

MAB Meeting
August 22, 2019

Meeting Minutes

Meeting called to order by Barbara Wood at 6:00 pm. Michael Canales called roll. There were representatives from 7 clubs in attendance. A copy of the May 23, 2019 minutes was handed out for review. Each member reviewed on their own. Floor open for discussion. Correction to the names of the County Council representatives was made:

President: Bryce Fisher

1st VP: Luke Read

2nd VP: Catarina Salazar-Canales

Secretary: Emma Canales

Treasurer: Lexi Ide

Parliamentarian: Sarah Wood

Public Relations Office: Casin Sellaars

Reporter: Elisa Ranly

Recreation Leaders: James Steglich and Amelia Castillo

Correction made to Sue Butler's last name from Brown as indicated in the minutes. Motion made by M. Canales to accept minutes as corrected. Second by D. Brown. Minutes approved with corrections. Treasurer's report of financial activity was read. Amounts in respective accounts was discussed. Report submitted for record.

Committee Reports

BCYF: M. Canales reported on the new changes to the Fair Book. The new book is in a draft form. Cheri O'Braden and Whitney Grantham presented on the new Show Works system for registration. Online entry for exhibitors opens October 18th. The deadline for registration is December 1, 2019 at 5 pm. The system will shut down at that time. There will be a "help day" on November 6th at the CEO. The plan is to have computers set up to help with registration. This will be the same night as major show entry. The new system will allow you to pay online, but since 12/1 is on a Sunday, payment will be accepted until 12/4, but only if entries are complete by 12/1. Club Leaders will have to set up a login and approve all entries under the club name to ensure membership and the required 2 meeting are met. Entries can be approved as soon as they are complete in the system. Managers will not have to collect entry fees, that will fall back on the entrant. Login demonstration was held.

County Council: Cat Canales reported that the Council met in July and held a training session. The Council also planned the year's meeting dates. The next meeting will be on 9/18. A mock meeting will be the focus and will demonstrate the procedure for conducting a meeting. Community service project: collecting blankets for the homeless, led by James and Lexi. The plan is to also update the webpage with community service activities.

FCH Project Coalition: Jackie McLaughlin provided updates. Lots of workshops were held. Updates workshops and attendees provided:

Cake Decorating – Sue Butler; 28
Clothing Blast – Jayme Payne; 55
Interior Design – Linda Pohl; 19
Garnishing – Jackie; 13
Healthy Me Health You – Jackie; 18
Cupcake decorating – Sue; 18
Chef Day Camp – Barbara Wood; 24

HTYA – Casin, Sarah, and Cat met in Stephenville for training. Cat provided a training on HMHY workshop on Stop The Bleed.

Casin, Sarah, Caroline, and Clara attend EEA meeting. Jayme will be holding a weaving workshop on 9/12 from 6 to 8 pm. Next meeting planned for 9/5 from 6 to 7 pm.

Bell Livestock Coalition: W. Grantham. Reported that major sheep/goat/heifer validation is 8/28. Swine tag orders for majors due 9/20. Next meeting is on 9/11 and will discuss cattle and swine clinics, Holiday Classic, and validations. Major Show entry date is 11/6/19.

Hunter's Spectacular Committee: Sponsorship deadline is 8/28. Event is 9/28. Academy is title sponsor. Clubs members are asked to sell at least 2 packs each. Ambassadors are required to sell 20. Clubs required to bring 2 items for silent auction. \$50 value. Funds or baskets due 9/6. Pictures of some items will be put on FB page. 10 desserts needed from clubs for cake walk. There will be a new t-shirt sold at event. Club managers need to follow ticket turn-in procedures as stated on packet.

New Business:

Texas Livestock Ambassador Trip to California: Clara Steglich and Luke Read. Luke presented and discussed his trip. He talked about the places they visited and the different ag industries in the state. E. Steglich discussed the cost of the trip and the amount paid. Requested consideration for MAB to provide additional funding. Motion made by J. Payne to approve additional funding. M. Canales second. Motion to add additional funds to the Ambassador line item to cover the cost over the allotted amount for the Texas Livestock Ambassador California Trip.

Central Texas State Fair: Will be held on 8/31. TLJA sanctioned event. Livestock will be coordinated as follows: Payne – Sheep; Steglich – Goats; Matt Harris – Steers; Mackie – heifers. Whitney will need help throughout the event. Sheep/goats will start at 10. Cattle will start at 9. Keith Smith asked if Bell County 4-H would sponsor t-shirts. A motion was made from the floor to NOT sponsor. E. Steglich second. Motion to NOT sponsor t-shirts passed.

Budget approval: Staci discussed the proposed budget from MAB Finance Committee. Planned revenues and expense were reviewed. Budget changes to reduce expenses were reviewed in

an attempt to have less of a negative balance in the budget. A reason that expenses are higher is that our county programs are growing at an expense level that is higher than the revenues received. Discussed the need for more involvement and increased efforts to earn more money for the County. Budget revenue figure needs to be \$52,550. Motion to accept budget with modifications made by M. Canales. Second by D. Brown. Budget approved.

MAB Financial Policies: Discussed the few changes to the policy as reviewed by the finance committee. Modification to #28 that changes "chaperone" to Coach is suggested. Motion to accept change made by D. Brown. Second by C. Payne. Motion passes.

Discussed changes to Bylaws. Motion to accept changes made by D. Brown. Second by M. Canales. Motion passes.

Discussed Finance Committee proposals:

#1 – Allocate \$203.37 to line 112, Summer Workshops, to zero balance.

#2 - Add \$52.62 to line 113, Clover Kids, to zero balance.

#3 – Add \$108.00 to line 202, Judging Teams, to zero balance.

#4 – Void various checks issued over 2 years ago.

#5 – Change line 416 to read "National and State Appointed Leadership Positions."

#6 - Add paragraphs 29 and 30 to Financial Guidelines.

Motion to accept committee proposals 1 – 6 made by D. Brown. Second by M. Canales. Motion passes.

Next MAB meeting: October 17, 2019, at 6:30.

Meeting adjourned at 8:05 pm.

Minutes respectfully submitted by Michael Canales