **Hunter's Spectacular/4-H Fundraiser** will be October 1<sup>st</sup>, 2016, 4-H Awards Banquet will be August 16<sup>th</sup>, 2016.

**Excess Funds Proposals:** There are 2 proposals that the MAB Finance Committee put before the MAB.

**Proposal #1** was to add an additional \$4,000 to Budget Line #413 – Bell 4H Scholarships for a complete total of \$6,000 in the budget line. The Scholarship Committee will decide how the funds will be allocated.

**Proposal #2** was to use \$30,000 to purchase a van to be donated to Bell County to be utilized by 4-H.

It was motioned and seconded that we table proposal #1 until we decide on proposal #2. After much discussion, looking at the positive and negative aspects of proposal #2, it was declined. It was motioned and seconded that we amend Proposal #1 to add \$8,000 to budget line #413 for a total of \$10,000. It was also discussed that we put 20% of the excess funds in a savings account and 40% in a 12 month CD at the best rate possible. Tricia made a motion to approve and Barbara seconded.

Kim announced that the next meeting is on May 17, 2016

The meeting was adjourned at 7:54 pm.