

## **January 24th, 2024 MAB Minutes**

**Call to Order:** January 24, 2023 meeting called to order at 6:00 PM by Vice President Shirley

**Roll Call:** Total General Members present 10

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

**Minutes:** Minutes reviewed by board.

**A motion was made to accept the minutes from November 15th, 2023 by Barbara Wood, second by Jammie Payne, Approved by Board.**

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

Shelly Young gave the treasurer's report.

Savings – \$78,703.22

Reserved Funds (CD) - \$35,001.48

Check Register Balance - \$76,631.63

### **Surplus Funds**

Increased kickback to clubs to 20% for Hunter Spectacular

Approval was made to cover certification and \$200.00 toward travel expense for new shooting sports coaches. \$5,000.00 was moved to line 407 to cover this. 2 coaches have submitted receipts.

Created line 418 for Club Mini Grants and we moved \$20,000.00 to it.

To cover end of year party for Bell County 4-H added \$2,000.00 to line item 411.

Proposed to move the remainder of surplus to savings currently \$8,389.01.

**A motion was made to move the remainder of surplus to savings \$8,389.01 by Jammie Payne, second by Barbra Wood, Approved by Board.**

### **Moved Funds from 307 to balance the following line items**

408 over \$32.18 Holiday classic printer ink

406 over \$444.41 Livestock Judging Contest and Cooking Contest reimbursements.

### **COMMITTEE REPORTS:**

#### **BCYF Report:**

- Allowed to bring your own shavings.
- Temple and Belton Feed will have a truck selling shavings.
- Hog show shortened by 1 day.
- FCS time changes for pickup 4:00-6:00.

**County Council Report:**

- Next meeting March 26<sup>th</sup>.
- Garden supply collections.
- Fire department program.

**4-H FCH Coalition:**

- Fashion show February 26<sup>th</sup> 2024. Entries due February 12<sup>th</sup>, 2024.
- District Photo contest changes please see the newsletter.

**Bell Livestock Coalition:**

- BCYF Judging contest, vet science, Ag Product ID, Wool Judging, last Friday of the Fair.
- Horse judging is canceled.

**NEW BUISNESS:****Hunter Spectacular 4-H Fundraiser**

- 2023 Warp up/2024 Planning Meeting will be April 23, 2024 at 6:00 PM.

**Misc. motion**

- A motion was made by Jammie Payne to buy a baby gift for Whitney Ingram for 100.00.  
A second by Michael Canales, Board approved.

**4-H Banquet**

- Theme: Growing Tomorrows Leaders
- Date August 3, 2024 Sheryl is checking the Expo schedule.

**Club Manager Training**

- No updates

**Announcements:**

- Next Meeting: May 7, 2024 @ 6:00 PM

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

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

**Meeting minutes prepared by Curtis Payne 1/24/2024 6:43 PM**