

## **November 16, 2022 MAB Minutes**

**Call to Order:** November 16, 2022 meeting called to order at 6:00PM by President, Michael Canales

**Roll Call:** 16 General Members present

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

**Minutes:** Minutes read by Curtis Payne

**A motion was made to accept the minutes from August 22<sup>nd</sup>, 2022 by Barbra Wood, second by Dawn Brown, Approved by Board.**

**Treasurer's Report:** Valerie Hampton gave the treasurer's report.

Savings – \$43,322.50

Reserved Funds (CD) – \$35,001.48

Check Register Balance – \$85,642.48

Handouts:

Budget Overview 2022-2023

Budget vs. Actuals 2022-2023

Proposed Budget with Options

Financial Budget Line Items Explanation

Initial 2022-2023 Budget – \$10,000.00

Amount of initial budget used – \$1,732.55

Proposed Amended 2022-2023 budget \$45,413.55

**MAB Finance Committee Proposals**

1. MAB finance committee recommend transferring 10,000 from net revenue to savings to pay for next year's Hunter Spectacular.
2. Checks over 6 months are considered stale and may not be cashed. Check 12 months old are considered expired. Void 7 checks that are 10 months old totaling 130.00.
  - 1/26/2022 2323 Holly Buourland \$10.00
  - 1/26/2022 2330 Kevin Dragoo \$10.00
  - 1/26/2022 2334 Jerri Gauntt \$30.00
  - 1/26/2022 2342 Callie Moctezuma \$10.00
  - 1/26/2022 2345 Amanda Picken \$20.00
  - 1/26/2022 2347 Kendra Price – \$30.00
  - 1/26/2022 2348 Debra Rodriguez \$20.00

**A motion was made to accept both proposals by Barbra Wood, second was by Jammie Payne, Motion carried.**

## **COMMITTEE REPORTS:**

**BCYF Report:** Curtis Payne reported Bell County Swine judge has backed out and Cheri O'Braden, Matt Kirksey, and Jim Bob Fisher are currently working with the judging committee to find a new judge. Sheryl told 4-H managers to make sure people turn in sign in sheets for BCYF eligibility. Swine Validation is next week November 21<sup>st</sup> and 22<sup>nd</sup>. second chance table will no longer be available at entry time for FCS entries. If your entries are wrong, they will be disqualified. Entries are due by 5:00 PM December 1<sup>st</sup>, 2022.

**County Council Report:** Dawn Brown reported that Mock contest was the presentation for November meeting, Community service was a toy drive for McLane Children's hospital. January 18<sup>th</sup> next meeting, community service Bell County Animal shelter.

**FCH Coalition:** Beverly Hodges reported that Food show and Food Challenge was held this past week. 16 entries in food show, 9 entries will go to district. 5 teams competed in food challenge and all advanced to district. District show will be December 14th

**Livestock Coalition:** Sheryl Long reported that the office has been working on Major Stock show entries. Validation dates for swine is November 21-22. Sign up for judging contest is due November 16

## **NEW BUISNESS:**

**Finance Task Force Budget Proposal:** Valerie Hampton reported the following:

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**Hunter's Spectacular:** Sheryl Long reported that we profited around \$44,000.00. 8 clubs gave 100.00 for the bonus draw gun. All bonus draw tickets were sold. Keeping it virtual in 2023. Guns listed on the back of the ticket was a great success.

**Chisholm Trail Christmas Ball:** Sheryl Long reported that ambassadors will help with the live auction. Club Managers won't have to make deserts.

**Civil Rights Compliance:** Sheryl Long went over the civil rights compliance that Bell County 4-H is inclusive for everyone.

**Cover Kid Fair:** Dawn Brown reported Clover Fair will be during BCYF Wednesday February 8<sup>th</sup> in the assembly hall.

**4-H Clubs:** Sheryl reported she will do 990EZ forms for all clubs will be filled online. Murdock's is a new store in Killeen and she received 15 cards for BOG boots and is looking for suggestions on how to distribute them.

**Next meeting:** Will be held on January <sup>th</sup> 12, 2023 at 6:00 pm with a finance meeting prior at 5:15 pm

**Adjournment:** A motion was made to close the meeting by Curtis Payne, and it was seconded by Dawn Brown, motion passed by majority vote.

**Meeting minutes prepared by Curtis Payne 11/16//2022 6:29 PM**