

MAB Meeting  
August 24, 2017

**Meeting Minutes**

Meeting called to order by J. Oglesby at 6:30 pm. Michael Canales called roll. There were representatives from 8 clubs in attendance. A copy of the May 18, 2017 minutes was handed out for review. Minutes were read aloud by M. Canales. An amendment to minutes was identified – specifically, “...tentative lamb/goat show...” was corrected to read “...tentative lamb/goat show...” E. Coffman motioned to accept the minutes with changes. B. Wood seconded. Minutes were accepted and approved with change. Treasurer’s report was presented by Jill Read. Discussed over the account balances was held. T. Mackie motioned to accept the Treasurer’s report. N. Culp seconded. R. Rakowitz questioned excess monies in the checking account. Discussed balances and where the funds came from. Concern with overlapping years and budget figures. The figures need to be broken down. Recommend another line item as “funds allocated from 2017 unused” or “funds not used from budget.” Open to suggestions on how to identify the “excess” funds, keeping in mind taxes, 501C3 limits, outstanding checks, unclosed line items, etc. J. McLaughlin suggested a “financial report” for the meetings. Also need a balance sheet in addition to budget. Suggested that Treasurer check into the best way to run the numbers. T. Mackie suggested a name. J. Oglesby mentioned paying someone to get this fixed. The main concern is with and audit. R. Rakowitz recommended getting this fixed before an audit. Leland Gersbach was suggested. Motion was made to “hire an expert in 501 (c)(3) guidelines to get clarification on what is needed.” No limitation as to the fee. R. Rakowitz seconded. Motion passed.

**Committee Reports**

**BCYF:** T. Mackie presented. Nothing new. Fair books being proofed to go to print. Entries will be due 12/1/17. E. Steglich mentioned that an email mentioned 12/6/17 as the entry date. Pam has sent out validation flyers.

**County Council:** Erin Steglich reported that the next meeting is one 9/19 at 6:30. Everyone is encouraged to attend. Community service project is collecting items for Ronald McDonald House – personal hygiene, travel items, etc. More information on website.

**FCS Coalition:** Jackie McLaughlin provided updates. Have had an excellent summer for workshops. For Project Leaders – Goals and objectives are to be added to reports.

**Clothing Advisory Board:** J. Payne unavailable. Jackie stated that the Clothing Blast was held on July 13<sup>th</sup> and 14<sup>th</sup>. Also had a trip to Homestead Heritage. Planning an embroidery and crochet class in the fall.

**Healthy Lifestyles:** Barbara Wood discussed workshops. Kolache workshop has 10 kids and 5 or 6 adults. Cost was \$3 and 2 canned goods. 2 blankets were also made while the participants waited for the dough to rise. Chef Day Camp was held at Wildflower. 15 participants toured the facility and made pizzas. Cupcake Workshop had around 32 participants. Food Challenge practices are being held at 702 House. Alternating on a Wednesday/Friday schedule. See newsletter for more dates.

**Photography:** Elizabeth Coffman. Farm photography was held in spring. Floral at Zilker Park. Good photos were taken after rain. Night photography was opened district wide on 7/29. not available. Jackie presented. Workshop scheduled for 5/20 at Zilker Park in Austin focusing on floral. Entries did well at District contests. 43 participants. Professional photographer E. Nottingham participated. Night photo contest held. Winners to be announced in September. Event was covered by the Temple Daily Telegram. Reporter was pleased with the techniques used. Mention of a Master Photography Plan, and meeting with state to discuss 3<sup>rd</sup> level in photography and develop new curriculum. Students are now at a more advanced level. Future photography session in other places are planned.

Next FCS meeting: 10/17

County Food Show: 10/19

### **Hunters Spectacular Committee**

Sheryl: Hunters Spectacular is on 9/30 at the EXPO! Academy has donated 2-\$500 certificates for grand prize. They want to be “tagged” somehow in any social media outlet as per their contract. Flyers have to be adjusted to keep the “gambling” out of social media.

Each club member to sell 2 packs of tickets. Silent auction committee needs baskets or cash. Each club to provide 10 cakes. Cakes are homemade. Brownies will be ok if not cut. No cookie cakes. Clubs are encouraged to sponsor a gun. There will be a new shirt for sale at the event. Designed by Whitney. Managers are asked to please follow procedures for turning in tickets. Call Tonya to schedule a time. B. Wood stated that additional sponsors are still ok. They will just not be advertised, but will be announced during the evening.

**Old Business:** Sheryl – chartering. We have 16 clubs. Lost Killeen, gained North Bell 4H. They will start in September. Question asked if Killeen Club had any monies. Sheryl will check. Club supplies for Killeen were purchased. North Bell does not have any funds yet. No bank yet.

**New Business:** Jill Read. Finance Committee met on 8/14. Have new proposals and new line items. Budget will cover all new lines items. List of proposals was provided and discussion held on each.

Proposal 1: Create line item 508 named Reserve Checking Fund to allocate excess funds to the budget.

Proposal 2: Create line item 117 names judging team supplies. This account would provide supplies to train judging teams (livestock, meat, livestock skillathon)

Proposal 3: Add "District 8 Award" to line item 201

Proposal 4: Add Meat Judging, livestock Skillathon Contest to line item 202 Judging Team, (For the purpose of being more specific)

Proposal 5: Add Outdoor Challenge, Wildlife Challenge, State Shooting Games to line item 203 State Roundup and State Events

Proposal 6: Create line item 204 named Exhibitor of Livestock Projects at Major Livestock Show. 4-H members who participate in one of the Texas Major Livestock Shows will be reimbursed \$50.00 per participant per year. Eligible Shows San Antonio, Austin, State Fair of Texas, Houston, San Angelo, Odessa, Fort Worth.

Proposal 7: Add the name of quick books to line item 308

Proposal 8: Remove line items 308 District Dues and line item 310 Showworks

Proposal 9: Change the name of line item 307 to Miscellaneous 4-H Program Needs

Proposal 10: Waive fee for 4-H members to attend workshop. (Discussion held as to this being specific to 4H members with nonmembers having to pay, insurance issues, sharing with other counties, fees being determined by project leader, etc.)

Decision was made to eliminate Proposal 10. Project leaders will not charge for workshops.

Discussed budget line items:

- Change 309 to \$1,000
- Line 308 – Sheryl will check on the cost of Quick Books
- J. Oglesby: Horse Show uses 4H purchased items and supplies. Need a place to store trailer. Need supplies. Trailer need to be made road legal. There are some items in it. Discussed possible purchase of another trailer as an asset as it is used for District 8 Horse Show & Ride Nights. 4-H Horse Club also uses it. T. Mackie proposed that instead of a line item, make a list of items needed and then propose to MAB for funds. Storage is also an issue. Need to know who is the insured, and then find a place to store.
- Line 413- E. Coffman proposed increasing the amount for scholarship per recipient. The amounts were not previously disclosed. Scholarship committee can ask for more. Discussed funding amount in budget vs. at a later date. Propose \$10,000 budget for scholarships.

- Line 507 – remove at this time. Discussion on how or whether to keep since it is income. Wait for consultant to determine.
- Line 508 – now \$21,400.

Motion to approve budget as presented by B. Wood. E. Coffman second. Motion passed to accept.

Next MAB meeting: October 24, 2017 at 6:30

Motion made to adjourn meeting by E. Steglich; E. Coffman seconded. Meeting adjourned at 8:05 pm.

Minutes respectfully submitted by Michael Canales