

## **MAB Meeting Minutes August 21, 2024**

**Call to Order:** Meeting called to order at 6:01 by S. Hoelscher.

**Roll Call:** Michael Canales called roll. General Members present – 17. VCA – 0, Exchange – 2, 4-His Glory – 1, Bell 4H Horse – 1, CHBCU – 0, Clover Kids – 1, Holland – 3, Maxdale – 0, North Bell – 0, Oenaville – 0 (to be disbanded), Rogers – 1, Salado – 0, Stampede – 5, Tigertown – 2, Trimmier – 0, Agent- 1

**Minutes:** A copy of the May 8th minutes was handed out for review. Each member reviewed on their own. Floor open for discussion. Motion made to amend the minutes as follows:

“Motion to approve minutes with the correction of Mrs. Wood’s name from Barbra to Barbara throughout the minutes”

Motion seconded. Minutes as amended were approved.

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

### Handouts:

Financial Budget Line-Item Explanation  
2025 Initial Budget  
MAB Budget vs. Actuals

Savings	\$82,557.74
CD:	\$35,001.48
Check Register:	\$9,915.42

Treasurer’s report of financial activity was read. Hunter Spectacular discussed. \$25K moved from checking to savings on 5/8/24 for guns. \$21.5K transferred back to checking on 7/25/24 to cover gun purchase. Expenses:

\$21,500 to Nocked and Loaded for guns  
\$161.34 to Paper Graphics for tickets

Amended budget provided for discussion with no questions asked. S. Young discussed Hunters’ Spectacular expenses – guns and paper items.

J. Payne motioned to approve amended budget, B. Wood seconded. Motion carries.

## **Committee Reports**

### **BCYF:**

- 2025 BCYF – Sheryl working on cheat-sheet for fair change. No real updates. Fair books out soon. Official date for fair is 2/1/25 through 2/8/25.

### **County Council:** J. Steglich

- Announcement of all new officers.
- 1<sup>st</sup> meeting will be on 9/18. Program will be officer training. Community service project will be animal shelter supplies.
- Meeting will be in the CEO at 6:30

### **FCH Coalition:**

- Summer workshops went well.
- K. Price & A. Haddad helped out

### **Livestock Coalition:**

- No Natural Resource Agent. Hope to have one by 11/1/24.
- Validations for heifers, lambs, and goats in October.
- Roaster/broiler orders in October.
- Swine tag orders due soon.

### **New Business**

- Banquet – theme: “Growing tomorrow’s leaders. Attendance was less than expected. Next year’s theme: “Taco-bout 4-H”. Next year’s date will be August 9<sup>th</sup>. Need to decide time closer to event. 10:00 breakfast tacos, or 11:00 brunch
- Hunter Spectacular – to on 10/19. Details of event on back of tonight’s agenda. A Google sheet will be set up for a time to turn in tickets. Received 2 gun bids. We were able to secure an extra gun. Guns listed on back of ticket.
- CTSF – 8/31. Keith Smith is gone, didn’t leave notes. There are new committee members. Emails have been sent out to previous helpers. Sheryl and Floyd will meet with Expo staff on Monday. Need to make notes on how the event went for next year. Determine if it is worth the time for \$7,000.
- Initial Budget – No need to vote.
- Open House – Flyer will be sent out tomorrow. Kona Ice will have snow cones. Will be there for 90 minutes. 100 snow cones for \$400. Hotdogs to be paid out of 23/24 budget. There will be a scavenger hunt with questions provided from each booth.

- Best Financial Management Practices – Be sure there are 2 signatures on every account. Cannot be spouses. Please check accounts.
- TYLA – 12-day trip from Colorado, WY, MT, to Canada. J. Steglich, K. Atchison, Pat Higgins, and J. Bragg attended from Bell County as well as 31 others from Texas. Pat provided information on the trip. They met with different ag industry representatives – cattle and sheep ranchers. In Canada, they went to the ranch that produces stock for the Calgary Stampede and Cheyenne Frontier Days.

MAB was approached to consider reimbursement for travel reimbursement for 2 attendees. The cost of the trip was \$1,750. MAD originally had \$1,500 set aside for Ambassadors in line 416. Reimbursement would be \$1,250 for each. Funds are not sufficient in budgeted line item to cover costs. Motion made by B. Wood to have line 416 funds and line 306 funds be used to reimburse the 2 attendees, seconded by C. Payne. Motion carries.

No other business

**Next Meeting:** November 12, 2024 at 6:00 pm.

Motion made by B. Wood to adjourn, seconded by E. Steglich. Motion carried. Meeting adjourned.

Minutes respectfully submitted by Michael Canales