

# Brazoria County 4 - H Parents Association Minutes October 28, 2019

Call to order at 7:05 PM by Chairman, Jonai Thomas.

Pledge to the American flag was led by Phillis Hanchey.

Leslie Hargrove led those in attendance in the 4H motto

A meeting of Brazoria County 4-H Parents Association was held at the 4H Extension Office, Angleton, Texas on Monday, October 28, 2019.

## Attendees

4H Club (Club Manager)	Representatives in Attendance:
Alvin 4H (Britney Campbell / Keila Crews)	
Jones Creek 4H (Danielle McDonald)	
Midway 4H (Jessica Thomas)	
Pearland Panchos & Pearls (David Griffin)	
On Target (Trixie McCall)	
Alvin Stock-N-Stuff (Sandra Sheffield)	
Sweeny (Susie Alford)	
Stockyard (Tanya Barba)	
Angleton Warriors (Jennifer Winans)	
Bailey Prairie (Glynis Jackson)	
Runners & Gunners (Susan Pitts)	
Lake Jackson (Courtney Latour)	
Danbury (Kimberly Damron)	
Halfway (Jenny Kincannon)	
Angleton Willing Workers (Lari Scott)	
Spirit Riders (Melissa Swanson)	
Living Stones Christian School (Ivy Trehern)	
Chenango Stellar (Janet Rossow)	

Attendees on conference call included:

None

### Approval of Minutes

Minutes from the Brazoria County 4-H Parents Association meeting held on August 26, 2019 were reviewed. The following corrections to be made:

- Adding Sandra Sheffield, Curtis Sheffield and Leslie Hargrove to those in attendance
- Name spellings were noted
- There was also a note that there was a recommendation to research the interest on the CD for the scholarships not to move the \$20,000.00 scholarship funds to the CD.

A motion was made to accept the meeting minutes with corrections by Sandra Sheffield with the motion being seconded by Curtis Sheffield. Motion was approved and passed by majority.

### Club Reports –

#### Alvin 4H

Those in attendance were: Shonna Cosme, Christie Hernandez, Keila Crews, Jennifer Klein, Phillis Hanchey. Keila Crews gave a report from Alvin 4H. The next meeting is scheduled for Monday, November 4, 2019. The club will participate in the Alvin Trick or Treat Trail to be held at Oak Park in Alvin on October 31, 2019. There is an anticipated attendance of 5,000. The club collected candy and also approved the purchase of additional candy. The December is the club Christmas party.

#### Stock-N-Stuff

Those in attendance were: Curtis Sheffield, Sandra Sheffield, Leslie Hargrove. Report was given by Sandra Sheffield. The club has been very active practicing livestock judging and adopted the Tour Barn at the 2019 BCF and enjoyed their participation. Leslie Hargrove from Stock-N-Stuff instructed a Kolache workshop at the extension office. The workshop was full. Club is getting ready for the majors with cattle and contests. Plans are underway for the next heifer show.

### Angleton Warriors

Morgan Weidleich attended for the club. She is coming back to the 4H family with her sons. Was formerly a member of Iowa Colony 4H.

### Chenango Stellar 4H

Those in attendance were Judy Hamelmann, Cheyenne Palmer. Club completed the fair with successes by all club members, getting ready for the heifer show Dec 14<sup>th</sup> at the fairground. The club was been working on Livestock Judging, AG product ID and Food Challenge. Chenango Stellar sent two teams to state fair for livestock judging. Club Team came in 3<sup>rd</sup> overall in Livestock Judging at the BCF. There is a community service project set for November 16<sup>th</sup> at the Alvin Library to make pillow cases for Texas Children's Hospital and blankets for local nursing homes. This project is being led by Elizabeth Hamelmann and Bailey Guntharp.

### Midway 4H

In attendance were Jessica Thomas and Jonai Thomas. There were 4 entries from their club in the Scarecrow contest at the BCF. The club had members participate in livestock judging, Shane Jennings helped get the teams ready. The next meeting is scheduled for Monday, November 4<sup>th</sup> – this is the Thanksgiving potluck. Hope to have members participate in the “One Day for 4H” members were asked to bring items to donate to the hospital.

Rosalie Santos – introduction to those attending, no club association

Courtney Latour – Brazoria County 4H agent

Courtney noted that the excuse letters were not sent out by the BCF office until Tuesday of the fair. The extension office got involved and these letters were completed. Courtney mentioned that if there are any issues, please let the extension office know. A recommendation was made that the parents always follow up with the schools to make sure that the absences are recorded correctly. Comments were shared on this by those in attendance. Leslie Hargrove gave “kudos” to Courtney for having comments back from the judges on the food competitions. A note was made that this is being asked of the AG mechanic contest also.

## Committee Reports

### Pecan Sales:

First order of Pecans had an income of \$26,748.27. We did purchase \$1,504.00 in order to make full cases which brought our profit to \$12,364.73. From the first order the clubs that received 10% with that amount being \$3,773.47, top three selling clubs bonus will be \$300, \$200 and \$100. The sales are compared to the sales from last year. The cost for the jackets will be taken from the profits in the second order. The clubs that sold were Alvin 4H, Alvin Stock-N-Stuff, Angleton Warriors, Angleton Willing Workers, Bailey's Prairie, Chenango Stellar, Halfway, Jones Creek, Lake Jackson and On Target. In second round of orders will be Danbury 4H, Living Stones Christian School and Runners and Gunners. Not sure about Sweeney 4H, Stockyard 4H, Spirit Riders and Panchos & Pearls. The comment was made that this result was not bad for the number of clubs participating.

### Finance Committee

There will be a report from this committee next February 2020. At that point we should have all the information or the Pecan Sale to see what needs to be planned going forward.

### Awards Committee

This will be scheduled for later in the year.

### Horse Committee

Meeting is scheduled for October 29<sup>th</sup>

### Grant Writing Committee

Missed a meeting, but a session will be set up for a later date.

### Scholarship Committee

This will be held at a later that to coincide with record books

**All members are welcome to attend the committee meetings.**

Unfinished Business / Old Business

## CD

More work needs to be done regarding gathering more information on the CD for scholarships. It was asked if there was someone to volunteer to gather this information. No volunteers.

## New Business

### Educational Information Sessions for Parents

#### **NOT REGULAR MEETINGS FOR THE PARENT'S ASSOCIATION**

#### **These meetings are held at the same time as the county council meetings**

Record Book presentation to parents is scheduled for November 18<sup>th</sup> THIS IS NOT A REGULAR MEETING FOR THE PARENT'S ASSOCIATION. Sandra Sheffield will provide the information for this session. Also presented at that time will be information for Scholarships; a recommendation was made that Brook Stoddard come to share information. Also recommended was Briana Hicks. It was mentioned that Srs and parents should also contact their school counselors for scholarship information. Rosalee Santos, Jonai Thomas and Sandra Sheffield will be presenting this information to share with the parents.

Public Speaking Education Session – Phillis Hanchey will make contact with a retired media individual to speak to the adults. It was mentioned that this person would be better to speak to the members. A reach out will be made to the Brazoria County 4H alumni to give a presentation to the members at the County Council meeting. Plans will be finalized for a person to speak at the County Council meeting as well as a separate individual for the parents meeting.

Special session for June 2020 the topic will be Nutrition

Judy Hamelmann asked what format will be used for the HLSR contests, in particular the Agriculture ID and the Food Challenge competitions. Livestock judging teams from the county are not limited for the HLSR entries but AG ID and Food Challenge are. Courtney shared that the entries are due November 15, 2019. It was shared with those attending that Alvin ISD will partner with the 4H clubs to offer the opportunity to have more teams compete from Brazoria County at HLSR in Food Challenge. Courtney will still lead the effort for the Food Challenge teams. Robotics teams will work on practices and entries for the major shows.

A call was made for a Fund Raising Committee meeting on the 18<sup>th</sup> of November before the regular scheduled parents meeting. Jonai would like to make some recommendations for a fund raiser in place of the gun raffle. It is important that we all understand what the profits from the fund raisers are used for. This is money that is used for the monthly activities. A comment was shared that we need to communicate to the clubs and other parents to become involved. Get the word out so all can help. Talk to others and get them to the meetings.

A suggestion was made that a presentation be given to the County Council to explain to the members what the funds are used for that they help raise. We need to get people to understand that the 4H program does not funding from the county or the state.

Call a Regulations committee meeting to review the guidelines for starting a club and also the enforcement of those in jeopardy. This will be scheduled for November 18<sup>th</sup> prior to the regular meeting. Leslie Hargrove will assist Courtney with this meeting.

November 18<sup>th</sup> meetings will be Guidelines from 6: - 6:30 and 6:30 to 7 will be fund raising options.

Rosalee Santos shared that when we go out and waive the 4H flag we need to give people information that 4H is very diverse, it is not only livestock.

#### Announcements:

Captain Shish-Ka Bob is scheduled for October 31<sup>st</sup> and also Friday November 1<sup>st</sup>. This is a program that shares with the schools what 4H actually provides to them. This is an AG awareness event for 4<sup>th</sup> grade students. Alvin schools will be attending this year. If you can help, please come. Lunch will be provided. 4H Alumni can also assist.

Building renovations at the extension office are ongoing -

Pecan Deliveries – we are #97 and will start delivering next week. The deliveries will be to the AG extension office. Danielle McClure will be heading the distribution. It was also recommended to take pecans to Angleton Market Days.

Judy gave a general overview of Angleton Market Days and MYOB with the Brazoria County4H. The members can make items and also sell their products that have been made at market days. The clover booth is scheduled for November 23<sup>rd</sup> and 24<sup>th</sup>. Cameron will put together the bios of the members that sell during Market Days. These will run on a TV during the event. MYOB is promoting entrepreneurship.

Next meeting will be held on January 27, 2019.

November 18, 2019 – County Council Meeting, Fund Raiser Meeting Rules and regulations and the scholarship and record books at the fairgrounds

Chairman called for a motion to adjourn the meeting, the motion was made by Sandra Sheffield and seconded by Leslie Hargrove. The motion was approved and passed by majority. The meeting was adjourned at 8:15 PM

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Secretary

Date of approval

***This meeting is recorded and available upon request from the Secretary.***