

## **MAB Meeting Minutes November 18, 2025**

**Call to Order:** Meeting called to order at 6:03 by J. Payne. S. Hoelscher not present.

**Roll Call:** Michael Canales called roll. General Members present – 14. VCA – 0, Exchange – 0, CTCS – 0, 4-His Glory – 0, Bell 4H Horse – 0, CHBCU – 0, Clover Kids – 2, Holland – 1, Maxdale – 0, North Bell – 0, Oenaville – 0 (to be disbanded), Rogers – 1, Salado – 0, Stampede – 6, Tigertown – 1, Trimmier – 1, Agents - 0

**Minutes:** A copy of the August 18th minutes was handed out for review. Each member reviewed on their own. Floor open for discussion. Motion made by B. Wood to approve; seconded by C. Payne. Minutes were approved.

**Treasurer's Report:** C. O'Braden.

- Account balances discussed
- Hunter Spectacular reports were discussed
- Actual vs last years were reviewed
- No action items presented
- Treasurer's Report filed for record

### **Committee Reports**

**BCYF:**

- Entries are due December 1, 2025

**County Council:** D. Brown

- Police Officer discussed safety, self-defense
- Military Appreciation cards prepared
- Next meeting in January

**FCH Coalition:** No discussion

**Livestock Coalition:** No discussion

### **New Business**

- **Chisholm Trail Christmas Ball:** Cheri reported that committee members and sponsors are sought. Scholarships for this past May totaled \$143,000. Ticket sales for the Ball are down. Event will have a concert/dance, dinner, live & silent auctions.

- **Financial Taskforce Budget Proposals:**

1. Proposal to take funds from Hunter Spectacular and CTSF and approximately \$15K in surplus to make up the 2025/2026 actual budget.
2. Proposal to not prefund Hunter Spectacular guns (\$21K). If we do, we start the year with a deficit.
3. \$7,241.93 surplus to be addressed later. Ag Product & Leaders for Life accounts zero-ed out.

Motion made to accept 2025/2026 budget. Motion carries.

- Hunter Spectacular – Sheryl not available to discuss.
- Civil Rights: No discussion

Next meeting: Tuesday in January. Selected either the 13<sup>th</sup> or 20<sup>th</sup>.

Motion to dismiss made by B. Wood, C. Payne seconded. Meeting adjourned at 6:21.

Minutes respectfully submitted by Michael Canales, MAB Secretary