

Bell County 4-H

MAB Meeting

May 28, 2015

Minutes of Meeting

The MAB meeting was called to order at 6:30 p.m. by Jan Ramthun. Kitty Brown called roll. Minutes were not read since the secretary was absent. Jammie Payne filled in and took notes. The treasurer's report was read by Kitty Brown. The current balance in the checking account was \$49,484.78. The balance in the savings account is \$15,843.16.

Committee Reports

BCYF Report: Many changes were discussed by Curtis Payne. During the report, Brandon Stone interrupted and called "next question." Next question was discussed and voted on. 3 voted for calling next question, 3 abstained from voting, and the rest voted against next question. After this, Curtis Payne completed the Bell County Youth Fair report. Big changes will be seen in the steer classes with the addition of British and American steer classes. BCYF is considering the idea of online registration and switching to a premium sale. Expect 4 onsite visits for livestock participants to ensure Quality Counts and ethics are being upheld. Dorper class was added to sheep show. All major livestock show tags will now be purchased through the extension office, rather than Pam Reavis, who is the BCYF secretary. Validation Dates for goats are Oct. 20 and Oct. 26. The Acrylic, Water, Oil category has been deleted. Photos will be kept in digital format in order to correct previous issues with online photo submission. Farm Shop will now be a separate category from Restoration, which adds another 2 banners. While the requirement to ethically fit your animal remains in the catalog, the rule that fitters may not be allowed in the barn was removed as they do not have a way to police that rule. For more information, please read your new catalog carefully when it comes out in the fall.

County Council Report: Merah Winters and Billy Wood announced the 2015-2016 County Council Officers. They also announced the winners of the county community service project- Salado, collecting 278 travel size toiletries. The following clubs participated. Salado, Clover Kids, Trimmier, Rogers, Tigertown, and an unknown club.

FCS Coalition: Jackie McLaughlin asks us to please read our newsletter. She announced the following summer events. Summer Camps, Country Dancing, Canning/Food Preservation, Pie Works, Summer Clothing Blast, Magic Pillowcase Workshop, Fireworks Safety Workshop, Back to School Safety Workshop. She also discussed the Dinner Tonight program. And congratulated Billy Wood on his state advancement.

Hunter Spectacular: October 3, 2015 on the Expo Arena Floor area. Contact Sheryl Raley, Barbara Wood, or Stacey Winters for more details on how to help.

Sheryl Raley: reported that she will be sending club insurance bills our by beginning of June and we will need to reimburse the 4-H office by August 1.

TSC Fundraiser: Barbara Wood reported that the numbers were down a little. Holland, Tigertown, and Trimmier Clubs helped at the TSC locations promoting the event. 60% of clover sales benefit Bell County and we donated 10% to Falls County as they do not have a TSC. Temple TSC raised \$630.60. Killeen TSC raised \$892.20. The total amount was \$1,459.74.

Review Bylaws: Sheryl Raley reported that bylaws and agendas will be published on the 4-H website. After many changes, the financial guidelines and bylaws were approved. During the approval, a motion was made by Barbara Wood to change the requirement to show that limit MAB officers to only one officer per club, meaning all officers would be from a different club. After discussion it was voted on 13 in favor and 11 against. After more discussion of the bylaws needing 2/3 majority, the motion failed and the bylaws stayed as they were.

Stacee Winters made a motion to be purchase a going away gift for Micah Holcombe. After some discussion it was decided that this had already been motioned and approved at a previous meeting, but that we have not fulfilled the gift. She then motioned for Jan Stone to purchase a \$50 gift card and have it sent to Micah Holcombe. After this, Stacee motioned to be reimbursed for the Alpaca Wool challenge. Some discussion occurred and since we have a clothing budget line item, it was voted in favor of reimbursing \$15 to Stacee Winters and \$15 to Tasha Heisch.

Officer Elections: Nominations for Treasurer were Dawn Brown, Vickie Denman and Steven Ranly. During the meeting, Steven asked to be withdrawn from the nominations and we voted between Dawn and Vickie. Dawn was elected treasurer. Nominations for President were Kim Dorskicil and Julie Oglesby. Kim Dorskicil was elected the new president.

Friends of 4-H nominations were taken and voted on. The nominations were Jeff Parker, Mary Ann Everett, Webers, and KEM Armory. Results will be announced at the banquet.

The meeting was then adjourned.

Jammie L. Payne