



**Bell County 4-H
MAB Meeting
October 28, 2020
6:00-7:30 pm**

Call to Order
Roll Call
Reading of Minutes
Treasurer's Report

Barbara Wood
Jammie Payne
Jammie Payne
Staci Sellears

Committee Reports

BCYF Report
County Council Report
4-H FCH Project Coalition
Bell Livestock Coalition

Michael Canales

Jackie McLaughlin
Whitney Grantham

New Business:

Chisholm Trail Christmas Ball Cakes for Tables

CANCELED

Hunter's Spectacular Report/Recap

Gun Sponsorship Committee

Sponsors

Silent Auction

Barbara Wood

Sheryl Long

JoAnn Canales

Civil Rights Compliance

Announcements:

Next Meeting: January 19, 2020, 6:00 pm

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.

MEMBERSHIP ADVISORY BOARD

October 28, 2020

Treasurer's Report

Savings	\$30,069.85	
Reserved Funds (CD)	\$35,000.00	(renews 8/11/2021 - .2%)
Check Register Balance	\$43,438.50	

Notes:

- Income shown on initial budget was planned prior to cancellations. Unlikely to receive \$9,000 in income from those sources.

Staci Sellears
MAB Treasurer

Membership Advisory Board; Bell 4-H MAB

BUDGET VS. ACTUALS: 2020-2021 INITIAL BUDGET - FY21 P&L

September 2020 - August 2021

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Revenue				
500 Fund Raisers / Donations				
501 Hunter Spectacular				
501A Hunters Spectacular Income				
501A-A Silent Auction	1,065.00		1,065.00	
501A-S Sponsorships	14,415.00		14,415.00	
501A-T Ticket Sales	26,420.00		26,420.00	
Total 501A Hunters Spectacular Income	41,900.00		41,900.00	
501B Hunters Spectacular Expenses				
501B-O Other	-9,230.00		-9,230.00	
501B-S Sponsorships	-375.00		-375.00	
501B-T Ticket Sales	-2,084.76		-2,084.76	
Total 501B Hunters Spectacular Expenses	-11,689.76		-11,689.76	
Total 501 Hunter Spectacular	30,210.24		30,210.24	
503 Expo for Central Texas State Fair		6,000.00	-6,000.00	
505 Tractor Supply Company (Paper Clovers) Donations		3,000.00	-3,000.00	
507 Miscellaneous Income	25.00		25.00	
Total 500 Fund Raisers / Donations	30,235.24	9,000.00	21,235.24	335.95 %
Total Revenue	\$30,235.24	\$9,000.00	\$21,235.24	335.95 %
GROSS PROFIT	\$30,235.24	\$9,000.00	\$21,235.24	335.95 %
Expenditures				
100 County Projects and Trainings				
101 Ambassadors		75.00	-75.00	
104 County Council		75.00	-75.00	
105 Healthy Lifestyles		400.00	-400.00	
106 Leadership Training, Club Managers, Recordbook		50.00	-50.00	
113 Clover Kids		300.00	-300.00	
Total 100 County Projects and Trainings		900.00	-900.00	
300 Organizational Maintenance				
304 Livestock Supplies		100.00	-100.00	
305 Supplies		100.00	-100.00	
306 Travel		100.00	-100.00	
307 Misc. County Expenses		100.00	-100.00	
308 Bank / Quickbooks	804.83	810.00	-5.17	99.36 %
309 Financial Review		100.00	-100.00	
Total 300 Organizational Maintenance	804.83	1,310.00	-505.17	61.44 %
400 Sponsorships and Events				
408 Holiday Classic District Livestock Events	1,500.00	1,500.00	0.00	100.00 %
410 Open House		300.00	-300.00	
411 Promotional Activities		100.00	-100.00	
412 Awards and Banquet		2,000.00	-2,000.00	

Membership Advisory Board; Bell 4-H MAB

BUDGET VS. ACTUALS: 2020-2021 INITIAL BUDGET - FY21 P&L

September 2020 - August 2021

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
417 State Water Ambassadors		1,500.00	-1,500.00	
Total 400 Sponsorships and Events	1,500.00	5,400.00	-3,900.00	27.78 %
Total Expenditures	\$2,304.83	\$7,610.00	\$ -5,305.17	30.29 %
NET OPERATING REVENUE	\$27,930.41	\$1,390.00	\$26,540.41	2,009.38 %
Other Revenue				
610 Savings Monthly Interest	1.23		1.23	
Total Other Revenue	\$1.23	\$0.00	\$1.23	0.00%
NET OTHER REVENUE	\$1.23	\$0.00	\$1.23	0.00%
NET REVENUE	\$27,931.64	\$1,390.00	\$26,541.64	2,009.47 %

Bell County 4-H 2020 Hunter Spectacular Profit Report

Raffle Ticket Sales

4-His Glory	\$ 1,440.00
Bell 4-H Horse	\$ 280.00
Christian Youth 4-H	\$ 0.00
CHBCUA 4-H	\$ 60.00
Hares & Hounds 4-H	\$ 0.00
Holland 4-H	\$ 4,180.00
Maxdale 4-H	\$ 340.00
North Bell 4-H	\$ 0.00
Oenaville 4-H	\$ 0.00
Rogers 4-H	\$ 1,660.00
Salado 4-H	\$ 1,180.00
Stampede Creek 4-H	\$ 1,540.00
Tigertown 4-H	\$ 11,440.00
Trimmier 4-H	\$ 3,320.00
4-H Open House	\$ 0.00
CEO	\$ 660.00
Event Entrance	\$ 320.00
Floor Sales	\$ 0.00
TOTAL	\$ 26,420.00

Other Income

Sponsorships	\$ 14,415.00
Silent Auction (Basket Donations and Auction Sales)	\$ 1,405.00
TOTAL	\$ 15,820.00

Non-Cash donations

Fire Pit	\$450.00
Dazzling Stones gift cards	\$400.00
Deer Feeder	\$320.00
Nolan Ryan Autographed Photo	\$100.00
Ross gift cards	\$50.00
Bird Feed	\$36.99
TOTAL	\$1,356.99

Expenses

Guns	\$ 9,230.00
Ticket Printing	\$ 46.76
10% of Raffle	
Tickets Sales to Clubs	\$ 2,038.00
Carnival	\$ 0.00
Silent Auction	\$ 0.00
Sponsorship	\$ 375.00
T-Shirts	\$ 0.00
Other Supplies	\$ 0.00
TOTAL	\$ 11,689.76

Profit

Total Income	\$ 42,240.00
Total Expenses	-\$ 11,689.76
TOTAL PROFIT	\$ 30,550.24

**Bell County 4-H
2020 Hunter Spectacular
Profit Report**

<u>Year</u>	<u>Raffle Ticket Sales</u>	<u>Other Income</u>	<u>Expenses</u>	<u>Profit</u>
2020	\$26,420.00	\$15,820.00	\$11,689.76	\$30,550.24
2019	\$26,540.00	\$15,231.01	\$16,476.17	\$25,294.84
2018	\$23,485.00	\$	\$	\$
2017	\$27,205.00	\$	\$	\$26,809.19
2016	\$24,725.00	\$15,929.35	\$16,395.39	\$24,258.96
2015	\$26,426.00	\$10,820.10	\$13,480.77	\$23,765.33
2014	\$25,835.00	\$14,058.81	\$13,293.59	\$26,600.22
2013	\$30,600.00	\$10,410.00	\$12,533.21	\$28,976.79
2012	\$23,275.00	\$9,327.25	\$12,273.75	\$20,328.50
2011	\$20,867.00	\$3,112.00	\$10,603.25	\$13,375.75

**Bell County 4-H
2020 Hunter Spectacular
Profit Report**

<u>Year</u>	<u>Raffle Ticket Sales</u>	<u>Other Income</u>	<u>Expenses</u>	<u>Profit</u>
2020	\$26,420.00	\$15,480.00	\$11,689.76	\$30,210.24
2019	\$26,540.00	\$15,231.01	\$16,476.17	\$25,294.84
2018	\$23,485.00	\$	\$	\$
2017	\$27,205.00	\$	\$	\$26,809.19
2016	\$24,725.00	\$15,929.35	\$16,395.39	\$24,258.96
2015	\$26,426.00	\$10,820.10	\$13,480.77	\$23,765.33
2014	\$25,835.00	\$14,058.81	\$13,293.59	\$26,600.22
2013	\$30,600.00	\$10,410.00	\$12,533.21	\$28,976.79
2012	\$23,275.00	\$9,327.25	\$12,273.75	\$20,328.50
2011	\$20,867.00	\$3,112.00	\$10,603.25	\$13,375.75

Bell County 4-H 2020 Hunter Spectacular
10% of Raffle Ticket Sales of Clubs

Club Name	Ticket Sales	Tickets Sold	Min Ticket Sales	Silent Auction Basket	Sponsor	x 10%	Total Amount
4-His Glory	\$1,440.00	72	69	√	√	10.00%	\$144.00
Bell 4-H Horse	\$280.00	14	87	√		10.00%	\$0.00
Christian Youth 4-H	\$0.00	0	0			10.00%	\$0.00
CHBCUA 4-H	\$60.00	3	21			10.00%	\$0.00
Hares & Hounds 4-H	\$0.00	0	0			10.00%	\$0.00
Holland 4-H	\$4,180.00	209	135	√	√	10.00%	\$418.00
Maxdale 4-H	\$340.00	17	24			10.00%	\$0.00
North Bell 4-H	\$0.00	0	27			10.00%	\$0.00
Oenaville 4-H	\$0.00	0	57			10.00%	\$0.00
Rogers 4-H	\$1,660.00	83	138	√	√	10.00%	\$0.00
Salado 4-H	\$1,180.00	59	261	√	√	10.00%	\$0.00
Stampede Creek 4-H	\$1,540.00	77	225	√	√	10.00%	\$0.00
Tigertown 4-H	\$11,440.00	572	285	√	√	10.00%	\$1,144.00
Trimmier 4-H	\$3,320.00	166	156	√	√	10.00%	\$332.00
TOTAL	\$25,440.00	1,272					

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

Club Name	2020	2019	2018	2017	2016
4-His Glory	\$1,440.00	\$775.00	\$800.00	\$700.00	\$315.00
Bell 4-H Horse	\$280.00	\$125.00	\$325.00	\$340.00	\$220.00
Christian Youth 4-H	\$0.00	\$0.00	\$80.00	\$0.00	\$745.00
CHBCUA 4-H	\$60.00				
Hares & Hounds 4-H	\$0.00	\$480.00	\$255.00	\$365.00	\$600.00
Holland 4-H	\$4,180.00	\$2,625.00	\$2,800.00	\$2,130.00	\$2,015.00
Maxdale 4-H	\$340.00	\$275.00	\$250.00	\$850.00	\$975.00
North Bell 4-H	\$0.00	\$0.00	\$250.00		
Oenaville 4-H	\$0.00	\$1,705.00	\$1,140.00	\$2,250.00	\$1,350.00
Rogers 4-H	\$1,660.00	\$1,520.00	\$1,375.00	\$1,780.00	\$1,325.00
Salado 4-H	\$1,180.00	\$1,200.00	\$960.00	\$1,905.00	\$1,510.00
Stampede Creek 4-H	\$1,540.00	\$2,310.00	\$1,700.00	\$2,595.00	\$2,320.00
Tigertown 4-H	\$11,440.00	\$9,350.00	\$10,450.00	\$10,925.00	\$8,100.00
Trimmier 4-H	\$3,320.00	\$2,935.00	\$3,100.00	\$2,740.00	\$2,850.00