

MAB Meeting
August 23, 2018

Meeting Minutes

Meeting called to order by J. Oglesby at 6:30 pm. Matt Walters called roll. There were representatives from 8 clubs in attendance. A copy of the May 22, 2018 minutes was read. Floor was opened for discussion. A Motion was made by B. Wood to accept minutes as read. The motion to accept the Minutes was approved.

The Treasurer's report of Activity May – August was presented by Jill Read. B. Wood motioned to accept the Treasurer's report and the motion to accept passed. The report is attached to these Minutes.

Committee Reports

Photography: Ms. Coffman reported on Photography Project past events and upcoming events for the remainder of the year including a Community Service Event "Reeling in the Cure" on September 8th and led by Margaret Wood (Photography project details posted to these Minutes).

BCYF: T. Mackie reported the BCYF book is available online at the BCYF website. Livestock judges have been selected for all livestock except swine. Lambs, goats, horse show and farm shop will show in the new facility. Pigs, cattle, rabbits, poultry and all FCS will remain in the old facility. The auction sale and club provided food tables will also be the new facility. Additionally, all livestock will be placed to 15 in each class and will require a photo be taken. Ag Product ID contest has been added, not sure of the schedule, check the BCYF Book. Auction lots will now be sold by the head, not by the pound (updates provided posted to these Minutes).

County Council: Miss Steglich reported the County Council had an Officer's meeting on August 22 to plan meeting dates and discuss the Open House. The next meeting will be September 13th for Club Officer Training. They will also be collecting donations for foster care children.

FCS Coalition: Jackie reported great attendance at the summer workshops. A total of over 120 youth attended various workshops including Wellness Day, Clothing Blast, Cupcake Decorating, Chefs Day and a sewing camp. Upcoming events include Food Challenge/Food Show in October for Bell County and December for District.

Livestock Coalition: Whitney reported that Michael Welch will hold a Commercial Steer Clinic at the CEO on August 28th. She is also hoping to conduct a sheep/goat clinic on September 18th at the Expo. More information will be provided in the next newsletter. The Holiday Classic is scheduled for November 3-4 and provides a great opportunity to get in the ring. The new Quality Counts training will be released 1 September. The training will be video based and include a 50 question test. Exhibitors must complete the training by November 8th. A training

session may be scheduled at the CEO for October 17th in order to complete the training; more details to follow.

4H Exchange: President Lexi Ide reported the club hosted 11 youth and 2 chaperones from Bradford County, PA June 30 – July 7. During the visit they toured San Antonio, attended the Belton 4th of July Parade and visited Brenham and Waco.

Hunter's Spectacular: Academy Sports is the main sponsor of the event and must be tagged on all social media posts. Clubs are asked to sell at least 2 packs of tickets per 4H member. Clubs are required to bring two silent auction baskets valued at \$50 each or donate \$100 NLT September 14th. Clubs are also asked to provide 10 desserts each for the cake walk. Each club is encouraged to sponsor a gun. New t-shirts will be on sale at the event. There is a Doodle Poll for those able to sign up and volunteer to work at the event. Reminder that all volunteers must have a ticket. It was agreed that an additional gun will be awarded through a "stretch raffle", another gun will be awarded through "Pick of the Clover" and a deer feeder will be awarded through a card deck drawing.

Old Business: 16 Clubs were chartered in the County for this 4H year.

New Business:

1. Miss Steglich reported on the Texas Livestock Ambassador's trip to Argentina. The trip included touring the Andes Mountains, a grain tower, an Olive Oil Processing Plant, a feedlot of over 25,000 head and a livestock market that sells more than 10,000 head per day. Miss Steglich reported the trip was not only fun, but educational as well.

2. Budget. Ms. Read reported on the 2017-18 Budget vs. actual expenditures. Actual expenditures exceeded the budgeted amount for Budget Lines 110, 203, 204, 403, 405 and 416. Total of these line items exceeded the budgeted amounts by \$3,427.78. The document was reviewed and discussed. Reasons for the increased expenditures was primarily due to greater attendance at the Texas 4H Congress, National Congress and Conference State Appointed Leadership Positions. T. Mackie motioned to increase the budgeted amounts to match the expenditures and balance the 2017-18 budget. The motion was discussed and passed.

Ms. Read presented the 2018-19 Proposed Budget. The proposal included increases to Budget Line Items 505, 104, 105, 110, 203, 204, 308, 408, 410 and 416 and decreases to Line Items 502, 101, 107, 306, 309, 403 and 415. The proposed Budget was discussed and amended to keep funding of Line Item 107 (Livestock Workshops) at current levels (\$1250). Ms. Read also proposed adding Budget Line Items 509 (Bank Transfers), 610 (Savings Interest) and changing the name of Line Item 508 from "Reserve Fund" to "Contingency Fund". A motion was made to accept the Amended 2018-19 Proposed Budget. The motion to accept was passed. The 2017 Budget vs. Actual Expenditures, 2018-19 Budget Proposal and the 2018-19 Budget Overview are attached to these Minutes.

3. Best Financial Management Practices: Whitney stated the Financial Guidelines are posted to the website but discussion will be postponed to the next meeting.

Announcements: T. Mackie reported that Pam Reavis, who retired earlier in the year, is returning on a part time basis through this year's BCYF. Her job position is posted on the Bell County jobs website.

Next MAB meeting: October 25th 2018 at 6:30 pm.

Motion made and passed to adjourn meeting. Meeting adjourned at 8:05 pm.

Minutes submitted by Matt Walters, Secretary, Bell County 4H MAB.