

MAB Meeting, May 25, 2021

In person meeting was called to order by Barbara Wood at 6:00 pm.

Roll Call was called with 9 people from 8 clubs present and 2 extension agents. 4-His Glory – 1; Clover Kids- 2; Holland – 1; Rogers – 2; Exchange – 1; Stampede Creek – 5; Tigertown – 2; Trimmier – 1; Agents- 2.

Reading of the Minutes: A copy of the January 19th meeting minutes was passed out and all members read and reviewed on their own. No corrections were made. Stacy Sellars made a motion to accept the minutes as read and Michael Canales seconded the motion.

Treasurer's Report: Treasurer's reports of financial activity were passed out to members and reviewed. The treasurer proposed to void outstanding checks over one-year-old and to use the 2nd amendment to the proposed budget to cover expenses. Curtis Payne made a motion to accept the proposals and then Evelyn Steglich seconded the motion.

Committee Reports:

BCYF Report – Michael Canales reported that the next year will have a premium sale with a live and virtual auction. The dates will be February 4-12 with an added horse judging contest on the Friday that the fair begins. The schedule will be very similar to the schedule this past year with some minor changes in the swine schedule. FCS will keep the same schedule as last year as well. They also added some committee members. They are considering starting with all new judges for the next fair for all species.

County Council- Cat Canales reported that the new officers have been elected. President – Meredith Mikeska; 1st VP – Emma Canales; 2nd VP – Sarah Wood; Secretary – Kaylee Eaton; Treasurer – James Steglich; Parliamentarian – Casin Sellears; Public Relations – Jessalyn Payne; Reporter – Victoria Canales; Recreation Leader – Joseph Candelas & Ian Ranly.

Bell County Livestock Coalition: They will continue to use the virtual tag orders. May 20th, they held a sheep and goat clinic and 54 were in attendance. They have tentative dates for other showmanship clinics as follows: Cattle – August 21; Swine – August 24; Sheep & Goat – August 28th.

New Business: The MAB reviewed the by-laws and no proposals were made. They determined to fund the scholarship and surge line items. Officer elections were held for Chairman and Treasurer. Michael Canales was elected to Chairman and Valerie Hampton was elected as the Treasurer.

Nominations were taken for Friend of 4-H. Nominations included: American Legion, Western Hills Church of Christ, and Oscar Store. A motion was made to have 2 recipients by Stacy Sellears and seconded by Evelyn Steglich. The motion was carried. American Legion & Western Hills Church of Christ were voted to be the Friends of 4-H.

Fundraisers: We discussed that we will be hosting the Central Texas State Fair Livestock Show and Sheryl took names for volunteers to help with the show. The show is scheduled for September 4-5. The Hunter's Spectacular will remain a virtual event with a Facebook Live drawing on October 23, 2021. The Ticket Sponsor Committee will be: Barbara Wood, David Anderson; and Shelly _---. It was decided to table discussion on the Basket Auction until a later date.

Reminder that club charters are due on June 18th.

4-H Awards Banquet will be on August 9, 2021. Whitney and Jackie will be our contact agents as Sheryl will be on maternity leave. The theme will be "Time to Shine." The decorating committee will be Jammie Payne, Dawn Brown, Evelyn Steglich. The banquet will be in the Assembly Hall

FCS Coalition will meet on Thursday at 6:00 pm. They would like volunteers for the EEA Scholarships to help with serving the meal, setting up, and cleaning up. It will be at the American Legion on August 3rd at 6:00 pm. Lexy Ide and Cat Canales will be receiving the scholarships this year. Congratulations to the Food Challenge teams going to state and our Fashion Show students that are going to state.