**Attendance**: 4-His Glory-1, Academy- 0, Bell County Horse -2, Centex HBCU-0, Clover Kids-1, Hares & Hounds -0, Holland -2, Maxdale -0, North Bell -0, Oenaville-Troy -0, Rogers -2, Salado -0, Stampede Creek -3, Tigertown -5, Trimmier -0

Minutes were read and approved as read.

**Treasurer Report**: Valerie Hampton. She reissued one check. Line Item 302 was remained from Public Event to PE/Security. See Treasurers report for more details.

## **Committee Reports-**

BCYF- Superintendents will meet to finalize details.

County Council- Dawn Brown- The fire department had a program called "Stop the Bleed" to teach the students about tourniquets. They held a stuffed animal drive. The next meeting will be March 29 and the program will be "Program Ambassadors." They will also hold a hygiene drive for a battered women's shelter.

FCS Coalition: Jackie 2,409 entries were entered in the FCS divisions. Monday will be the food check-in, with all non-food entries checking in on Tuesday. Awards will be on Wednesday evening with check-out on Thursday evening. They Country Store will stay open until 9 pm on Wednesday. Jackie will be retiring on January 31<sup>st</sup>. Barbara Wood reported that the Food Challenge Team will go to state and that 4 teams will travel to Houston Livestock Show to compete and 1 team will travel to the State Quiz bowl contest.

Bell Livestock Coalition: Whitney Grantham reported that clippers are available for all species. There is a 2-wheel trailer available as a donation for a deserving family.

## New Business:

**Finance Task Force**: See the handout. Members reviewed the budget. Sheryl proposed that we revisit the scholarship line item after we see our amounts used for spring contests and that we may increase the line item at this time. Barbara Wood made a motion to accept the amended budget and proposal and the motion was seconded by Kristi Dague and carried with all votes in favor of the motion.

**Hunter Spectacular**: Sheryl reported that we will host another virtual event in 2022. The date will be October 22, 2022. We will not have the silent auction of baskets, but instead each club will donate the \$100 toward an additional gun raffle. She proposed to have either the ambassadors or the office to sell these limited amount of tickets. More details will be determined at the next Hunter Spectacular Meeting.

4-H Banquet: Theme of 4-H Stars. Dates to consider: August 1, 2, 3, 4, or 9.

For other contests and events, you will register yourself online. Sheryl will turn on the "county check" option.

**Next Meeting: May 24, 2022** Meeting was adjourned with a motion from Curtis Payne, Seconded by Kristi Dague