
Parent Association of Brazoria County 4-H Meeting Minutes September 26, 2022

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

- A meeting of the Parent Association of Brazoria County 4-H was held at/on the in-person (4-H Extension Office) and was available on Zoom on September 26, 2022.

Pledge of Allegiance and 4-H Motto

- The Pledge of Allegiance was led by Andy Smith and 4-H Motto was led by Leslie Hargrove.

Roll Call

- Attendees

4-H Club	Representatives in Attendance:
Alvin 4-H	Jennifer Klein Michelle Wilson Britney Campbell Wynona Weber Emily Weber
Alvin Stock-n-Stuff	Sandra Sheffield Curtis Sheffield Amy Crawford-Fiallos Leslie Hargrove Andy Smith Michelle Byrd
Angleton Warriors	Jennifer Fine Michael Fine Glen M. Woosley

	Elizabeth Betts
Chenango Stellar	Judy Hamelmann
Lake Jackson 4-H	Nicole Quinn
Midway 4-H	Jessica Thomas Sara Zurita Jonai Thomas

- Attendees on Zoom included: Phillis Hanchey (Alvin 4-H), Georgina Barker (Stock-n-Stuff), Waynn Morgan (Stock-n-Stuff), Keila Crews (Alvin 4-H), and Miriam Garza.
- Guest: Shana Kutac

Approval of Minutes (Reading of Minutes from last meeting)

- Minutes from the Parent Association of Brazoria County 4-H meeting held on August 22, 2022, were accepted by all present. A motion to approve the minutes was made by Leslie Hargrove with the motion being seconded by Judy Hamelmann.
 - The motion was approved and passed by the majority.

Treasures Report

- Leslie Hargrove reviewed last year's budget and is planning an in-person budget workshop to help understand and plan this year's budget with the Finance Committee.

Reports

- **Club Reports**

Most club reports were getting ready for Brazoria County Fair. Britney Campbell (Alvin 4-H), Nicole Quinn (Lake Jackson 4-H), Jennifer Klein, and Sandra Sheffield added preparing for State Fair of Texas. Nicole Quinn noted working toward robotics at State Fair, while Jennifer Klein added Sumobot preparation. Jennifer Fine (Angleton Warriors) noted Olivia was a Fair Queen Candidate. Sandra Sheffield added Stock-n-Stuff is working toward County Round-Up, Livestock Judging, and Food Challenge.

- **Committee Reports**

No Committee Reports were presented.

Chloe Weber presentation

Unfinished Business / Old Business

- Parent association checking account
 - 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 Association because the bank account is not in the same name as the charter name of the association

- Leslie has reported the Brazoria County 4H (Parent Association) has run out of checks from the TDECU back account and they have been ordered.
- The TDECU account will remain open for now.
- Half the money will be left in the TDECU account, and the remainder will be used to open the new back account at First State Bank in Angleton. This new account will be used for operating funds.

Motions

- A motion was made to remove Danielle (Prihoda) McClure and Jean Godwin from the TDECU account named Brazoria County 4H by Glen Woosley and was seconded by Wynona Weber. The motion passed unanimously.
- A motion was made by Judy Hamelmann to open a new bank account named Parent Association of Brazoria County 4-H with debit card at First State Bank in Angleton with signers to be Jonai Thomas, Judy Hamelman, Britney Campbell, and Jamie Geserick. The motion was seconded by Andy Smith and was passed unanimously.

New Business

- o Reissued a check for a scholarship recipient from last year.
- o BCFA a tour guide needs more volunteers- 4-H members and adults can help. There is a sign-up in Google docs, however there is availability to volunteer without signing up prior.
- o Shana-The canning workshop and Dutch Oven (November 19) were cancelled due to lack of participation sign ups. We need to figure out refunds or how to handle prepaid funds. The next Foods Meeting will be held October 27
- o Shana- JCCA prizes ordered (including rosettes, flats, and pink ribbons) totaled \$800 which exceeds our budget for the line item of \$150. A JCCA committee is needed.
- o Sign-up sheets were sent around for various committees.
- o County Round Up events: Register by December 3, 2022. Cassidy does have sign-up sheets for adult volunteers. The events for County Round Up are: Photography, 4-H Talent Showcase Extravaganza, Food Challenge, Food Show, Educational Presentation, Public Speaking, Storyboard, and Ag Product ID.
- o Pecan orders- the 1st order is due September 30th by 4 pm and the second order is due by October 24th by 4 pm. All orders were supposed to be turned in to the 4-H office.
 - Please make sure your customers know that next year, we will only be turning in one order in October and delivered before Thanksgiving.
 - Please make sure you read the new club rules. All order forms must be typed, no handwritten forms will be accepted.
 - Jacket order forms are due with the 2nd pecan order, this is required to get your club incentive. All jacket info must be completed on the form. First and last names of the child receiving the jacket.
- o Membership numbers as of 9/20: 258 members, 36 volunteers, 19 clover kids
- o Validation help – money won't be taken. Just need help with paperwork and physical validation
 - Heifers 10/20 – 1-4 – Fairgrounds
 - Heifers 10/27 – 3-7 – Fairgrounds
 - Lambs/Goat 10/25– 3-7 – Fairgrounds
- o Major show night (11/2 and 11/8 - 4-7 PM) help. 1-2 people to help take paperwork and money.

Next Meeting

- The next meeting of the Parent Association of Brazoria County 4-H will be held on October 24, 2022.

Adjournment

- Motion to Adjourn was made by Curtis Sheffield and seconded by Leslie Hargrove.
 - Motion was approved and passed by the majority.
- Meeting was adjourned at 8:06 PM.

ADDENDUM: 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.

Secretary

President/Chairman

Date of Approval