

MAB Meeting

May 17, 2016

Meeting Minutes

At 6:30 the meeting was called to order and Lisa Prince called roll, there were 17 club representatives in attendance. Lisa read the minutes from the January 12th, 2016. The minutes were approved. Dawn Brown gave the treasurer's report. There was some discussion about that we are not allowed to have a Certificate of Deposit (CD) at the bank. There was also some discussion about the Livestock Coalition having a separate account. A motion was made to approve treasurer's report and it was seconded.

Committee Reports

BCYF: Tricia Mackie had a handout available that shows all the updates for 2017 BCYF. Some of the changes include a Vet Science Skillathon and Pee-Wee Sheep Showmanship being added and if Photography exhibitors would like to have their picture displayed they must submit a printed and mounted photo at check in. Photography will remain as an online submission.

4-H/FCS Coalition: Jackie McLaughlin announced the Coalition Meeting is scheduled for May 24th, 6:00 pm - 7:00 pm. They are planning workshops for the summer.

County Council Report: Ashley Payne reported that officers had been elected.

Clothing Advisory Board: Jamie Payne reported that the clothing class is scheduled for June 23 & 24 at the CEO.

Healthy Lifestyles: Barbara Wood announced that the City of Temple is offering activities to increase fitness, so please take advantage of this opportunity. The next Healthy Lifestyles Board meeting is July 25th.

Hunter's Spectacular: Sheryl Raley reported that the date is October 1, 2016, after some discussion about the ticket color, it was decided that the tickets will be purple.

Old Business

Tractor Supply Fundraiser Report: Temple sold \$2,164, Killeen- didn't know the total. Thank you to Clover Kids and Tigertown 4-H.

Excess Funds Proposals: Proposal #2 (as noted on the January 12, 2016 minutes), because of legal restrictions by Texas 4-H, will have to be addressed at the MAB Finance Meeting on August 18, 2018. The proposal will then be brought back to the board.

New Business

Outstanding Leader/Friend of 4-H Nominations: Sheryl said the kids will elect the Outstanding Leader. Nominations were made and we voted by written ballot.

Van Rental: After some discussion Jamie made a motion to pay \$530 to rent a van for the Leadership camp, Tricia seconded and it was approved. It will be added to the \$600 on Line Item #307.

Clover Kid Budget Request: Dawn Brown referencing Line Item #113, showing -\$9.01, requests an additional \$300 with camp coming up. Jamie made a motion to approve this and Stacy/Richard seconded, it was approved.

Officer Elections: Secretary and Vice President are the positions up for election. The nominating committee has nominated for Secretary – Michael Canales from Stampede Creek, and for Vice President – Richard Lary from Tigertown, Vickie Denman from Rogers. Since Michael was the only candidate, he was elected Secretary and after voting on paper ballots, the board voted Richard Lary as Vice President.

Club Manager Training will be held after the MAB meeting is adjourned.

Next MAB meeting will be August 25, 2016 @ 6:30 pm and the MAB Finance Meeting will be August 18, 2016 @ 6:00 pm, everyone is welcome to attend.

The meeting was adjourned at 7:25 pm.

Minutes submitted by Lisa Prince.