

MAB Meeting, August 20, 2020

Zoom meeting called to order by Barbara Wood at 6:03 pm.

Roll Call: Roll was called with 20 representatives from 5 clubs in attendance: Exchange – 3; Holland – 2; Rogers – 3; Stampede Creek – 5; and Tigertown – 10.

Reading of Minutes: A copy of the May 26, 2020 minutes was emailed out in advance of meeting. Each member reviewed on their own. Corrections of the spelling of Mr. Cutright's name not having a w in it was offered. No further corrections were made. Staci Sellears made a motion to accept the minutes with the correction. Michael Canales seconded. No opposition, thus the minutes were accepted with the correction. The current budget and initial year's budget were emailed out in advance of meeting. Sheryl reminded everyone that any reimbursements that are submitted before January 1 should not be expected to be paid out until after January 1 if there was money in that line item.

Treasurer's Report: Treasurer's report of financial activity was read. Report submitted for record. Requests for budget adjustments to be made for 1) Line 101 to have \$19.51 added to it to cover its outstanding expense of \$30.00, and 2) Line 415 to have \$330.00 added to it to cover its outstanding expenses of \$700.00. Michael Canales made the motion to accept the requests as indicated. Kristi Dague seconded. No opposition, thus the requests were approved.

Committee Reports:

BCYF Report – Michael Canales reported that the BCYF is scheduled for February 6-13, 2021. Entry deadline will be December 1, 2020. No fair books will be printed this year except a few for essential people. No FCH entries can be started prior to March 1, 2020. There will be "gluten-free" allowed in all food categories. Heifer/market steer check in will move in on Wednesday with the show being on Thursday. Horse show will have boxing practice on the Friday before the fair. A Berkshire class has been added to the swine. Sheryl Long added that there were about 20 buckles that had been added and if anyone would like to sponsor a buckle to get with Cheri Obraden in the BCYF office. Jackie McLaughlin also added that a photography tutorial was created and will be uploaded to hopefully assist the photography participants. Barbara Wood asked if Michael could provide his report in a one-page document that club managers could use to share with their membership. He indicated that he would.

County Council Report: Luke Read reported that no meetings have happened in some time but that their virtual elections were successful. The next meeting will be September 16 and the program will be Club Officer Training, and the community service will be VA Blanket donations.

4-H FCH Project Coalition: Jackie McLaughlin relayed that there were 5 HTYA in the county now. Returning ambassadors are Catarina Salazar-Canales, Casin Sellears, and Sarah Wood. New ambassadors are Emily Anderson and Jones Brown. FCH Quiz Bowl qualified for Nationals and the team was Matthew Hampton, Joseph and Ashley Candelas, and Catarina Salazar-Canales. Nationals have been cancelled and so they will be unable to participate. The county also had 4-H members participate in the virtual qualifiers with Consumer Decision Making and Fashion Show. More information is being worked on regarding the District Food Show and Food Challenge, and whether they will be able to have it. There have been workshops but there will possibly be some virtual ones this fall.

Bell Livestock Coalition: Whitney Grantham indicated that all forms have been updated and the State Fair entries should be completed by Monday. HOT entries will be due September 2. Online ordering is going well. Validation for BCYF and Majors will be August 28 for sheep and goats, and September 10 for swine and cattle.

New Business:

Sheryl Long thanked the Virtual 4-H Banquet hosts: Luke Read, Lacy Ide, and Catarina Salazar-Canales. The virtual event had 451 views, 9 shares, and 1,000 people reached.

Hunter's Spectacular: Sheryl Long recapped the event and that the drawing will be done on Facebook Live on Saturday, October 3rd starting at 11:00 a.m. Barbara Wood confirmed that the gun dealer was willing to have it at their location. Once a ticket is drawn, it will not be put back in the drawing. 4-H members are to sell 3 tickets and Ambassadors are to sell 5. Sheryl reminded the club managers that the Ambassadors tickets were with their club tickets and that they would be distributing them rather than picking them up through her. A silent auction basket would still be needed from each club valued at \$100.00, due September 25. If they wanted Joanne Canales to create their basket it would be \$125.00, which would be due September 18. Each club is being asked to recruit \$200 dollar sponsors. Academy will not be a sponsor this year, but they would like to remain on the list for future years. No t-shirt would be designed and sold this year. Only one club had not picked up their tickets yet. Tickets are to be turned in to Tonya between September 29 through October 1. Staci Sellears asked about the anonymous donor for Hunter's Spectacular and Sheryl Long indicated that she had not heard anything from them yet.

Central Texas State Fair has been cancelled.

Sheryl Long reminded all club managers that 2 signatures were required on their checks and that the two should not be related. Remember to turn in their Preparedness Plan for any club meetings that are for more than 10 people. If they find out that anyone has had COVID, notify her immediately.

Sheryl Long will be out of the office for 18 days for HOT rather than the 10 days she is normally out during October. There will be validations during that time as well. Holiday Classic is scheduled for October 31 and November 1. More information will be provided as it nears as to whether that event will happen.

Barbara Wood reminded everyone to sign up to help with the TSC Clover Sales which is scheduled for October 7-18.

Sheryl Long addressed re-enrollment and the updated 4-H website. She reminded everyone to wait until September 1 as hopefully the issues will be worked out by then.

Sheryl Long reminded everyone that videos and flyers for the Virtual Open House should be to her by September 1.

BCYF Christmas Ball has also been cancelled.

Next MAB meeting: October 28, 2020, at 6:00 p.m. via Zoom. If in person meetings are able to be had before then, changes may occur.

No further business was brought forward. Meeting adjourned at 6:41 p.m.

Minutes prepared by Sarah Wood.