

## May 11, 2023 MAB Minutes

**Call to Order:** May 11, 2023 meeting called to order at 6:03 PM by President, Michael Canales

**Roll Call:** General Members present 9

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-0 , Salado-0 , Stampede-3 , Tigertown-1 , Trimmier-1, 1 Extension Agent

**Minutes:** Minutes reviewed by board.

**A motion was made to accept the minutes from January 12th, 2023 by Jammie Payne, second by Curtis Payne, Approved by Board.**

### **Treasurer's Report:**

Valerie Hampton gave the treasurer's report.

Handouts

2022-2023 Amended Budget 11/16/22

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

Savings	\$53,448.92
CD	\$35,001.48
Checking Balance	\$71,063.23

Initial 2022-2023 Budget	\$10,000.00
Amended 2022-2023 Budget	\$45,413.55
Expenditures	\$5,624.80

### Line Items Over Budget

	<u>Actual</u>	<u>Budgeted</u>	<u>Remaining</u>	<u>%Remaining</u>
101 Ambassadors	\$163.56	\$100.00	-63.56	-63.56%
102 Clothing and Textiles	\$163.45	\$100.00	-63.45	-63.45%

Plan to take funds from line item 201 D8 Events to cover the deficit

L4L will need to use remaining budget, of \$42.50 in line item 103, to purchase supplies.

Line item 201 D8 Events has not been used due to using Foundation funds to cover those expenses. The excess funds will allow us to pay for Hunter Spectacular firearms out of the 2022-2023 budget year. Any excess funds will be moved to savings at the end of this budget year which ends on August 31.

## **COMMITTEE REPORTS:**

### **BCYF Report:**

- Adding two ag mechanics projects into the sale of champions
- Adding Single Fryer rabbits to sale of champions
- Wool judging competition added
- Increased fee for cattle to 40.00
- Jody Williams new cattle superintendent
- Pig move in Sunday
- Cordless clippers allowed

### **County Council Report:**

- New county council elections held and officers elected

### **4-H FCH Coalition:**

- Meeting coming up May 22, 2023 6:00 PM

### **Bell Livestock Coalition:**

- Swine clinic was held at the Expo
- Check the newsletter for validation in June
- Major and BCYF Heifer and Steer validation June 19, 2023

## **NEW BUISNESS:**

### **Finance Proposals**

- None

### **Hunter's Spectacular:**

- It will be a Virtual Event again.
- Winners will be drawn on Facebook Live on Saturday, October 28, 2023
- Next meeting June 1, 2023 6:00 PM

### **Officer Elections:**

- Chairman – Motion to nominate Brandy Farmer by Jammie Payne, second by Evelyn Steglich, unanimous vote of approval by MAB board
- Treasurer – Motion to nominate Shelly Young by Curtis Payne, Jammie Payne second, unanimous vote of approval by MAB board

### **Friend of 4-H Nominations:**

- Clear Water
- Tonya Elliott

### **4-H Club Chartering:**

- Due June 16, 2023

### **4-H Awards Banquet:**

- August 12, 2023 (Saturday)
- Vegas Theme
- Brandy Farmer, Jammie Payne, Dawn Brown, Evelyn Steglich on Committee

**Next meeting:** Will be held on Thursday August 24th, 2023 at 6:00 pm

**Adjournment:** A motion was made to close the meeting by Jammie Payne, and it was seconded by Evelyn Steglich, motion passed by majority vote.

**Meeting minutes prepared by Curtis Payne 5/11/2023 6:36 PM**