

August 25, 2015

MAB Meeting Notes

At 6:41 the meeting was brought to order by Kim Dorskicil. The secretary was absent so Kim took attendance and Jammie Payne read the minutes from the last meeting. Dawn Brown gave the treasurer's report. Jammie made a motion to approve the treasurer's report and Stacey Winters seconded the motion.

Committee Reports:

BCYF: Curtis had no new business to report.

County Council Report: Erin Stegleich, the county council president, gave the report. They had a proposal of by law changes at the 1st meeting and voted at the 2nd meeting to make the quorum. Dates for meetings will be the 2nd Monday and there are potential changes due to some possible conflicts. Themes will represent the program. Ashley Payne reported that community service will be combined with meetings. There will be a \$50 prize for the club that collects the most and the collection item has not yet been decided. Teen Safe Driving Event will be in October.

4-H Exchange: Kathy Ide, manager of the exchange club, reported that they are on their 7th year of exchange. They met in Rogers on Sunday, September 20 at 1:30 pm. All expenses are from fund raisers and only expense to members is a security deposit from the parents. For fund raisers they will sell Rodeo Programs and have the raffle for the freezer full of meat. See attachment for more information and t-shirt sponsorship.

FCS: Sheryl Raley, extension agent, reported that we had 10 attend the pillowcase workshop and also that we had good attendance to the annual clothing blast. On blanket day, the clothing and textiles board made 11 blankets that they donated to Ronald McDonald House. Healthy Lifestyles project made salsa and had 5 at that workshop and 10 attended the clover kid workshop. She also thanked the student and adult leaders in the FCS projects.

Ag Projects: Ag coalition was on August 26. Watch the newsletter for upcoming dates for events such as ordering tags, ordering birds, signing up for shows. Be sure and read the emails for the most recent ag updates. See Heidi Prude for State Fair and Youth Fair Tags.

Hunter Spectacular: The event will be on October 3. Clubs need to have each member sell 10 tickets. Ambassadors should sell 20 tickets. Each club is requested to donate 2 gift baskets or cash of \$100 to purchase a basket for the silent auction. Clubs are also requested to donate 20 cakes or pies per club. There will be no alcohol at the event. For t-shirts, we will sell the leftover shirts for reduced prices and have a contest to have kids vote for a new t-shirt design for this year. Tickets will be turned in by managers only on the appointed ticket days. Make an appointment with the secretary to turn them in. Contact Sheryl if you have any questions.

Micah Holcombe has received her final gift. It was noted that their annual audit has not yet been completed.

New Business: Red Line Items on the Budget (see attachment). Stacey Winters motioned to pay the red line items with excess funds and to move the remaining balance to the savings account. Nita Culp seconded the motion and it passed. Clover Funds of 107.33 were applied to the red line items and the excess of \$388.41. The new budget was then presented. Some discussion occurred and changes were pointed out. Tricia Mackie made a motion to approve the budget as presented and Stacey seconded the motion. All there voted in favor of passing the budget.

Club Insurance: Reminder: Club Insurance (2013-2014) is due by the end of August. In previous years each club paid insurance. Hopefully Texas 4-H, Inc. will cover insurance for the next year. Because it was so late in collecting this past year's fees, we have this year already paid for. It was suggested to take out an additional policy to cover non 4-H members at events such as Open House, Hunter Spectacular, etc. Do not collect insurance fees for the 2015-2016 year. Steven Ranly pointed out that this could come from line item 302 in the budget, so it isn't necessary to create a new line item for insurance related expenses.

Use of Excess Funds:

Robotics Program: Stacey Winters made a motion to use \$2,000 from the excess funds to purchase robotics equipment. Nita seconded the motion. Discussion occurred. Questions such as if the robotics leader had contacted the agents to see what equipment is available now. Robotics leader was not present, but Jammie texted the leader and they are considering if they will continue. Currently 16-18 kids attend events. In the finance meeting it was discussed to have 3 tiers of funding for robotics and \$3,000 was the highest tier. Currently the robotics club has budgeted \$1,500 so the \$2,000 would bring that total to \$3,500. (line item 115). Since it is a new program (started last year), many felt that it could use a starter level kit and see how the program grows and changes. Tricia motioned to table the discussion and Stacey seconded the motion. 13 voted to table the discussion and 1 opposed.

Scholarship Committee: Tricia Mackie motioned to set up a committee to set up guidelines for the 4-H scholarships. Stacey seconded the motion. Kim will get with Heidi and Sheryl and they will appoint a committee.

Miki Ranly suggested we make a limit on how many camps/contests/events that the county pays for each student. Ways to manage that were discussed, but no good solution was decided.

They did talk about a 1st year scholarship type thing for new 4-H members. Candy Schultz motioned to table the discussion of how to spend the excess funds at a later time. Stacey seconded the motion.

Stacey moved to adjourn the meeting and the next meeting will be on October 27 at 6:30 pm.

Jammie seconded the motion.

Notes prepared by Jammie Payne due to secretary being absent.