

August 23rd, 2023 MAB Minutes

Call to Order: August 23, 2023 meeting called to order at 6:00 PM by President Brandy Farmer.

Roll Call: General Members present 22

4-His Glory-1, Bell Horse- 1, Centex HBCU- 0, Clover Kids- 1, Holland-1, Maxdale-0, North Bell-0, Oenaville-0, Rogers-1, Salado-0, Stampede-7, Tigertown-6, Trimmier-1, Extension Agent-2

Minutes: Minutes reviewed by board.

A motion was made to accept the minutes from May 11th, 2023 by Barbra Wood, second by Jammie Payne, Approved by Board.

Treasurer's Report:

Shelly Young gave the treasurer's report.

Handouts

2022-2023 Amended Budget

Annual Initial Budget 2023-2024

MAB Budget Vs. Actuals

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

Savings	\$53,529.79
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CD	\$35,001.48
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Checking Balance	\$46,376.72
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Initial 2023-2024 Budget	\$10,000.00
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Total Expenditures	\$17,229.98 (4-H Foundation 2022-2023 was used for expenses)
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Foundation Money was used to offset yearly expenses. Le: 201 for District 8 events & 203 for State Events.

Line item 505 (Tractor Supply paper clovers) is no longer valid. It's now in Texas 4-H foundation account and Sheryl has to request funds from the State 4-H office.

COMMITTEE REPORTS:

BCYF Report:

- No updates

County Council Report:

- Planning meeting in July for meeting dates and programs. Sept 14, 2023 first meeting.

4-H FCH Coalition:

- Food show – All items must be prepared on site.
- Food Challenge – Boxes have been amended. Check Bell County 4-H website for list.
- September 25th, 2023 is the next planning meeting for 2023 contests.

Bell Livestock Coalition:

- Tag orders are online for Major show tags.
- September 1st, 2023 – Sheep and Goat tags due.
- September 25th, 2023 - Pigs and Heifer tags due.
- Poultry information is on the Bell 4-H website for Major show entries.
- September 1st, 2023 – Poultry orders due.

NEW BUISNESS:

4-H Banquet Updates/Suggestions for 2024

- Great attendance.
- Email suggestions for 2024 to Sheryl Long.

4-H Open House – September 13, 2023

- Will be at Bell County Expo.
- Google form was emailed out for booth setup.

Hunter's Spectacular – October 28, 2023

- It will be a Virtual Event again.
- Winners will be drawn on Facebook Live on Saturday, October 28, 2023
- Tickets have been passed out to club managers.
- Members need to sell 5 tickets per member. Based off last year's enrollment.
- Bell 4-H ambassadors are selling 100 side gun tickets 50.00 each.

National 4-H contest

- We have a national qualifying livestock judging team going to Louisville national judging contest in November 2023.
- Whitney and Sheryl are requesting 6000.00 for trip.
- **A motion was made by Barbra Woods to give the national qualifying livestock judging team 6000.00 to travel to Louisville (funds to be allocated out of the 2022-2023 budget). Second by Curtis Payne, MAB board approved.**

Central Texas State Fair

- Whitney needs volunteers to work Lamb, Goat, and Cattle rings on Saturday.
- Shows starting at 10:00 AM.
- 4 live rings in the new equine facility.
- **Jammie Payne made a motion to pay for volunteer's lunch, second by Valarie Hampton. MAB board approved.**

Initial Budget

- 2023-2024 initial MAB budget set at 7000.00.
- **A motion was made to move 25,000.00 from checking to savings by Barbra Wood, second by Michael Canales. MAB board approved.**

Great American Seafood Challenge

- Presentation given by Emma Canales, Abigail Marzo, and Emily Anderson (American Seafood challenge participants).
- **A motion was made by Barbra Wood to approve cost of 1581.09 for Seafood challenge participant's expenses. Second by Jammie Payne, MAB board approved.**

Best Financial Management Practices

- Sheryl talked about best practices for club finances.

Next meeting: Will be held on Thursday November 15, 2023 at 6:00 pm

Adjournment: A motion was made to close the meeting by Michael Canales, and was seconded by Dawn Brown, motion passed by majority vote.

Meeting minutes prepared by Curtis Payne 8/23/2023 7:07 PM