

MAB Meeting Minutes November 26, 2024

Call to Order: Meeting called to order at 6:30 by S. Hoelscher.

Roll Call: Michael Canales called roll. General Members present – 11. VCA – 0, Exchange – 2, CTCS – 0, 4-His Glory – 0, Bell 4H Horse – 0, CHBCU – 0, Clover Kids – 1, Holland – 1, Maxdale – 0, North Bell – 0, Oenaville – 0 (to be disbanded), Rogers – 1, Salado – 0, Stampede – 4, Tigertown – 2, Trimmier – 0, Agent- 2

Minutes: A copy of the August 21st meeting minutes was handed out for review. Each member reviewed on their own. Floor open for discussion. Motion made by S. Young to approve; seconded by C. Payne. Minutes were approved.

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

Handouts:

Financial Budget Line-Item Explanation
Hunter Spectacular Handouts - 3
Proposed Amended Budget 2024-2025

Savings	\$82,682.32
CD:	\$35,001.48
Check Register:	\$66,083.53

Treasurer's report of financial activity was read. Hunter Spectacular discussed.

Proposed Amended Budget discussed.

C. Payne motioned to approved report; E. Steglich seconded. Motion carries.

Committee Reports

BCYF:

- Fair entries due this Sunday
- Late fee for each entry will be charged after 12/1.
- January 2nd is the day for container pick-up
- Check the schedule of events, some things have been moved

County Council: D. Brown

- At last meeting, BCYF was discussed. Community Service – 63 items valued at over \$500 were collected for the PT/OT departments.
- Community service project for January meeting will be collections for Hope Pregnancy Center.
- Meeting will be in the CEO at 6:30

FCH Coalition:

- Next meeting – January to plan the 4-H Fashion Show.

Livestock Coalition:

- New Nat. Resources Agent, Megan Cline, was introduced.
- Megan and J. Heffernan will be conducting swine validations.
- Megan will work with BLC and will be going to major shows.
- Has a background in equine.
- Central Texas State Fair:
 - Overall event was better for the office
 - Disbursement prep handled by someone else
 - May have a pre-registration set-up next year

New Business

Budget proposal from Finance Task Force:

1. To approve \$54,954.31 as the 2034/2025 budget. Motion made by J. Payne to approve, seconded by J. Canales. Motion carries.
2. To move \$21,000 of surplus funds to savings for guns for 2025 Hunter Spectacular. Motion made to approve; no second. Motion fails.

Finance group to look over Budget Guidelines and Bylaws by email.

Hunter Spectacular

- Issues: 1. Complaint that owner was too gruff. 2. Business bought a ticket, problem with address not being correct.
- Additional discussion over event was held.

Chisholm Trail Christmas Ball

- Event will be on 12/7. Email sent to Ambassadors for participation. Need response to put names on entry list.

- Question posed: Is MAB able to pay for a table for volunteers? Discussion held. Motion made by E. Steglich to take \$500 out of savings to pay for table. Seconded by J. Canales. Motion carried.

Civil Rights: Skipped

No other business

Next meeting date: TBD

Motion to dismiss made by B. Wood, C. Payne seconded. Meeting adjourned at 7:07

Minutes respectfully submitted by Michael Canales