

# Brazoria County 4 - H Parents Association Minutes

## Thursday, February 4, 2021

(Virtual Meeting)

A meeting of Brazoria County 4-H Parents Association was held via Zoom on February 4<sup>th</sup>, 2021. This was a special call meeting.

Call to order at 7:13 PM by Chairman, Sandra Sheffield.

### Attendees

4H Club (Club Manager)	Representatives in Attendance:
Alvin 4H (Britney Campbell / Keila Crews)	Phillis Hanchey Christie Hernandez Shonna Cosme E J Cosme Michelle Wilson
Jones Creek 4H (Danielle McDonald)	
Midway 4H (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)	
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
Brazoria County Extension Office	

Approval of Minutes (This was a special call meeting – no minutes were presented for approval).

#### Reports

- Club Reports

There were no club reports at this meeting.

- Committee Reports

There were no Committee reports at this meeting.

#### Unfinished Business / Old Business

At the meeting on January 11, 2021 we discussed the topic of setting aside available funds for 4H members and families in need. We agreed to format a document to be completed by the individual making the nomination. A third party, not connected to the Parents Association, would review this form. We want this decision to be unbiased and there to be a true need. Once the third party agreed there is a need, the Extension Agent would sign off and return to the Parents Association. There was also discussion regarding a special meeting to discuss the amendment to the budget and the value of the line item that is added.

The topics to be discussed and approved are:

- Amendment to the budget to add a line item
- Line item amount
- Approval of the drafted form

First item discussed was the document to be submitted for the nomination. This document would contain information such as:

- Years the Individual Member or Leader has been registered in 4H connect
- Activities

- Brief Description as to why the funds are needed.

A drafted document was presented for review. There was general discussion about the entire process and some items that needed to be highlighted. The words “4-H” need to be added to the title of the form.

Leslie made the motion that the form submitted be accepted as amended with “4-H” added to the title. The motion was seconded by Judy Hamelmann. There being no opposition the motion carried.

The next topic was adding the line item to the current budget.

There was discussion about the funds that were collected for the family that has an immediate need. Treasurer, Leslie Hargrove, shared that these funds would be recorded in the lines at the bottom of the budget, which were for in and out funds, since these funds are not owned by the Parents Association. Funds donated by the parent association would be listed in a separate roll over line item, each year the amount listed would be determined by the Parent Association.

After discussion, which included the amount for the line item and where the funds were, being taken from a motion was made

E J Cosme made the motion that a line item be added to the current budget for families at need. This line item would be a rollover line beginning for \$1,000 with a cap of \$5,000. The motion was seconded by Michele Wilson. There being no opposition the motion carried.

A discussion was had about the actual name of the form. All agreed that the form would be called “Caring and Endowment”. There was no motion required.

The first submission was made for the endowment. Mikayla Crews and Mikensie Crews would be the recipients if approved. Information was shared of the 4-H experience and involvement of this family.

A motion was made by Phillis Hanchey, to accept the submission to provide an endowment to Mikayla and Mikensie Crews in the amount of \$1,000.00. The motion was seconded by Shonna Cosme. There being no opposition the motion carried.

### **New Business**

There was no new business presented at this meeting.

### **Announcements**

There were no announcements at this special meeting.

The next meeting of the Parents Association will be held on Thursday, February 25<sup>th</sup> 2021.

### **Adjournment**

The meeting was adjourned at 7:30 PM

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Secretary

Date of approval

**BRAZORIA COUNTY PARENTS ASSOCIATION  
CARING AND ENDOWMENT**

Funds given will depend on the availability from the Parents Association

Date of Request: 2-4-2021	
Name of person making request: <small>(Is there a relationship with the potential recipient)</small>	Phillis A Hanchey
Name of 4-H member:	Mikayla Crews / Mikensie Crews / Keila Campbell Crews
Address of 4-H member:	6222 CR 308 Rosharon, TX 77583
Current Club Association:	Alvin 4H
Club Manager:	Britney Campbell
Year(s) the individual Member or Leader has been registered in 4H Connect - must be a current member and in good standing for past 2 consecutive years: <small>(to be confirmed by current Club Manager &amp; County Agent)</small>	
Keila Crews - since 3rd grade Mikayla - Clover Kid Mikensie - Clover Kid	
Activities / Year(s) participate in 4-H: <small>(Add additional page if necessary)</small>	
<p>Keila has been a 4H member since 3rd grade. Keila was the recipient of the Silver Star, Danforth I Dare you and Gold Star. Upon graduation in 2000, Keila received a 4H scholarship from HLSR Texas. During college Keila was active in collegiate 4H. After graduation Keila was the superintendent for BCF Livestock Judging and was the chairman for the Rice Plus Cookoff.</p> <p>In 2010 Keila and her sister Britney became Alvin 4H Leaders</p> <p>Mikayla and Mikensie are both Clover Kids - In 2019 Mikayla had several JCCA entries at BCF Mikayla earned a Project Pin in 2020 for her Chicken project. Mikayla and Mikensie are both involved in the Food and Nutrition projects.</p>	
Brief description as to why the funds are needed:	
<p>In the later part of 2018 Mike Crews, husband to Keila and father to Mikayla and Mikensie, was diagnosed with cancer. Mike was employed at this time and was able to work from time to time. Mike began treatment for the cancer in 2019. His company kept him on payroll for as long as they could but eventually Mike became unemployed due to his time with treatments and healing. Covid hit in 2020 and Keila made the decision to remain at home to school the girls and keep Mike safe with little to no exposure to the outside world. Mike passed on December 17, 2020 with no life insurance or burial insurance.</p>	
Does the family or recipient have insurance to cover this request? There was no insurance	
Are parents employed? No -	
Approved by Extension Agent's Third Party: YES NO	
Brazoria County AG Agent (Name printed / signature and date): Cassidy Meyer CMeyer 2/10/2021	