

MAB Meeting
August 25, 2016

Meeting Minutes

At approximately 6:30, the meeting was called to order by Kim Duskocil. Michael Canales called roll. There were representatives from 11 clubs in attendance. A copy of the May 17, 2016 minutes was handed out for review. A question was posed by Richard Lary asking for a clarification to the minutes regarding the BCYF Pee-Wee Showmanship being limited to only sheep as stated. Tricia Mackie provided clarification that the Pee-Wee Showmanship would also include swine and sheep in addition to goats. Minutes were amended to clarify that the Pee-Wee Showmanship was for sheep, swine, and goats. Minutes were accepted and approved with changes. Treasurer's report was presented by Dawn Brown. Minimal discussion over the report. Motion made to approve the report and it was seconded.

Committee Reports

BCYF: Tricia Mackie provided a list of approved updates to the 2017 Fair Catalog. Catalog to be available soon.

County Council: Wesley Ide and Miguel Canales provided updates regarding the council- officer training, council bylaws, meeting dates, service projects, and One-Day 4H.

FCS Coalition: Jackie McLaughlin provided updates/information regarding workshops.

Clothing Blast: Jammie Payne, Clothing Advisory Board, assisted by Barbara Wood with planning. Workshop was held over 2 days. Many items were made that could also be entered in the BCYF.

Cupcake Workshop: 2 workshops held that day. Volunteers included master wellness volunteers and others.

Project Leadership Training: For club/project leaders who are required to have some training. Each club should have a project leader. More discussion in the future is needed to outline training.

Chef Camp: Barbara Wood – Chef Camp held at Texas Road House. About 20 kids attended.

EEA: This organization provides scholarships. Asking 4H members to provide a program to the EEA group discussing 4H. This year, only 2 girls participated. We need to have more participation next year. Plan on sometime in July to help with more participation. Evelyn Steglich recommended a date towards the end of the month to avoid FFA conflicts. Tricia Mackie also suggested to have possible dates.

Next FCS Coalition meeting to be held before the end of the year. Everyone is invited and encouraged to participate.

Membership Transfer Forms: Sheryl Raley. This form is to be used for kids outside of Bell County. The rule is that if a child lives outside of Bell County, but goes to school in Bell County, the form is not needed. Form is only needed if the child is not living in or going to school in Bell County.

Hunter's Spectacular: Sheryl Raley. To be held October 1, 2016. Committee report discussing the required ticket sales for Ambassadors and 4H members. For cake walk – no refrigerated cakes. Clubs were encouraged to sponsor a gun if possible. The new T-Shirt will be on sale that night, only 100 shirts were to be ordered. Pre-orders for hoodies. Method for turning in tickets was discussed. Need 2 items for silent auction. Discussed the carnival that will be held that evening. Clubs to manage a booth and members will run it. Need 3, 2 members and 1 adult. Plan for morning set-up and a 4 pm meeting before. K. Duskocil asked about gun sponsorships. B. Wood provided information on sponsorships and how guns are to be assigned. Dawn Brown referenced the carnival guidelines handout and Doodle for signup.

Old Business: None

New Business:

Quick Books: Finance Committee proposed a Quick Books program. A financial review is required for checking and savings accounts. It was suggested that Quick Books may make tracking easier. The committee proposed an online software purchase that included online support. The system needs to be designed for at least the Agents to have access. Program is accessible from any type of device. Dawn Brown talked to a consultant who suggested Quick Books Plus program at \$40/mo. Which could be paid annually. Payment could be made from excess funds of the board agrees. The purchase would be \$480/year with no start-up fee. The program is supposed to be secure and user friendly. Also has help and CPA access for additional assistance. Motion made to accept purchase by R. Lary, and K. Duskocil seconded. Opened for discussion. After discussion, motion made to amend original motion for purchase not to exceed \$600 for Quick Books Plus program. Amended motion approved. Original motion for actual purchase also approved.

Redline Items approval: Dawn Brown. Finance Committee suggested to use Tractor Supply monies for redline items with any remainder to go into savings. Motion made by B. Wood and seconded by N. Culp, motioned passed.

2016-2017 budget was reviewed. Planned \$29,400 budget for year. Discussed line items that had been moved around to other categories. Also discussed possibly changing title. Motion to approve budget made by B. Wood and second by R. Lary. Motion to approve budget carried.

Next MAB meeting: October 27, 2016, at 6:00 pm.

Meeting adjourned at 7:25 pm.

Minutes respectfully submitted by Michael Canales