



Attendees:

Alvin 4-H	Jennifer Klein	Phillis Hanchey	Keila Crews	Emily Weber
Alvin Stock-N- Stuff	Sandra Sheffield	Amy Crawford Fiallos	Leslie Hargrove	Andy Smith
Midway 4-H	Jessica Thomas	Sara Zurita	Jonai Thomas	
Lake Jackson 4-H	Nicole Quinn			
Angleton Warriors	Jennifer Fine			
Chenango Stellar	Judy Hamelmann			

Old Business –

- June Meeting minutes were passed out
 - Emily made a motion to accept the minutes, Andy seconded, and motion passed for June Minutes
- Leslie gave treasurer report June 30, \$79,172.43 bank balance. She is doing an audit, so the books can be closed out. She hopes to get that finished this week.
- New bank card- was a new card ordered. A card was not ordered and Jonai was to see about getting the new card.
- Need to find out who are all the check signers for the account so Leslie can close the account. Must have all signers to meet all at one time.
- Possible take ½ money in the account to open the new account voted on, until we can get all old signers together. Andy made a motion to move half of our account money to another account, and Amy seconded. The motion passed.
- Cattle chute- Jonai reported that Damon farm and ranch will loan us their shoot when needed the contact is Timmy period
- Awards banquet- Table decorations, table size and seating has been sent out. Can set your table up the morning of the awards
- Roundup gift card amounts? – it was confirmed that amounts are correct, County \$5, District \$15, State \$20

New Business –

- New 4-H Enrollment- The 4-H Online site will be down for maintenance for the first part of August and 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 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.
- Back Packs for Uvalde- a deadline to ship the backpacks, Cassidy has extended the due date to August 1st
- Brazoria County Food Workshops; Thursday, August 4th- 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; Wednesday, August 24th 7-8 pm
 - <https://forms.gle/99vxDMAFVbx2VAjk6>
- Secretary gifts- Awards committee has agreed to suggest spending \$25 per secretary for appreciation of service to the 4-H. There are 4 secretaries. Andy made a motion to spend \$25 a piece for gifts and Leslie seconded the motion. The motion passed.
- The Food Basket in Clute is in need of some non-perishable items! 14–16-ounce cans can be brought to the 4-H Office, or to the 4-H Food Workshop on August 4th!
 - One of the presenters at the workshop works there and is donating her time to us.
 - CANNED items needed:



- corn
- peaches
- mixed vegetables
- tomatoes
- Robotic receipt – Phillis made a motion to approve the Robotics kit purchase and Keila seconded it. The motion was approved. Recommendation is that we do not reimburse until delivery of the kits.
- Magazine Ad for fair- <https://www.brazoriacountyfair.com/p/about-us-/2021-bcfa-catalog> - decided not to do this for 2022 because it came out late last year and it didn't seem to be targeted at parents/students
- Talked about whether line items need to be approved before items are bought. Leslie said that if it was expected and discussed ahead of time, then it should be approved

Adjournment – Motion made by Judy, seconded by Leslie; Motion passed.

Please send concerns or corrections to Jennifer Klein jenklein72@gmail.com