

May 24th 2022 MAB

May 24th 2022 meeting called to order at 6:16 PM by President, Michael Canales

16 General Members present. 4-His Glory-1, Bell Horse-1, Clover Kids-1, Holland-1, Rogers-1, Stampede-5, Tigertown-1, Trimmier-3

A motion was made to accept the minutes as amended from Jan 10th by Curtis Second Barbara by Approved by Board.

Treasurer's Report: Valerie Hampton gave the treasurer's report with an attached report with the line item budget and explanations of each line item. We amended the budget in January to reflect Hunter's Spectacular funding. Committee proposed to void out checks that had not been cashed in one year. We also will discuss checking and savings account details with the bank to avoid fees. Barbara Wood motioned to accept Finance Committee proposals and was seconded by Curtis Payne. The board approved the Finance Committee proposals.

BCYF Report: Curtis Payne reported. Cheri O'Braden is calling to confirm judges and will release the judge names once all judges have been confirmed. There is one more meeting left to confirm the final schedule of the youth fair. If you are a horse exhibitor or FCH exhibitor pay extra attention to some changes in the rulebook and the number of entries/types of entries. There are some new superintendents in Horses, FCH, and Breeding Sheep. Check-In for FCH will return to a one-day check in as it was before the Covid-19 restrictions. We will also keep a premium sale in the auction. A commercial heifer project is being considered for the year after this next one.

County Council Report: Dawn Brown reported that they had officer elections and will provide officer training in the summer.

FCH Coalition: Sheryl Long reported that we have plans for 2 sewing workshops, a photography workshop, a cupcake workshop, a water ambassador workshop on water education and/or testing. We also are looking at an archery range day and a chef day camp. We have a new FCH agent, Beverly Hodges, but she is out of town at the time of this meeting.

Livestock Coalition: Whitney Ingram reported that validation is coming up. There are a couple of extra tags in the species. Sheep and Goats on the 16th at the office, Swine by appointment at your barn on the 27th, Cattle at Expo on 28th. Met last on April 26th. A few clinics are planned for August. Bell County Lamb and Goat Clinic with a tentative date of Aug 4. Cattle and Swine Clinic at a tentative date of August 25th.

OLD BUSINESS:

Hunter's Spectacular: Next HS meeting will be on June 2, 2022. Clubs will donate \$100 instead of Silent Auction Baskets to fund the side pot gun. We should have bids in for the guns by the next meeting so that we can get the tickets printed with a list of guns. Live draw will be on Saturday, October 22.

Finance Proposals: We discussed these earlier in the finance committee and decided to approve all of the proposals. The proposals are: 1) Void outstanding checks over one year old. 2) Propose moving \$75 from line 307 Misc. County Expenses to line item 308 Bank/QuickBooks to cover service charges. 3) Propose to change the MAB checking account to an E-Business Checking account, thereby no fees could be charged monthly.

Officer Elections:

Secretary: Curtis was nominated by Evelyn Steglich, Seconded by Shirley Hoelscher
Vice Chair: Jammie Payne nominated Shirley Hoelscher and Keith Curb seconded it.

Outstanding Leader and Friend of 4-H Nominations: Ask your club to come up with some nominations for Outstanding Leader Award.

Betty Nejtek, Temple Longhorn Riding Club, Clearwater Underground Water Conservation District were the nominations for Friend of 4-H. Betty Nejtek and Temple Longhorn Riding Club will get the Friends of 4-H Awards for this year.

Club managers: Check your email for your club chartering information. Club Chartering is due June 17th and you can email the docs to Sheryl or upload the docs onto 4-H Connect. In July or August, there will be a club manager training, recruitment, and Open House. Watch the newsletter for the date.

4-H Awards Banquet – August 2 at Bell County Expo. Parent Decorating Committee will be Keith Curb, Evelyn Steglich, Jammie Payne, Lana Rondeau, Brandy Farmer, Joann Canales,

Next meeting August 23rd 6:00 pm

A motion was made to adjourn at 6:58 by Barbara Wood, second by Keith Curb , Approved by Board

Meeting minutes prepared by Jammie Payne 5/24/2022 6:59 PM