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# Brazoria County 4 - H Parents Association Minutes

## Monday, October 20, 2020

(Virtual and Face to Face Meeting Attendees)

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A meeting of Brazoria County 4-H Parents Association was held at the 4H Extension Office on Monday, October 20, 2020.

Call to order at 7:06 PM By Sandra Sheffield, Chairman.

The pledges were led by Jonai Thomas and the 4H Motto was led by Judy Hamelmann.

### Attendees

| <b>4H Club (Club Manager)</b>                | <b>Representatives in Attendance:</b>   |
|--|---|
| Alvin 4H (Britney Campbell / Keila Crews)    | Keila Crews (Zoom)<br>Britney Campbell (Zoom)<br>Phillis Hanchey<br>Christie Hernandez<br>Michelle Wilson<br>Jennifer Klein |
| Jones Creek 4H (Danielle McDonald)           |   |
| Midway 4H (Jessica Thomas)                   | Jonai Thomas<br>Jami Geserick<br>Jessica Thomas<br>Tiffany McHam  |
| Pearland Panchos & Pearls (David Griffin)    |   |
| On Target (Trixie McCall)                    |   |
| Alvin Stock-N-Stuff (Sandra Sheffield)       | Sandy Sheffield<br>Leslie Hargrove<br>Curtis Sheffield  |
| Sweeny (Susie Alford)                        |   |
| Stockyard (Tanya Barba)                      |   |
| Angleton Warriors (Jennifer Winans)          | Jennifer Winans (Zoom)<br>Roderick Williams<br>Glen Wosley  |
| 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)  | Judy Hamelmann<br>Michelle Byrd<br>Cheyene Guntharp<br>Tina Palmer |
| Brazoria County Extension Office | No agent was in attendance at this meeting                         |
| No club affiliation              | Rosalie Santos   |

**Approval of Minutes:**

Minutes from the Brazoria County 4-H Parents Association meeting held on September 28, 2020, read by the members present. A motion to approve the minutes was made by Glen Wosley and seconded by Curtis Sheffield. Motion was approved and passed by majority.

**Club Reports:**

Clubs having a representative present gave a brief report of what their membership were currently working on.

**Finance Committee Report:**

Sandy Sheffield commended Jonai Thomas and Leslie Hargrove for all of their time in getting the financial records up to date.

A recommendation was made that we only use the “square” app for payments and that it be the basic application and not retail, so we do not pay the retail fees each year. A motion was by Curtis Sheffield and seconded by Cheyene Guntharp. The motion carried by the majority.

A meeting was held on October 22, 2020 with the Finance Committee. The budget was reviewed with questions and adjustments made on line items and amounts.

The 2020 – 2021 budget was reviewed; a motion was made by Cheyene Guntharp and seconded by Glen Wosley to accept the budget as submitted. There being no opposition, the budget was accepted by the majority.

2020 – 2021 will be a year to make all expenditures clear with paper trails supporting all expenses.

## **Awards & Scholarship Committee Report:**

A meeting was held on October 20<sup>th</sup> and the Project Pins and other Awards given by Brazoria County 4H were discussed.

### **Recommendations:**

#### Project Pin list

- Ag. Mechanic
- Beef
- Equine Science
- Goats
- Horse
- Horticultural
- Jr, Master Gardner
- Livestock Judging
- Pets
- Poultry
- Rabbits
- Sheep
- Swine
- Vet Science
- Clothing & Textiles
- Consumer Education
- Cooking
- Food & Nutrition
- Healthy Living
- Entomology & Bees
- Shooting Sports
- Wildlife
- Citizenship & Civic Education
- Community Service
- Leadership
- Public Speaking
- Theater & Performing Arts
- Youth Entrepreneurship
- Photography/ video
- Robotics
- ***Other project areas you have complete***

We need to create a form to complete the submittal for the Project Pins hard copy.

Each Project Pin should have a separate form

The forms will be submitted:

Electronic *or*

Hard copy and there will be a central location for the drop off

Deadlines for Project Pin forms will be [REDACTED]

Deadline for Scholarship applicants will be June 1<sup>st</sup>

Deadline for Records Books for County is June 1<sup>st</sup>

Deadline for all County Awards will be June 1<sup>st</sup>

Senior Cords deadline is due April 2<sup>nd</sup>

### **Old Business :**

Pecan Sales report was provided by Leslie Hargrove; it is expected that the county will have a profit of \$10,000.00 for the 2020 – 2021 sale. Leslie reminded all present to be sure to turn in the forms for those that will be receiving jackets from the sales.

### **New Business:**

A general discussion was had regarding the projected dates for the 2020 – 2021 Awards Banquet. The dates discussed were: July 29<sup>th</sup> or 30<sup>th</sup> and August 5<sup>th</sup> or 30<sup>th</sup> . Sandy Sheffield will call the fair office to check and see if the auditorium has already been reserved for this even. If not then she will check on the dates available.

There have not been any announcements of the due dates for the major stock show entries.

Upcoming dates for events are:

Photography entries due for D9 – March 24<sup>th</sup>

D9 – April 29<sup>th</sup> – May 1<sup>st</sup>

A & M Judging Clinic – March 27<sup>th</sup>

Judging contest entries – March 31<sup>st</sup>

Judging contest – April 24<sup>th</sup>

Leadership Lab – May 26<sup>th</sup>

District Record Books due – July 13<sup>th</sup>

State Record Books due – August 9<sup>th</sup>

AG ID (Virtual) – November 10<sup>th</sup>

AggieFest (Virtual) – November 31<sup>st</sup>

Adjournment

There being no further business, the Motion to Adjourn was made by Glen Wosley and seconded; Motion was approved and passed by majority.

Meeting was adjourned at 7:55 PM

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Secretary

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Date of Approval

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Chairman

*Recording of these meetings can be provided upon request*