
Brazoria County 4-H Parent Association Meeting Minutes August 22, 2022

Call to order at 7:00 PM by Sandra Sheffield

- A meeting of Brazoria County Parent Association was held at/on the Zoom on August 22, 2022.

Pledge of Allegiance, Texas Pledge, and 4-H Motto

- The Pledge of Allegiance, Texas Pledge, and 4-H Motto were not said.

Roll Call - Attendees

4-H Club	Representatives in Attendance:
Alvin 4-H	Jennifer Klein Phillis Hanchey Keila Crews Emily Weber Christie Hernandez Michelle Wilson Britney Campbell Cheyenne Guntharp Alberto Hernandez Alina Rogers
Alvin Stock-n-Stuff	Sandra Sheffield Amy Crawford-Fiallos Leslie Hargrove

	Andy Smith
Angleton Warriors	Glen Woosley
Chenango Stellar	Judy Hamelmann
Jones Creek	Headrick
Lake Jackson 4-H	Nicole Quinn
Midway 4-H	Jessica Thomas Alicia Langford Jonai Thomas Stephanie Munson

- Other Attendees on conference call included:

Cassidy Smolik

Shana Kutac

Approval of Minutes (Reading of Minutes from last meeting)

- Minutes from the Brazoria County Parent Association meeting held on July 25, 2022, were accepted by all present. A motion to approve the minutes was made by Alicia Langford with the motion being seconded by Leslie Hargrove.
 - Motion was approved and passed by majority.

Treasures Report

- Leslie Hargrove stated that the Brazoria County Parent Association has had minimal statement changes other than awards payments, however due to surgery she has not had the chance to work on the accounting.

Reports

- Club Reports – none given
- Committee Reports – non given

Unfinished Business / Old Business

- New bank card- was a new card ordered? Cassidy Smolik said a new bank card has not been received as they are still working on coordinating a time for everyone involved to go to the bank. Sandra Sheffield reiterated, “We absolutely must get the bank account straightened out. As of right now, we cannot charter the Parent Assoc. because the bank account is not in the same name as the charter name of the association.”
- Awards banquet- Cassidy Smolik noted no invoice has been received from Superior, but when it does come in, she is going to apply for money from our funds from the Texas 4-H Foundation from funds raised with the Clover Grant, Beef Jerky, McCoy’s, and other programs. She thinks our account with the Texas 4-H Foundation has a balance of about \$3000.

Table decorations – won by Midway 4-H’s Horticulture table

Motion

- Texas 4-H Congress Event Scholarships – Jessica and Jonai Thomas presented concern regarding Kara Hernandez being awarded full \$350 while other 3 4-Hers received half that amount. Parent Association voted for Kara to receive \$350 on 4/25/22, however the Finance Committee later reviewed the budget and number of recipients to be awarded scholarships for attending Texas 4-H Congress and Senior Leadership Lab. Finance Committee concluded the budget didn’t have enough funds for the cost so decided to reimburse half registration fees.
 - Keila suggested to keep everything uniform.
 - Emily Weber suggested minutes from Finance Committee meetings be released to keep transparency.
 - Next Finance Committee meeting depends on Leslie’s release from care after surgery

Motion to reallocate money from the awards line item to pay full registration fees to all participants of Texas 4-H Congress and Senior Leadership Lab was made by Alina Rogers and seconded by Judy Hamelmann.

- Motion was approved and passed by majority.

Discussion

- Emily Weber had a question about how scholarship awards were given. She was informed that scholarships are based on rankings of applications and interviews as well as 4-H involvement.
- Chole Weber wants to give a presentation (for her scholarship) of her Washington, DC trip to the Parent Association at next month's meeting, but was just touched upon due to another conversation taking place.

New Business

- New 4-H Enrollment- The 4-H Online site will reopen for enrollment on August 15th. I will post that the website is open for re-enrollment on September 1st. This date is VERY, VERY important for members moving from Clover Kid status to 4-H Member status.
 - A member who was a Clover Kid in the 2021-2022 year but is 8 years old AND in the 3rd grade for the 2022-2023 year MUST wait till September 1st to enroll.
 - If enrollment is done before September 1st, they will still be considered a Clover Kid in the system, and it will mess up their enrollment for the whole year.
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- Shana Kutac - workshop budget update – started with \$700 now \$918 (unexpectedly made money). As for the roll over to the new year, profits with roll over then will need to work on new allocations for the new year.
 - JCCA Reminder- There have been some rule changes from last year, the pre-registration forms are due here at the 4-H office, on September 30th by 5:00 PM to allot appropriate amount of space and judges. Check-in will be on October 8th from 9 AM -12 PM. Eligibility forms will be required at check-in.
 - Traditional foods show on day of County Round Up – Shana asked Parent Association if they are wanting nice incentive prizes or minimal prizes. Jonai Thomas suggested to the Food Committee should word on that decision and budget. Continuing with the backyard barbeque theme.
 - Changes to food challenge – Equipment boxes must comply with size guidelines listed on rules as well as equipment boxes staying closed until the contest begins. There will be no more cost analysis per new Texas 4-H guidelines (on website).
 - Grant proposal – Britney Campbell has submitted a grant application to hold a Farm to Table Presentation (3-day program) in conjunction with the Texas 4-H Surviving a Storm Program.

- EEA ladies want to have a Sewing 101 Workshop (maybe around Thanksgiving Break) after enjoying their time at the Apron Making Workshop and seeing a need for basic knowledge of sewing.
- Pecan Sales- We have not received the packet information yet, but just be aware that the pecan sales are coming up. There was a discussion on whether to have 1 or 2 turn-ins this year as it counts as 2 separate fundraisers.

Update to the 2-fundraiser maximum per year – We can have more than 2 fundraisers per year but will have to complete tax paperwork for any fundraisers over the first 2 (are free from the tax paperwork).

- Motion to have 2 pecan turn-ins this year, but to let patrons know that next year there will only be one was made by Stephanie Munson and seconded by Andy Smith.
 - Motion was approved and passed by majority.

Announcements

- Brazoria County Food Workshops; Saturday, September 17th and Friday 30th- is now on EVENTBRITE! Make sure you enroll a week ahead of the event.
Link - <https://www.eventbrite.com/.../brazoria-county-4-h-food...>
- Photography workshop with Ed Klein: Wednesday, August 24th 7-8 pm
 - <https://forms.gle/99vxDMAFVbx2VAjk6>
- Pecan Sales- We have not received the packet information as yet, but just be aware that the pecan sales are coming up.
- County Council begins September 26th.
- Club leaders- for fair entries a list of schools that your members attend needs to be turned into Cassidy. This is to help Cassidy contact the school districts for eligibility.
 - Scan or take entry forms to Cassidy Smolik
 - Children must take forms to schools and turn in at fair

4-H Prayer

- The 4-H Prayer was not said.

Next Meeting

- The next meeting of the Brazoria County Parent Association will be held on September 26, 2022 (in-person).

Adjournment

- Motion to Adjourn was made by Alicia Langford and seconded by Glen Woosley.
 - Motion was approved and passed by majority.
- Meeting was adjourned at 8:15 PM.

Secretary

President/Chairman

Date of Approval