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# Parent Association of Brazoria County 4-H Meeting Minutes

## October 24, 2022

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### Call to order at 7:00 P.M. by Sandra Sheffield

- A meeting of Parent Association of Brazoria County 4-H was held at/on the in-person (4-H Extension Office) and was available on Zoom on October 24, 2022.

### Pledge of Allegiance and 4-H Motto

- The Pledge of Allegiance and 4-H Motto were led by Jeff Weber.

### Roll Call

- Attendees

<b>4-H Club</b>	<b>Representatives in Attendance:</b>
Alvin 4-H	Ed Klein Sammie Gardner Michelle Wilson Keila Crews Britney Campbell Wynona Weber Jeff Weber Christie Hernandez
Alvin Stock-n-Stuff	Sandra Sheffield Curtis Sheffield Amy Crawford-Fiallos Andy Smith Michelle Byrd

Angleton Warriors	Jennifer Fine Michael Fine Elizabeth Betts
Lake Jackson 4-H	Nicole Quinn
Midway 4-H	Jessica Thomas Tiffany McHam Sara Zurita

- Attendees on Zoom included: Phillis Hanchey (Alvin 4-H), Emily Weber (Alvin 4-H), and Bahama Small (Angleton Warriors).
- Guest: Shana Kutac, Cassidy Smolik

### Approval of Minutes (Reading of Minutes from last meeting)

- Minutes from the Parent Association of Brazoria County 4-H meeting held on September 26, 2022, were accepted by all present. A motion to approve the minutes was made by \_\_\_\_\_ with the motion being seconded by \_\_\_\_\_.

  - The motion was approved and passed by the majority.

### Treasures Report

- A treasurer's report was not read.

### Reports

- Club Reports - Most of the club reports were describing fatigue from all the events of Brazoria County Fair.
- Committee Reports

### Unfinished Business / Old Business

- Parent association checking account
  - Since Danielle Prihoda McClure is starting as an AgriLife Extension employee on November 1<sup>st</sup>, we HAVE to get her off the bank account.
  - Judy Hamelmann (a named signer for the new First State Bank account) unexpectedly passed away overnight on October 7, 2022. On October 24, 2022, The Parent Association of Brazoria County 4-H voted to add Phillis Hanchey as an account signer in her place. The motion was made by Jeff Weber and seconded by Wynona Weber and Jessica Thomas. The motion was approved and passed by the majority.
- We cannot get a charter until the bank account matches the name of the charter - 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. This will be the last meeting until the Parent Association of Brazoria County 4-H is chartered.
- Pecan orders are due tonight. 1<sup>st</sup> pecan order was \$47,640
- Major stock show entries are November 2<sup>nd</sup> and 8<sup>th</sup> (4-7 PM).

- Food and Nutrition Leaders Zoom Meeting will be held October 27<sup>th</sup> at 7 PM.
- In person Finance Committee meeting will be held Friday, November 10<sup>th</sup> at 6:30 PM

## New Business

o Lamb and Goat Validation will be Tuesday, October 25 (4-7 PM) for Majors – Michelle Byrd, Curtis Sheffield and Kaila Fiallos have volunteered, and Heifer Majors Validation will be Thursday, October 27 (4-7 PM)

o Judy Hamelmann’s passing day before Calf Scramble (October 7) – Parent Association will be sending flowers to funeral on November 12<sup>th</sup>

o Shana’s Update- JCCA line-item increase requested to \$800 as she will need to purchase Outstanding and Best of Class Rosettes as well as Grand Champion Awards (possibly buckles) for next year. The Food and Nutrition Committee meeting will be held this Thursday via Zoom. She is now the FCH agent in-charge and wants to bring back Fashion Show Competitions and hold a Dessert Sushi competition.

o Cassidy – Round Up adult volunteer sign-up sheets available. Registration for County RoundUp will be held November 1<sup>st</sup>-15<sup>th</sup>. Most of the events will be held on December 3, including Photography, Showcase Talent Extravaganza, Food Show, Food Challenge (December 2<sup>nd</sup>), Educational Presentation, Public Speaking, Storyboard, CDM, and Ag Product ID.

o A parent is needed to sit in on the County Council Meetings will Cassidy is on maternity leave. (Possibly November, January, and February). Yania will set out all of the agendas and Cassidy will prep as much as she can before she leaves.

- o Baby Shower for Cassidy

## Next Meeting

- The next meeting of the Parent Association of Brazoria County 4-H will be held on \_\_\_\_TBD\_\_\_\_.

## Adjournment

- Motion to Adjourn was made by Andy Smith and seconded by Curtis Sheffield.
  - o The motion was approved and passed by the majority.
- The meeting was adjourned at 7:45 PM.

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Secretary

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President/Chairman

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Date of Approval