

MAB Meeting
October 25th, 2018

Meeting Minutes

Meeting called to order by J. Oglesby at 6:02 pm. Matt Walters called roll. There were 16 representatives from 8 clubs in attendance. A copy of the August 23rd 2018 minutes was provided and reviewed. 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 from September 1st – October 24th 2018 was presented by Jill Read. Dawn Brown motioned to accept the Treasurer's report, seconded by B. Wood and the motion to accept passed. The report is attached to these Minutes.

Committee Reports

BCYF: L. Zoeller reported the BCYF books are available for club managers to pick up and distribute to their clubs. Lyle also introduced Sheri O'Braden as the new BCYF Secretary. Sheri started in the position October 25th 2018.

County Council: Miss Steglich reported the Bell County 4H County Council meeting for September included Club Officer training. The community service project was a collection of items for Foster Care. The next meeting is November 13th where they will discuss Judging Contests and collect supplies for local animal shelters.

FCH Coalition: Jackie reported that FCS is now FCH – Family Consumer Health. Additionally, a boys sewing class that was requested is scheduled for October 30th at the CEO and will be led by Jammie Payne. Texas Healthy Youth Ambassadors Margaret Wood and Catarina Canales led a workshop that was attended by 18 in Coryell County. Volunteers are needed for the HEB Feast of Sharing event. The Food Challenge project had five teams compete at this year's Heart of Texas Fair. Nutrition Quiz Bowl practices are scheduled to resume in December.

Livestock Coalition: Whitney reported a total of 250 sheep and goats were validated for the County livestock show and 315 validated for Major Stock shows. State and County Swine validations will take place at the Expo November 26-27. All Major Stock Show entries are due to the CEO by November 8th, entry forms are available online and at the CEO. The Holiday Classic is scheduled for November 3-4, barns will open at 6am, Saturday November 3rd.

New Business:

Hunter's Spectacular Report and Recap: Jackie led off a recap of this year's Hunter's Spectacular by reporting sponsorship of the event increased but raffle ticket sales were down \$4,420 to a total of \$26,334. The event achieved a total profit of \$25,292.51 which resulted in a disbursement to the 4H Clubs of \$2,348.50, which is currently pending. A complete financial overview of the event was provided by the Treasurer and is attached to the Minutes.

Dawn Brown provided a report on the Carnival, which was successful and made a total profit of \$584.95 and is also attached. JoAnn Canales reported the money raised through Silent Auction of baskets increased, but 5 baskets had to be provided for clubs that did not submit one. It was recommended that the baskets or the money to make one be provided earlier – some were received the Wednesday prior to the event.

Barbara Wood reported the gun raffle had more sponsors than ever in the past. Bids for the guns were sent to Knocked & Loaded, SEI Armament and Webers. The bid was awarded to Knocked & Loaded. All sponsors received Thank You Letters and those contributing over \$600 also received a basket.

Recommendations for next year's event were to improve the sound system, open the doors ½ an hour earlier, get the event tickets out to members earlier maybe at the start of summer. It was also noted the date of the event conflicts with the State Fair and it was recommended to hold the event prior to the State Fair. Dates recommended for next year's Hunter's Spectacular were September 21st, September 28th or October 19th. Lyle stated it is important to select a date early in order to secure a venue. Lyle added that the catered meal (850 plates x \$11.95), facility rental (about \$4500) and decorations (about \$4680), totaling about \$19,338 are all provided by an anonymous donor who may not continue to provide that donation.

Chisolm Trail Christmas Ball: Jackie stated this year's Christmas Ball is scheduled for December 8th and Diamond Rio will perform. Letters have been sent to all Club Managers. Table sales will be \$1500, \$1000 and \$500 and \$60 for an individual ticket. 4H is asked again to provide cakes and fudge for the tables.

Announcements:

Next MAB meeting: January 15th, 6:30 pm.

MAB Finance Committee Meeting: January 10th, 6:00pm

Motion was made to adjourn the meeting by Michael Canales and seconded by Dawn Brown. The meeting adjourned at 7:10pm.

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

Bell County 4-H
Membership Advisory Board Meeting
October 25, 2018
Treasury Report

Report from September 1, 2018 to October 24, 2018

Savings \$45,026.22 ✓

Checking \$51,729.49 ✓

Hunter Spectacular Overview

Income \$42,046.65 ✓

Expenses \$16,754.14 ✓

Profit \$25,292.51 ✓

Checks to be written to clubs \$2,348.50

Submitted by
Jill Read
MAB Treasurer

Hunter Spectacular
Financial Overview 2018

Raffle Tickets	
4His Glory	800
Bell 4-H Horse	325
Christian Youth 4H	80
North Bell 4H	250
Hares & Hounds	255
Holland 4H	2,800.00
Maxdale 4H	250
Oenaville 4H	1,140.00
Rogers 4H	1,375.00
Salado 4H	960.00
Stampede Creek	1,700.00
Tigertown 4H	10,450.00
Trimmier 4H	3,100.00
CEO	175.00
Event Front Door	1,439.10
Event Floor Sales	1,235.00

Total \$ 26,334.10

Other incomes	
Sponsorship	6,500.00
Silent Auction	2,681.00
Carnival	1,795.55
Pick of the clover	1,560.00
T Shirts	380
pop corn	3
sweet treat	12
cake walk	16
stretch card game	1,240.00
deck of card game	440
Don Ringler	585
club baskets	500

Total 15,712.55 \$ 42,046.65

EXPENSES

Guns	10,569.00
Tickets	533.31
10% Club sales	2,348.50
Carnival	1,266.49
Silent Auction	539.14
Postage	100.00
Banner	300.00
Sponsor Decals	500.00
tshirts	499.50
other supplies	98.20
TOTAL	\$ 16,754.14

Total income \$ 42,046.65
Total expenses \$ 16,754.14
Profit \$ 25,292.51

**Bell County 4-H
2018 Hunter Spectacular
10% of Raffle Ticket Sales of Clubs**

Club Name	Raffle Ticket Sales	x 10%	Total Amount
4-His Glory	\$800.00	10.00%	\$80.00
Bell 4-H Horse	\$325.00	10.00%	\$32.50
Christian Youth 4-H	\$80.00	10.00%	\$8.00
Hares & Hounds 4-H	\$255.00	10.00%	\$25.50
Holland 4-H	\$2,800.00	10.00%	\$280.00
Maxdale 4-H	\$250.00	10.00%	\$25.00
Oenaville 4-H	\$1,140.00	10.00%	\$114.00
Rogers 4-H	\$1,375.00	10.00%	\$137.50
Salado 4-H	\$960.00	10.00%	\$96.00
Stampede Creek 4-H	\$1,700.00	10.00%	\$170.00
Tigertown 4-H	\$10,450.00	10.00%	\$1,045.00
Trimmier 4-H	\$3,100.00	10.00%	\$310.00
North Bell 4-H	\$250.00	10.00%	\$25.00
TOTAL	\$23,485.00		\$2,348.50

Bell County 4-H Hunter's Spectacular
2018 Carnival Report

Purpose of the Carnival

To establish a family atmosphere and to entertain the youth while the adults are preoccupied in other areas of the event. Also, to provide desserts and snacks.

Notes

- ✓ - Cotton Candy booth had to be closed down at the beginning of the event due to technical difficulties.
- ✓ - Ring Toss had 99 sodas donated by 13 Ambassadors. Sodas lasted throughout the event with very little left at the end. The soda set-up was created with more of a challenge.
- Pick & Pull prizes ran out a little after 7pm. Had to take prizes from Prize Booth to keep booth running. Need a step stool at Rump for small youth to participate in the activity. New booth set-up worked well, the booth was split between the two activities.
- ✓ - Target Practice needs a replacement kit. A ball, the Velcro target and a inflatable insert are damaged.
- ✓ - Cake Walk had store bought cupcakes donated. They were given to Sweet Treats to sell.
- Other notes and suggestions will be addressed at the next committee meeting.

Booth	Tickets Per Booth	Ticket Counts
Cake Walk	4	2038
Sweet Treats	4	1810
Pick & Pull (Nose)	1	367
Pick & Pull (Rump)	1	286
Ring Toss	1	265
Shooting Gallery	1	254
Pumpkin Patch	1	249
Plinko	1	240
Target Practice	1	224
Toilet Paper Toss	1	213
Skeet Throw	1	175
Farmer's Market	1	157
Chicken Nests	1	142
Balloon Twists	1	140
Fish Pond	1	134
Duck Match	1	112
Popcorn	2	89
Poo In A Basket	1	69
Cotton Candy	4	0

Cake Walk Donations*

Tigertown 4-H	17
Oenaville 4-H	15
Bell 4-H Horse	12
4-His Glory	10
Hares and Hounds	10
Holland 4-H	9
Rogers 4-H	7
Salado 4-H	7
Stampede Creek 4-H	2
4-H Exchange	2

Total Donations 91

*Clubs were asked to donate 10 cakes each.

Total Income \$1,826.55

Ticket Sales: \$1,795.55

Cash Donations:

Sweet Treats	\$12.00
Cake Walk	\$16.00
Popcorn	\$3.00

Total Expenses \$1,241.60

Prizes: \$1,043.68

Supplies: \$134.84

\$63.08

Total Profit \$584.95