

MAB Meeting
January 22, 2018

Meeting Minutes

Meeting called to order by R. Lary at 6:27 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. Each member reviewed on their own. Floor open for discussion and no discussion was held. Motion by N. Culp to accept minutes as presented. D. Brown seconded. Minutes were approved. Treasurer's report was presented by Jill Read. Quarterly balances and account balances as of the end of the year were discussed. No additional discussion regarding report content, other than clarification of dates. T. Mackie motioned to accept the Treasurer's report. N. Culp seconded. Motion to accept report passed.

Committee Reports

BCYF: T. Mackie. Nothing new to report.

County Council: M. Wood reported that the council met on 1/9/18. Program discussed what not to wear at livestock shows. 4 different outfits were demonstrated. Community service project: collected stuffed animals for children's hospital. Next meeting is 3/26. Program will be a Master Gardener demonstration. Community service: food pantry donations.

FCS Coalition: FCS is now "Family and Community Health." Jackie McLaughlin provided updates. Workshops continuing. Next FCS meeting will be 2/27/18. Adding new members as much as possible. Provided updates on competitions: Dist. Food Show/Food Challenge – Senior Team heading to state. Upcoming contests: Fashion, Photo, CDM/NQB. Ag Prod ID practices continuing. Upcoming contests - HLSR and District

Healthy Lifestyles: nothing new to report.

Livestock Coalition: T. Mackie. Reports that there was a good turnout at showmanship workshop. All species covered except rabbits. Need to cover that next year. Not planning anymore workshops because of BCYF.

New Business:

Jill Read provided Finance Task Force update. Discussed budget line items. R. Rackowitz mentioned the bank is being bought out. Questioned change, if any, with checks, etc.

Discussed proposals:

#1 - Add funds to Co. Council to zero balance (\$44.50 added). Proposal passed.

#2 - Add funds to line 308, bank & financial expenses to zero, plus \$500 (\$614.89 added), Proposal passed

#3 – Add funds to line 410 to balance out (\$116.87 added). Proposal passed

#4 - Skip #4 until later

#5 - Add \$3,000 to line 405. Eventual balance to be \$6,000. Proposal passed

#6 - Add \$750 to line 402. Eventual balance to be \$1,150. Discussion to support as a recruitment tool. Proposal passed.

#7 – Add \$600 total for lines 102, 105, 116 (\$200 each). Discussed increased participation and need to replenish our team base and provide good prizes – awards and ribbons – at different contests. Also may need to have qualifying contest for district ag product. Proposal passed.

#8 – Add \$5,000 to line 413, scholarships (total \$15,000). Discussed amounts should be based on committee and recipient being deserving. \$1,000 just not worth it. R. Rackowitz recommended ALL \$15,000 be spent, but decision should go back to committee if full amounts not spent. Proposal passed.

#9 – Guidelines for line 401 discussed. Leader Lab not included in this line. Scratch record book requirement. Additional discussion on different qualifications to get camp fees paid. Need to be sure active participation in community service. Discussed pros/cons of paying ½ for some and not others. Also discussed application and enrollment process:

- Bell County 4H member
- Attending 2 meetings by 12/31
- Community Service participation – signed by club manager
- Must attend camp to get reimbursed

Comments/discussion on camp costs, increase in fees. May have up to 20 kids sign up. Paying 50% chaperone cost. May consider scholarship for those who need assistance. Passed.

#10 – Guideline discussion for line 415. \$500 not enough.

Lines 415 & 416 allow \$500 per role. Increase State to \$1,500. District 8 event up to \$1,000.

416 stays at \$500 each for now. Passed.

ADDED:

#11 – Ambassadors. Discussed possible change to guidelines. Discussed service hours as an incentive for paying Leader lab.

Need 50 hours to reapply

Need 50 – 100 hours for ½ to be paid

Need 100 hours for all to be paid

With this, line item 402 increased by \$3,000 to \$4,500

Back to #4 – Allocate \$5,000 to savings. Proposal passed.

Additional discussion items:

4H Club – IRS filing for 2016 was completed 1/2/18

4H awards banquet – discussed possible dates in July or August. August would be better as most all programs are done by then.

Hunters spectacular – 9/28/18

Next MAB meeting: May 22, 2018 at 6:30. Remember election of VP and Secretary will be held.

Motion made to adjourn meeting. Meeting adjourned at 7:49 pm.

Minutes respectfully submitted by Michael Canales