

Brazoria County 4 - H Parents Association Minutes Monday, January 11, 2021 (Virtual Attendees)

A meeting of Brazoria County 4-H Parents Association was held January 11, 2021,
Virtually on Zoom.

Call to order at 7:05 PM by Chairman, Sandra Sheffield.

Attendees

4H Club (Club Manager)	Representatives in Attendance:
Alvin 4H (Britney Campbell / Keila Crews)	Phillis Hanchey Shonna Cosme E J Cosme
Jones Creek 4H (Danielle McDonald)	
Midway 4H (Jessica Thomas)	Jonai Thomas Jessica Thomas
Pearland Panchos & Pearls (David Griffin)	
On Target (Trixie McCall)	
Alvin Stock-N-Stuff (Sandra Sheffield)	Sandy Sheffield Leslie Hargrove Curtis Sheffield
Sweeny (Susie Alford)	
Stockyard (Tanya Barba)	
Angleton Warriors (Jennifer Winans)	Jennifer Winans
Bailey Prairie (Glynis Jackson)	
Runners & Gunners (Susan Pitts)	
Lake Jackson (Courtney Latour)	
Danbury (Kimberly Damron)	
Halfway (Jenny Kincannon)	Alicia Langford Charles Langford Danielle McClure
Angleton Willing Workers (Lari Scott)	
Spirit Riders (Melissa Swanson)	
Living Stones Christian School (Ivy Trehern)	
Chenango Stellar (Janet Rossow)	Judy Hamelmann
Brazoria County Extension Office	Cassidy Meyer Jessica Chase

Approval of Minutes

Minutes from the Brazoria County 4-H Parents Association meeting held on October 5, 2020 were distributed to the members of the parents association. A motion to approve the minutes, as read, was made by Judy Hamelmann with the motion being seconded by Alicia Langford. Motion was approved and passed by the majority.

This special meeting was held to discuss a gift to the Crews family from the Brazoria County Parents Association. Mike Crews passed away in December 2020 from a long battle with cancer. At the time of his death he was not employed and neither was Keila. Keila had resigned her job to take care of her husband. Information was offered by Phillis Hanchey and Sandra Sheffield as to the background of this recommended gift. The officers of the Parents Association met and wanted to bring the recommendation to the association to discuss and approve a monetary gift to the Crews family.

There was a lengthy discussion of those present at this meeting. Recommendations were made to set up a benevolent fund, scholarship funds for families, etc. A recommendation was made to use the funds allotted for the scholarship line item and discussion.

Leslie Hargrove gave a report on the Financials after the completion of the audit and filing of the books for the previous years. This was given at this time since the finances were brought up at this time of the meeting. Major show entries have been streamlined and very successful for this major show year. Pecan sales have been positive for this year's fund raiser. Jackets will be ordered for the top sales people of the Pecan sales.

After the financial report, Phillis Hanchey made a motion that the Parents Association make a monetary gift to Mckensy and Maklay Crews in the amount of \$1,000.00, to be divided at \$500 for each member. Leslie Hargrove mentioned that the profit for the Pecan sales will be estimated to be \$32,000.

More discussion was had on the subject of the fund with input and thoughts by most in attendance.

Phillis Hanchey withdrew the recommendation and suggested that a special meeting be had to discuss setting up a special fund with guidelines.

Chairman, Sandra Sheffield, introduced our new AG Extension Agent, Cassidy Meyer. Cassidy gave a little on her background and we welcomed her to the area.

Reports

- Club Reports

There were no reports from clubs.

Old Business

Pecan Sale Jacket topic

Cassidy shared that she had the order from last year and reviewed the information.

There was discussion about the process. There is some missing information.

Sandy discussed the topic of the Awards banquet; we are tentatively booked for July 29th. Cassidy will need to get with the fairgrounds regarding the contract. It was recommended to speak with Tammy Vasquez about the contracts.

There was a discussion on the project pins and the association would like to come up with some guidelines. Jennifer Winans asked about the proposed process for submitting for the project pins. This will start for the 2020-2021 year. For 2019-2020 there were errors and we would like to resolve this. There will be a form for the project pins to be manually submitted.

New Business

Cassidy reported that County Council will meet on February 25th, hopefully face to face but if not then Zoom will be used.

District 9 council meeting – 14 members from Brazoria County attended.

Cassidy gave an update for the upcoming D9 – April 29th – May 1st. Planning for events for this to be face to face but there will be backup plans for virtual if necessary.

State roundup June 7 – 11 we have to comply with the university to confirm the dates and plans for the way the event will be handled.

Covid 19 update – moving away from color code system, we will still need preparedness plans for meetings. Updates on guidelines are distributed to club leaders.

County roundup plans are being made. It will be virtual and more information will be shared at a later date.

Cassidy asked if there were any requests from the parents. We shared that we want some training. Our members have not had any activities in a year.

Jessica Thomas asked specifically about MYOB and Robotics; we would like more information about a path forward.

As a side note, there was a question on the cancellation of the “Square” retail license to use the payment method. This needs to be cancelled and was voted on at a previous meeting.

Unfinished Business / Old Business

There was no unfinished or old business presented at this meeting.

Adjournment

Motion to Adjourn was made by Jonai Thomas and seconded by Leslie Hargrove.

Motion was approved and passed by majority.

Meeting was adjourned at 8:05 PM.

Secretary

Date of approval

A recording of this meeting is available upon request.