

January 12, 2023 MAB Minutes

Call to Order: January 12, 2023 meeting called to order at 6:00 PM by President, Michael Canales

Roll Call: General Members present 14

4-His Glory- 1, Academy- 0, Bell Horse- 1, Centex HBCU- 0, Clover Kids- 0, Holland-1, Maxdale-0, North Bell-0, Oenaville-0, Rogers-2, Salado-0, Stampede-4, Tigertown-2, Trimmier-0

Minutes: Minutes reviewed by board.

A motion was made to accept the minutes from November 16th, 2022 by Barbra Wood, second by Joanna Canales, Approved by Board.

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

Savings	\$53,360.56
CD	\$35,001.48
Checking Balance	\$70,993.33

Initial 2022-2023 Budget	\$10,000.00
Amended 2022-2023 Budget	\$45,413.55
Expenditures	\$5,384.70

Handouts

2022-2023 Amended Budget

Budget Vs. Actual 2022-2023 (Statement of activity – income & expenses)

COMMITTEE REPORTS:

BCYF Report:

- Cody Hayes has accepted the BCYF offer to be the 2023 Swine Judge.
- Jennifer Smith needs volunteers to run sheets during the BCYF Auction. No youth volunteers needed for this role. Adults only, contact Jennifer to sign up ahead of time or if they just want to save that Saturday on their calendar, there will be signup sheets at the youth fair where they can sign up then.
- We also need to provide Jennifer with a list of youth volunteers to run the slide show during the entire auction. She will take our suggestions and select someone for that position. They will need to pay close attention to the auction and know exhibitors well enough to make sure we are on the correct lot each time.
- We have lots of contest opportunities on the Friday of the youth fair. If any Bell County 4-H members want to compete in Livestock Judging, Horse Judging, Ag Product ID, or Vet Science Skillathon, they need to let Whitney or the team coach know so she can get them signed up on JudgingCard. \$10/contestant will be due to the Extension Office by January 31st.

County Council Report:

- Lots of Donations for toys.
- Next meeting is Jan 18

4-H FCH Coalition:

- District food show and food challenge in December. 1 bell county food challenge team moving on to State Round Up.
- Bell county fashion show February 27th, 2023 at the CEO

Bell Livestock Coalition:

- Fort Worth Stock Show and San Angelo passes are available for pick up. It is the responsibility of the exhibitor or team coach to pick up passes before they leave for the show.
- Livestock exhibitors and teams need to let Whitney know if they decide not to attend a show/contest that they are entered for so that we can adjust our own travel arrangements and communicate effectively with the schools. Agents are available for project visits. Give us a call to get on our calendar.

NEW BUISNESS:**Livestock Judging updates from Denver Trip**

- Extremely successful trip, all 4 youth had a top notch contest day and represented Bell County 4-H and Texas 4-H to the best of their ability!
- Highlights include:
 - High Team Overall
 - 1st in Goats
 - 1st in Sheep
 - 1st in Cattle
 - 1st in Reasons
 - Bryce Fisher
 - 2nd Overall
 - 5th in Goats
 - 2nd in Sheep
 - 5th in Cattle
 - 10th in reasons
 - Kaylee Eaton
 - 3rd Overall
 - 1st in Sheep
 - 2nd in Cattle
 - 1st in Reasons, avg 48.17 – Absolutely amazing!!!
- Thank you so much for all of the support in funding! We would not have been able to do this without your support. Thank you notes will be sent soon, but we really want you to know how much we appreciate the support.
- We now have the opportunity to go compete Internationally in Scotland and Ireland this June. The parents of the team members will meet with agents on Friday to discuss this

incredible opportunity. The offer is a 13-day agricultural tour which includes two judging contests from June 21 – July 3 at the estimated cost of \$5,500.00/person.

- Of the \$9,800.00 in donations/additions to the National line item (from MAB \$5,000.00, BCYF Exec. \$4,000.00, Texas 4-H \$500.00, and Sherry Tyroch \$300.00), we will still have \$4,697.29 remaining balance left in this MAB National line item after submitted Denver trip expenses are reimbursed to Whitney.
- I would like to suggest that these funds remain in the National line item to help us defer international trip expenses if we decide to go. Currently, we have 4 youth and 4 chaperones interested in the trip.
- An article of the trip success will be written for the local newspapers, Texas 4-H, and the ShowTime's magazine.

Hunter's Spectacular:

- It will be a Virtual Event again
- Drawing October 28th 2023

4-H Clubs:

- Awards Banquet – Vegas is the theme.
- Banquet will be Saturday August 12, 2023 or Monday July 17th, 2023
- Club Manager Training - Megan is doing some online training email has been sent check it out.
- February 24th County 4-h photo contest
- April 17th District 8 CDM and District Fashion
- April 22nd District 8 Meats and Livestock at Texas A&M
- April 29th District 8 Rifle Buffalo
- May 6th District 8 Round up in West, Texas
- June 6-8, 2023 State Round Up
- June 12-13, 2023 District Horse show
- June 21-23, 2023 Surge - Camp Buckner

Next meeting: Will be held on May 11, 2023 at 6:00 pm with a finance meeting prior at 5:15 pm

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

Meeting minutes prepared by Curtis Payne 1/12/2023 6:50 PM