

August 23, 2022 MAB Minutes

Call to Order: August 23, 2022 meeting called to order at 6:03 PM by President, Michael Canales

Roll Call: XX General Members present

4-His Glory- 0, Academy- 0, Bell Horse-1, Centex HBCU-0, Clover Kids-0 , Holland-1, Maxdale-0, North Bell-0, Oenaville-0, Rogers-1, Salado-0, Stampede-6, Tigertown-0, Trimmier-3

Minutes: A motion was made to accept the minutes from May 24, 2022 by Shirley Hoelscher, Second by Evelyn Steglich, Approved by Board.

Treasurer's Report: Valerie Hampton was on vacation so Sheryl Long gave the treasurer's report. There are 4 handouts to view along with the minutes. We have \$23,900.90 in Savings, \$35,113.83 in the CD reserved funds, and \$34,688.72 in the checking account. The total remaining budgeted expenditures for this past year is \$19,408.25. There is a zero balance budget and you can see which line items still have funding available. The annual proposed initial budget is included. At the initial budget there is a surplus of \$4,000 after the expected income sources. We will finalize more line items after we know the total amount of money raised on the Hunter Spectacular. On the Hunter Spectacular we voted to fund extra funds on guns this year and those new amounts are seen on the budget sheets. There is also a fee for perforating and cutting the tickets. Valerie made a suggestion to Sheryl that we make a budget line item for the gun expenses. Evelyn Steglich made a motion to approve the treasurer's report as read and Joann Canales seconded the motion to approve it and it was carried by the board.

BCYF Report: Check the newsletter and pay attention to dates.

County Council Report: Dawn Brown was absent and Sheryl reported the names of officers for the coming year. They amended some of the by-laws to accurately show how the county council plans. In the newsletter they listed the county council meeting dates, educational events, and community service events. These will be posted in each newsletter.

FCH Coalition: Sheryl Long reported that we will schedule another FSH Coalition meeting with our new agent Bev Hodges. The summer programs did not have the typical turn-outs as we usually have. We are not sure what caused that change this year and maybe next year we will try for better advertising and such. A suggestion was made to have a record book workshop to teach the youth skills to take good records as well as writing skills and CPR workshop for next summer.

Livestock Coalition: Whitney Ingram reported that they are accepting tag orders for major shows. They are collecting those orders online and it has stream-lined the process. Sheep and Goat deadline is soon follow by pigs soon after. Tuesday, Sept 20 at the Expo, there is a workshop for sheep and goats with two great speakers as well as daily care classes, feeding recommendations, hands on showmanship, etc. Holiday Classic is November 5th and 6th and the flyer will be ready soon. Be sure and share these dates with your club members. Major show

contest entries will be November 7th. That is a Monday night following the Holiday Classic. If you are coaching a team, Whitney also needs those team member names at that time, or at least a count of how many will attend. They will be open until 6:00 pm on that day and they are also open through the lunch hour on this day. You can also do this before that day. Livestock Coalition will meet next week.

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.

NEW BUSINESS:

4-H Banquet Updates/Suggestions for 2022: Sheryl reported that it went very well this year. Send Sheryl an email if you have suggestions for how to make it flow more smoothly with the photo backdrop or any other ideas.

4-H Open House – September 13, 2022: Sheryl sent out a flyer to the club managers to share this. There will be 3 different sessions on things like shooting sports, livestock, and one more (maybe one on FCH 101). Sometime next week she would like to have a planning meeting for this event. Share the flyer and advertise within your club. You can also send suggestions through email to Sheryl.

Hunter's Spectacular: Staying VIRTUAL in 2022! (Event details on the back) PICK UP YOUR TICKETS IF YOU HAVE NOT DONE SO ALREADY! A few clubs have come back for more tickets so we are off to a great start! 1 club has turned in their \$100 donation and one ambassador has already turned in the bonus draw tickets. On the back of the agenda is what is included in your Hunter Spectacular Ticket packet. Club members are required to sell 5 this year instead of 3. Bonus draw tickets are sold from the office and by ambassadors. There is a limited number of these. You can contact Sheryl if you would like to sell some of those as well. Each club needs to donate the \$100 instead of a silent auction basket and also find at least one \$100 sponsor for the event. If you meet these requirements, you will get funding back from the sales. Keep track of your highest seller in your club as they highest sales will receive a \$100 cash reward.

TYLA Hawaii Agricultural Experience - Jammie Payne: Jessalyn requests the \$1,750 reimbursement for this trip and submitted a letter detailing her time and service as a livestock ambassador. A statement from Valerie Hampton, treasurer: Due to having funds leftover from several line items we could fund this from our current budget year. I vote in favor of reimbursing this amount. Sheryl suggested coding it as 416 (State Appointed Leadership) or 406 (National Contests). We will count Valerie as the first motion and then Evelyn seconded this motion. The motion passed.

National 4-H Contest - Whitney Ingram: We have a livestock judging team that has qualified for the National contest at Denver National. It will be a 6-day, 7-night trip with 4 students (2 male and 2 female) plus chaperones. Whitney did some research on expected costs and

anticipates that it will be around \$10,000. The most expensive portion is the registration at these National Level Contests. She would like to use the National Contest Budget Line Item for this contest. We would need funding for registration and flights prior to November. Her proposal is to utilize the usual amount of \$5,000 for that trip and then seek sponsorship for the additional \$5,000 from another donor. They will drive up to the contest and fly home. If they book flights, they will require a \$250 deposit for each student. Some options could be to have the students work to recruit some of this funding as well. We do normally fund \$5,000 for this line item with no other national contests anticipated this year.

Central Texas State Fair - Whitney Ingram: This is a major fundraiser each year. We get \$7,000 from this event. We are prepared and ready to go and just need some volunteers to work the show. Whitney is working with Keith at the Expo and also provides some volunteers for this event as well. Whitney plans to staff as normal and then we will still have all the help needed to have a successful show. The Sunday swine show is taken care of so she needs volunteers for the Saturday show. Evelyn Steglich will volunteer for the goat show and Curtis Payne will volunteer for the sheep show. We will still need to find ring help and some announcers. Tori Canales will help with the goats and Emma Canales will help with the sheep. Evelyn will also ask the Catelyn Tyler to help. Casey Atchinson has also volunteered to help. We can also contact Bell County Ambassadors for more help. We could use cattle help at this show. Michael Canales volunteered to work in the office. Watch for an email with more details.

Initial Budget - Valerie Hampton: Michael explained the process for approving a budget. Curtis Payne made a motion to approve the initial budget for 2022-2023 and then Joann Canales made the second. The motion was passed and the initial budget approved with no opposition.

Best Financial Management Practices: Sheryl provided training for best practices for financial management of the club. She reminded us what happens to funds when they disband. In section 11, she reminded us that we are not state sales tax exempt. Read through the packet if you have any questions and keep this with your files for future reference. Sheryl thanked everyone for all they do for the Bell County 4-H Program.

Next meeting: November 16th at 6:00 pm with a finance meeting prior at 5:15 pm. Hunter Spectacular Wrap up will be at 5:30 on November 14th followed by the County Council Meeting at 6:30 pm.

Curtis Payne made a motion to close the meeting and it was seconded by Evelyn Steglich.

Meeting minutes prepared by Jammie Payne 8/23/2022 7:12 PM