

MAB Meeting
January 16, 2020

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 October 17, 2019 minutes was handed out for review. Each member reviewed on their own. Floor open for discussion. Comments were made regarding next meeting date, a few corrections noted – Sherry Tyrock (last name) was corrected to Tyroch. Misspelling of Delaware was corrected. Motion to accept with corrections/comments made by Stacy Sellears, seconded by Ashley Candelas. Minutes approved with corrections.

Treasurer's report of financial activity was read. Amounts in respective accounts was discussed. Report submitted for record.

New Business

Committee Reports (agenda shifted)

FCH: Jackie McLaughlin provided updates.

HTYA – Casin, Sarah, and Cat held a vaping program at Academy High School. About 450 students were in attendance. A specialist from College Station also attended.

Food Show/Challenge: County had a good number of participants. No one/team advanced to state.

FCH Coalition – will meet on 2/26 at 6 pm. Group will be planning for 2020 workshops.

BCYF - approximately 20 kids and adults assisted with container assembly. Only around 320 entries for youth fair. Some categories were up while some were down. There are still issues with uploading pictures for the photography division. Cheri has emailed all those with entries a reminder to submit pictures and also to those having issues to resubmit. Because of the problems, planning a workshop in the fall on how to upload. Also considering a tutorial for next year. A question was asked about the size of the photo being over the limit and if it would be allowed. Stated size is the final limit.

Fashion Show – contest will be on 3/5. Entries are due 2/14. See the newsletter for more information. Information on the County Show is on the website. District Show info has been recently uploaded.

HTYA are going to try to partner with "Souperbowl of Caring" food drive. Goal is 300 cans of food.

Jammie – look at newsletter for workshops. Duds to Dazzle is next.

BCYF: M. Canales – Board and Superintendents met last night at Expo. Each division go their location and set-up arranged with Expo staff. See fair catalog for major changes for 2020. Pictures must be taken for all placing entries. Three backdrops will be available. Club food tables will be in the equestrian center like last year. All rules in the fair book are final.

County Council: Bryce Fisher – Program for the last meeting was about leadership opportunities above the county level. Discussion on what each Ambassador does. Luke Read mentioned that the community service project was a can tab collection and for March, the collection of canned goods and toiletries for Ronald McDonald House. Next meeting: 3/31 at 6:30; program will be over honey bees.

Bell Livestock Coalition: W. Grantham. Nothing new to report.

Special Presentation: Luke Read and Sarah Wood. Slideshow and discussion on the National 4-H Congress trip.

Finance Task Force Update: Stacy Sellears – MAD Finance Committee met and reviewed budget figures. Several proposals are put forth for discussion and consideration, as the availability of funding is limited due to anticipated budgetary shortfalls:

Proposal 1: Put into place the amended budget as funds were short. Motion to accept amended budget made by C. Payne. Seconded by D. Brown. Motion to put into place amended budget passes.

Proposal 2: Approve initial budget each year based on a reduced income level. Budget titled “Annual Initial Budget”. Motion approve “Annual Initial Budget” made by A. Candelas. Second by J. Candelas. Motion to approve initial budget annually passes.

Proposal 3: Change “Financial Management Policies” in areas dealing with new annual initial budget. Motion to allow changes made by C. Payne. Second by D. Brown. Motion to allow changed in “Financial Management Policies” passes.

IRS Filing: Sheryl has completed the filing.

Awards Banquet: Sheryl – scheduled for August 6, 2020. Banquet will be at the Champions Club. The theme will be: “4-H Time to Shine.” The intent is to make the event a bright place and highlight that 4-H is your place to shine.

Hunters Spectacular – will be on 9/26/20 at the Expo. Need to finish sponsorship letter. We will have a planning meeting after BCYF.

Next MAB meeting: May 26, 2020, at 6:00.

Meeting adjourned at 7:05 pm.

Minutes respectfully submitted by Michael Canales