

MAB Meeting
October 24, 2017

Meeting Minutes

Meeting called to order by R. Lary at 6:34 pm. Michael Canales called roll. There were representatives from 5 clubs in attendance. A copy of the May 18, 2017 minutes was handed out for review. An amendment to minutes was identified – specifically, “...\$-H Horse Club...” was corrected to read “...4-H Horse Club...” J. Payne motioned to accept the minutes with changes. C. Payne seconded. Minutes were accepted and approved with change. Treasurer’s report was presented by Jill Read. Assistance with preparing the report was provided by Dawn Brown. Discussion over the account balances was held. Checks from Hunters Spectacular are to be signed and passed out. S. Long stated that they had met with Ms. Myers w/Gersbach to understand Quick Books better. System seems to be working better now. The program shows that we have over \$27K remaining for the year. Ms. Myers has access to the account and can advise as needed. She assisted with the Hunters Spectacular funds and how to move monies around from different accounts. Discussed current balances remaining. Question was asked as to how we are at this point when compared to other years; answer was that we are doing well with the budget. J. Read recommended new person be on board for continuity. C. Payne motioned to accept the Treasurer’s report. N. Culp seconded. Treasurer’s report was approved.

Committee Reports

BCYF: T. Mackie stated the fair books were ready for distribution. A major change this year is with the auction procedure. The only ones being allowed to have their animal at the auction are the top winners. All others will be on stage with their ribbon and a photo of them with their project will be on a screen. There is also a change with the mandatory meetings. There will also be different picture times for each category. There will be no Buyer’s Luncheon. There will be a brunch at 9:00 and the auction will start at 10:00. The intent is to keep things moving and to keep buyers from waiting all day long. Also, if someone doesn’t show up for their picture, there will not be one to display. Official pictures will be taken in the evening. May not have a buyer picture taken. There may also be another photographer. Pam Reavis is working on that; there was an issue with overlapping shows.

County Council: Margaret Wood reported that the County Council planning meeting was held earlier in the evening. Next meeting is 10/30 at 6:30. The program will cover the BCYF. Community service project is collecting items for the VA.

FCS Coalition: Jackie McLaughlin not available. B. Wood indicated that the FCS meeting had been moved to 11/1/17. Ms. Wood also discussed the upcoming Food Show/Food Challenge competition. There are 10 Food Challenge Teams and 18 individuals in Food Show. NQB/CDM practices will start in November.

Clothing Advisory Board: J. Payne discussed upcoming embroidery workshop. Workshops will be on 11/13 and 11/20. RSVP to CEO. Encouraging entries for BCYF.

Ag. Product ID: M. Canales – practices are over for now. Planned to start again in January/February for spring contests.

Tractor Supply: B. Wood indicated that Temple placed 2nd in the District. Approximately \$12,111 in clovers were sold. We will get half of the amount sold. Top kids for selling were the Czerwinski children who sold over \$300. Clubs that participated were Stampede Creek, Clover Kids, Holland, and Tigertown.

Livestock Coalition: 1. Swine validation on 11/27 and 11/28. If there are 10 or more hogs in a location, a date for those will be scheduled. 2. Major show night: 11/7. Turn in entries from 8 am through lunch and through 6:00 pm. Late entries are \$20/exhibitor/project/show -all due by 11/7. See website for form. 3. Showmanship Workshop to be held on 12/3. Ag teachers, and volunteers will be available. Flyers are out.

New Business:

Hunters Spectacular: Sheryl – overall it was a good year. Next year we will try to not have any conflicts. We will have a recap discussion when we get some more feedback. David Anderson did an excellent job emceeing the evening. The only complaint with that was the quality of the PA system. T-Shirt sales – need more larger sizes for next year.

Carnival: D. Brown discussed receipts and expenses. There were no cakes left over. Sodas ran out early for Ring Toss with the Ambassadors being out. There was some damage to the games and some missing components. We needed more adults and maybe a different type of sign-up system. The Pick-and-Pull was the most popular.

B. Wood: We had more gun bids than before. Question was raised about having to pick up guns later. Need more sponsorship, and form to be updated as soon as possible. May add more guns to have for Pick of the Clover.

Cake Walk: Julie Smith took care of it all.

Commercial Booths: Having struggles with filling up booths. Some had last minute conflicts.

Silent Auction: JoAnn Canales. Did very well for first year, anticipated a learning curve, but next year – to just go with it.

10% checks are here to be distributed. Clubs sold 30K tickets.

Chisholm Trail Christmas Ball: 12/9/17. Ambassadors need to be there. Sheryl will be unavailable. Expect a call from Shery Tyroch for cake or candy. T. Mackie asked if there will be a silent auction. Not known at this time. There may be desserts at the tables. They will be specific on what types they will want.

Next MAB meeting: January 16, 2018 at 6:30

Motion made to adjourn meeting by D. Anderson; R. Lary seconded. Meeting adjourned at 7:23 pm.

Minutes respectfully submitted by Michael Canales