

MAB Meeting Minutes November 15, 2023

Call to Order: Meeting called to order at 6:02 PM by Brandy Farmer.

Roll Call: Michael Canales called roll. General Members present – 10. 4-His Glory – 1, Bell 4H Horse – 1, Exchange – 0, CHBCUA – 0, Clover Kids – 1, Holland – 1, Maxdale – 0, North Bell – 0, Oenaville – 0, Rogers – 1, Salado – 0, Stampede – 2, Tigertown – 3, Trimmier – 0, Agent -2

Minutes: A copy of the August 23, 2023 minutes was handed out for review. Each member reviewed on their own. Floor open for discussion. Motion made to amend the minutes as follows:

1. Page 1: Correct the “Initial 2023-2024 Budget” amount from \$10,000 to \$7,000
2. Page 1: Correct spelling of “...Le 201..” to “...Line 201...”
3. Correct spelling of “Barbra...” to “Barbara..” throughout the minutes
4. Page 4: Correct the spelling of “...Abagail...” to “...Abigail...”

Motion seconded. Minutes as amended were approved.

Treasurer’s Report: Shelly Young gave the Treasurer’s Report.

Handouts:

Finance Meeting Notes

2023-2024 Proposed Amended Budget

MAB Budget vs. Actuals

Hunter Spectacular Tickets Sales of Clubs

Hunter Spectacular Historical Ticket Sales by Club Hunter Spectacular Profit Report

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Savings \$78,584.31

CD: \$35,001.48

Check Register: \$91,309.48

Treasurer’s report of financial activity was read. Amounts in respective accounts was discussed. Report submitted for record.

Committee Reports

BCYF:

- 2024 Fair Books are online. Club Managers will get a copy

- Shavings – EXPO previously agreed to provide specific shavings for youth fair. This changed with the new leadership. BCYF agreed to allow exhibitors to bring in their own shavings this year, with the option of purchasing EXPO shavings.
- BCYF online entries due by 12/1/23 by 5:00 pm.

County Council: Jordan Candelas/Dawn Brown

- Next meeting will be on January 18, 2024. Program will be on honeybees. Community service will be the collection of items for the animal shelter.
- Last meeting covered the BCYF. A large amount of toys for the Children's Hospital were collected.

FCH Coalition:

- Food Show/Food Challenge County Contest held on 10/30. 12 individuals advanced to District in Food Show. 4 Food Challenge teams advanced to District (1 senior, 2 intermediate, 1 junior)
- Planning meeting for Fashion Show to be held next week
- Coalition to meet again in February

Livestock Coalition:

- Judging Team placed 8th overall in Louisville.
- Swine validation will be on the next 2 Mondays.
- County sheep validations up 15 head; down 30 head for State.

Finance Committee: Shelley Young

- Account balances and excess funds discussed
- Proposed budget based on amounts from 2 years ago
- Discussed possibly using excess funds to benefit clubs and kids.
- Consider Hunter Spectacular ticket sale kickback increase to 20% for this year
- Discussed removing the \$100 club Hunter Spectacular donation
- Discussed increasing scholarship monies
- Even with the large amount of excess funds, we will need to be cautious about future fundraising and expectations
- Discussed possibly moving excess funds to savings vs. another CD
- Discussed option of paying for shooting sports coaches as many are leaving and there is a need to have new coaches to take over. Also possibly establishing a budget line item for it
 - Motion made by B. Wood to reimburse shooting sports coaches for registration fees, and \$200 to cover mileage and per diem. Seconded by E. Steglich, motion carried
 - Motion made to increase Line 407 to cover the proposed costs associated with shooting sports to \$5,000, and seconded. Motion carried
- To used surplus funds, a motion was made by E. Steglich to create a new budget line item for the use of surplus funds as a "Mini-Grant" in the amount of \$20,000. Seconded by B. Farmer. Motion carries. Process will involve an application that will be developed by Sheryl. She will send out for critique.

- To use surplus funds, a motion was made by S. Hoelscher to use \$2,0000 for an end of year party. Seconded by D. Brown. Motion carried. Funds will come out of budget Line 411.
- To use surplus funds, S. Hoelscher motioned to increase the Hunter Spectacular club ticket sale kickback to 20% for this year. Seconded by J. Canales. Motion carried

Hunter Spectacular: Discussions held throughout the meeting. Gun Committee to wait until the beginning of next year for bid solicitation.

Chisholm Trail Christmas Ball:

- Ambassadors will work the event
- Tickets are on sale

CR Compliance: SKIP

Next Meeting: January 24, 2024

Motion made by M. Canales to adjourn, seconded by J. Canales. Motion carried. Meeting adjourned at 7:04 PM.

Minutes respectfully submitted by Michael Canales