

Brazoria County 4 - H Parents Association Minutes Monday, June 28, 2021 (Virtual Attendees)

A meeting of Brazoria County 4-H Parents Association was held Monday, June 28, 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 Jennifer Klein Christie Hernandez
Jones Creek 4H (Danielle McDonald)	
Midway 4H (Jessica Thomas)	
Pearland Ponchos & Pearls (David Griffin)	
On Target (Trixie McCall)	
Alvin Stock-N-Stuff (Sandra Sheffield)	Sandy Sheffield Leslie Hargrove Curtis Sheffield Kenny Hargrove
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)	Alicia Langford Allie Blevins
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

Approval of Minutes

Minutes for the Brazoria County 4-H Parents Association meeting held May 24, 2021 were not presented as they were not complete. The meeting minutes will be distributed by email for review, corrections if needed and approval.

Treasurer's report was given by Leslie Hargrove – Books were audited at the committee meeting. A few corrections will be made. Everything was in order and approved. Two members audited the books. Balance is approximately \$75,000. Payments for project pins and scholarship winners will be distributed this month.

Information for the JCCA event for the BCF will be run through the Parent's Association this year. There should be an offset and possibly a small profit, this event will pay for itself. Everything was ordered for this event since we were close to the deadline. All information for the JCCA will be posted on the fair website. We need to find judges that are not involved in the Parent's association.

New Quickbooks have been downloaded and are being used.

Discussion was held on the scholarship process. They were broken down: Top 2 – Excellent ; one under top 2; the next 4 was ok and the bottom 2 barely meet the minimums for the requirements. There was a discussion; a recommendation was made that the Top 2 applicants will receive \$500.00; next level should receive \$300.00 last level will receive \$200.00 . Scholarships will not be provided to all applicants. The applicants need to have met the requirements listed. A motion was made by Judy Hamelmann made a motion and Alicia Lanford seconded the motion to award the scholarships as: Top level \$500, Second level \$300.00 Third Level in the amount of \$200. There being no objection, the motion passed. Christie Hernandez and Leslie Hargrove abstained from voting. Motion passed.

Leslie recommended that we provide an appreciation gift to the administrative support at the 4H office. The motion was made, seconded and approved. We can not give a gift with a cash value to state employees. The maximum amount for this expense should be \$300.00, the motion was made by Phillis Hanchey and seconded by Alicia Langford. The motion passed.

Next meeting is July 26th – the Monday before the Award Ceremony.

Adjournment

Motion to Adjourn was made by Alicia Langford and seconded by Leslie Hargrove.

Motion was approved and passed by majority.

Secretary

Date of approval

A recording of this meeting is available upon request.