

## **May 8th, 2024 MAB Minutes**

**Call to Order:** May 8, 2024 meeting called to order at 6:00 PM by Treasure Shelly Young

**Roll Call:** Total General Members present

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

**Minutes:** Minutes reviewed by board.

**A motion was made to accept the minutes from January 24, 2024 with change in call to order date from January 24, 2023 to January 24, 2024, Second meeting line removed, Business spelled correctly by Barbra Woods, second by Michael Canales, Approved by Board.**

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

Shelly Young gave the treasurer's report.

Savings – \$101,859.46

Reserved Funds (CD) – \$35,001.48

Check Register Balance – \$49,168.95

### **Surplus Funds**

Moved \$25,000.00 from checking to savings

### **COMMITTEE REPORTS:**

#### **BCYF Report:**

- Sheryl Long said main buy checks have been mailed.
- Add on checks have been mailed

#### **County Council Report:**

- Jordan Canales reported the next County Council meeting on May 9<sup>th</sup> and they will have officer elections and a canned food drive. There will also be a scholarship give away at the start of the meeting.

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

- Barbra Wood said watch your newsletter for upcoming events.

#### **Bell Livestock Coalition:**

- Sheryl Long reported validation coming up in June.
- Check the 4-H newsletter for all your validation needs.

## **NEW BUISNESS:**

### **Hunter Spectacular 4-H Fundraiser**

- Date for live draw will be October 19<sup>th</sup>, 2024.

### **Officer Elections**

- **Vice Chairman** – Jammie Payne
- **Secretary** – Michael Canales

### **Friend of 4-H Nominees**

- Rogers ISD

### **Club Manager Training**

- Club Charters due June 14, 2024

### **4-H awards banquet**

- Will be held at the Expo on August 10<sup>th</sup> 2024 11:00 AM

### **Mini Grant**

- 2 applications have been submitted. Holland 4-H to start an archery shooting sports program. Bell County 4-H exchange asking for a monetary donation for gas, meals, etc.
- Sheryl Long recommended giving 5000.00 for each request.
- Jammie Payne made a motion to give 5000.00 to each grant entry, Joann Canales seconded. MAB board approved.

### **Year End Party**

- Lions Junction trip for 4-H members. Sheryl Long will call for rental dates in July.

### **Announcements:**

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

**Next meeting:** Will be held on August 21, 2024 at 6:00 PM

**Adjournment:** A motion was made to close the meeting by Barbra Wood at 6:44 PM, and was seconded by Michael Canales, motion passed by majority vote.

**Meeting minutes prepared by Curtis Payne 5/8/2024 6:45 PM**