

MAB Meeting Minutes
January 15, 2019

Meeting called to order by Michael Canales at 6:02 p.m.

Michael Canales called roll: 4-His Glory – 0, Bell County Exchange – 1, Bell County Horse – 0, Christian Youth – 0, Clover Kids – 1, Hares & Hounds – 0, Holland – 2, Maxdale – 0, Next Generation – 0, North Bell – 0, Oenaville – 1, Rogers – 1, Salado – 1, Tigertown – 2, Trimmier – 1, Stampede Creek – 1, CEO – 3. Agents introduced Elyssa Claxton as the Assistant County Extension Agent for Family Consumer Health Trainee who will be primarily helping with the FCH and 4-H agents.

A copy of the October 25th, 2018 minutes was provided and reviewed. Barbara Wood made a motion to correct the minutes as follows: Under BCYF Committee Reports, Sheri O’Braden’s first name was corrected to be spelled Cheri; under Hunter’s Spectacular Report and Recap ¶ 3, bids for the guns were received from rather than sent to; and the same section ¶ 4, decorations were switched to linens in Lyle’s itemization of fees covered by the anonymous donor. Minutes were approved as amended with all in favor.

Treasurer’s report of activity from October 8, 2018 through January 14, 2019 was provided by Jill Read. Barbara Wood made a motion to accept the treasurer’s report. Dawn Brown seconded. Report was approved with no opposition.

Committee Reports:

BCYF report provided by Trisha Mackie:

- Lambs, goats, Ag mechanics, and club food tables will be in the new building.
- Auction also to be in the new building. Changes to auction are livestock being sold by the head, add-ons under a certain dollar value will not have anyone come to the table to take care of that but will instead have to go up to the table themselves.
- Friday will be Livestock Judging, Ag Product ID, Vet Science Skillathon, and Rabbit Judging.
- All validations are done.
- Be aware of changes in the book.

County Council report provided by Clara Steglich:

- At the November 13th meeting the program was mock judging contests and items were collected for the animal shelter.
- At the January 8th meeting the program was provided by Master Gardener, Crystal Fisher, and items were collected for the children’s hospital.
- Next meeting will be March 22nd where the program will be from the honey farm and items will be collected for Ronald McDonald House.

FCH Coalition report provided by Jackie McLaughlin:

- Next meeting will be February 26th. Need new members. Also need regular members to attend. Trying to book workshops for the upcoming year.
- January 7th, 11 participants attended the Fashion Show Workshop.
- Barbara Wood provided report for the Food & Nutrition and Consumer Decision Making Projects:
 - Food Challenge – 5 teams competed at HOT, 15 teams competed at county including clover kids, 4 teams advanced to district, 1 team is advancing to state in June, 2 teams will compete at Houston.
 - Food Show – 23 participants at county, 12 advanced to district, no one qualified for state.
 - Nutrition Quiz Bowl – working on getting used to new quiz bowl rules that affect all quiz bowls, anticipate 5 teams to compete at the district contest on February 23.
 - Consumer Decision Making – anticipate 5 teams to compete at the district contest on February 23, 5 teams signed up for San Antonio.

New Business:

Finance Task Force Update provided by Jill Read. Finance Committee met on January 10th and proposes the following:

- Proposal 1 – Allocate \$114 to budget line item 2020 Judging Teams which is currently \$114 over budget.
- Proposal 2 – Hunter Spectacular was budgeted to profit \$20,000; we had a profit of \$25,178.51. \$5,178.51 will be used to balance the January budget.
- Proposal 3 – Allocate an additional \$200 to line item 105 Healthy Lifestyles to reflect a total of \$1,000 for this line item.
- Proposal 4 – Allocate an additional \$500 to line item 201 District 8 Events to reflect a total of \$2,500 for this line item.
- Proposal 5 – Allocate \$500 to line item 413 Scholarship to bring balance of this line item to \$15,500 (\$500 was taken from this budget year for a scholarship recipient of last budget year).
- Proposal 6 – Action in the Savings Account to keep the account active.

Barbara Wood made a motion to accept proposals 1-5. Trisha Mackie seconded it. All were in favor with no opposition. Proposal 6 was tabled until rest of agenda was addressed.

4-H Club IRS Filings: Sheryl Long stated that she normally does these, but with the government shutdown the website is down and she cannot do them. She will wait until the site is back up and complete them at that time.

4-H Awards Banquet: Sheryl Long asked for recommended dates for the event and August 2, 5, 8, or 9 were provided. She recommended still having it at the Expo in the same area as last year.

Hunter's Spectacular 4-H Fundraiser: Sheryl Long reminded everyone that long-time anonymous donor may not be available at some point. If that should happen then the fundraiser will have to be re-evaluated at that time. Losing this donor will affect any 4-H event normally held at the Expo, not just the Hunter's Spectacular, but also Central Texas State Fair which we are paid \$6,000 to coordinate, the banquet, and any other 4-H events.

Proposal 6 was brought back from the table and Trisha Mackie made a motion to create a recurring transaction of \$50 between the checking and the savings account and back to the checking account, allowing the Treasurer the leeway to adjust the frequency for ease of bookkeeping. Emily Morris seconded. All were in favor and no one opposed.

Announcements:

Jackie McLaughlin reminded seniors that the TEEA Scholarship is due February 15, 2019.

Sheryl Long stated that the Nomination Committee will meet in March or April to discuss candidate for Chairman and Treasurer.

Next MAB meeting will be May 23, 2019 at 6:00 p.m.

Motion to adjourn the meeting was made by Barbara Wood and seconded by Dawn Brown. All were in favor and no one opposed. Meeting adjourned at 7:13.