

MAB Meeting
October 27, 2016

Meeting Minutes

At approximately 6:20 pm, the meeting was called to order by Richard Lary. Michael Canales called roll. There were representatives from 4 clubs in attendance. A copy of the August 25, 2016 minutes was handed out for review. No amendments to minutes were presented. Barbara Wood motioned to approve minutes as presented. Stacy Winters seconded. Minutes were accepted and approved. Treasurer's report was reviewed. Dawn Brown was not present to emergency. Discussion over the report included the Quick Books account and bank charges appearing on the report. Other charges – Harker Heights CYC discussed. Dawn will be asked for clarification.

Committee Reports

BCYF: Tricia Mackie. Group hadn't met. Fair Books are out. Entry forms due 12/1 to Pam. Each club will deposit member's fees into their own account and write one check out to BCYF.

Jackie discussed photography category. Entries will be uploaded. If entrants want to bring their picture in for display, they will need to bring the picture mounted. There is good example of how to mount the picture in the fair catalog. The Champion pictures will be displayed.

Any changes to the BCYF guidelines are outlined at the beginning of the fair catalog.

County Council: No one present to provide an update.

FCS Coalition: Jackie McLaughlin provided updates. Indicated that we have good leaders and support.

New Business:

New Natural Resources Agent, Whitney Grantham was introduced to group.

Hunter's Spectacular: Very successful. Revenues received are on an upward trend. Profit: \$24,258.96. T. Mackie indicated that the "Pick of the Clover" was a good idea. This was very successful. J. Payne indicated T-Shirt sales were good. Need to give thought to possibly having a camo shirt, depending on how many are left. Sheryl Raley discussed carnival and cake walk revenues. Discrepancy noted in carnival revenue amounts. Will need to ask Dawn. Table decorations were good. We can keep or change for next year. B. Wood stated that gun sponsorships were better than last year. The for used was great to send out. Almost ½ of the guns were sponsored. Consider updating form for earlier sponsorships. Previous years included taxidermy and processors, nothing like that this year. May need to consider getting a large sale item again and maybe have a second drawing for another gun. For next year, we need to do a little better planning for card sales during show. Need to have more details for sale items and better salesmen. Commercial booths were discussed. All were signed-up for. Not all showed. Need to revisit how this is done, giving thought to having a percentage of their sales come back to Hunter's Spectacular depending on what they are selling/doing. Discussion was held on possibly moving date to first weekend in September, but that will compete with Salado. Maybe the end of September. Discussed timeframe to hand out tickets for next year. Tentative date of 10/21 mentioned – depending on HOT and State Fair. Decided to table that part of the discussion. Silent Auction was also

discussed. May need to have a different arrangement/format. 10% Club checks not ready. They will be ready next time.

S. Winters discussed the possibility of the County sponsoring a trip for someone from another county. Basically to help sponsor a child. She also asked about the status of the vet science order. S. Raley did not know. Order includes curriculum books and dissecting kits. Also asked about meeting report form - start with enrollment sheet.

No other business discussed.

Next MAB meeting: January 12, 2017, at 6:30 pm.

Meeting adjourned at 7:21 pm.

Minutes respectfully submitted by Michael Canales