
Brazoria County 4-H Parent Association Meeting Minutes January 23, 2023

Call to order at 7:05 P.M. by Sandra Sheffield

- A meeting of Brazoria County 4-H Parent Association was held at/on the in-person (4-H Extension Office), but Zoom was not allowing host login on January 23, 2023.

Pledge of Allegiance and 4-H Motto

- The Pledge of Allegiance was led by Sammie Gardner and 4-H Motto was led by Sara Zurita.

Roll Call

- Attendees

4-H Club	Representatives in Attendance:
Alvin 4-H	Ed Klein Sammie Gardner Michelle Wilson Wynona Weber Jeff Weber Cheyenne Alberto Hernandez
Alvin Stock-n-Stuff	Sandra Sheffield Curtis Sheffield Michelle Byrd Waynn Morgan
Angleton Warriors	Michael Fine Elizabeth Betts
Lake Jackson 4-H	Nicole Quinn
Midway 4-H	Jessica Thomas Sara Zurita Jonai Thomas

	Tiffany McHam Danielle Hammelmann Amy Crawford-Fiallos
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- Attendees attempting to login on Zoom included: Phillis Hanchey (Alvin 4-H), Keila Crews (Alvin 4-H), Britney Campbell (Alvin 4-H) and Andy Smith (Midway 4-H). Since Zoom was malfunctioning; a partial voice recording sent out to the aforementioned people.

Approval of Minutes (Reading of Minutes from last meeting)

- Minutes from the Brazoria County Parent Association meeting held on November 28, 2022, were not brought to a vote for approval by Sandra Sheffield.

Treasures Report

- It was read, by Jonai Thomas, that the Brazoria County Parent Association has a balance of \$85,476.03. The TDECU account was closed on January 13, 2023.

Reports

- Club Reports

Midway 4-H – preparing for Fort Worth Stock Show, planning a heifer / steer show for May 13, providing random acts of kindness for community service, and members participated in National 4-H Horse Quiz Bowl (placed 6 out of 18 and Izzy H. won 1st overall)

Lake Jackson 4-H – working on song on the bells for seniors, preparing for Fort Worth robotics competition and cattle shows

Stock-n-Stuff 4-H – preparing for Fort Worth Stock Show, working on D-9 Community Service projects, and preparing for four (4) contests for HLSR

Unfinished Business / Old Business

- Charter – The old checking account at TDECU was closed on January 13, 2023. We need to have financial materials audited and signed by two (2) non-4-H members to be able to resubmit the charter for approval.
- Gun Raffle update – Cassidy sent a list of required information for the raffle tickets. (Name of organization, address of organization, price of raffle ticket, general description of prizes, no QR codes allowed, and date of raffle drawing) There will be twenty (20) guns with value totaling approximately \$13,000 in the raffle. Each ticket will be sold for \$20 and winners will receive gift cards for the value of the gun they win for them to make the actual purchase. The drawing will be held during the April County Council Meeting and will be live on Facebook.

New Business

- Champion 4-H has requested the Parent Association hold their pecan incentives as they don't have a checking account. It was discussed and they need to get their own bank account.
- D-9 Community Service items must be turned into the 4-H Office for it to be counted for Brazoria County. (See Newsletter)
- Do we need a laptop to transfer to QuickBooks Online for Parent Association? Yania got locked out of QuickBooks in December. Leslie donated a laptop. Waiting for costs for difference of new QuickBooks Desktop vs. QuickBooks Online.

- Brazoria County 4-H has received a \$500 donation from Dow. Need to give them information for the new checking account, if it is sent via auto-deposit (direct deposit).
- The re-issued scholarship check was not cashed from old account and now wants another check issued (from new account), however majority discussed to not re-issue a check after all this time. We need to update scholarship rules to state all checks must be cashed within 90 days.
- The pecan incentive check (old checking account) was not cashed and was lost. Should it be re-issued?
- Zoom has stated we have used more than our allotted cloud storage space. Discussed only keeping recordings for one (1) year then delete.
- Nicole Quinn suggested ordering the four (4) books required for Livestock Quiz Bowl so Brazoria County can start a team. Amy Crawford-Fiallos offered to share Swine Quiz Bowl materials.

Announcements

- Saturday, January 28, 2023, there will be a Food Challenge Workshop in Waller. Shana will be going. Please contact her if anyone wants to go.
- February 2, 2023, there will be a Fashion and Food Meeting at the AgriLife Office. Everyone (Leaders and parents) is invited. Club programs will be given to attendees. Shana will discuss upcoming food workshops and talk about getting fashion projects started.

Next Meeting

- The next meeting of the Brazoria County Parent Association will be held on February 27, 2023.

Adjournment

- Motion to Adjourn was made by Wynona Weber and seconded by Cheyenne.
 - Motion was approved and passed by majority.
- Meeting was adjourned at 7:45 PM.

Addendum:

The Brazoria County 4-H Parent Association was officially chartered on February 7, 2023.

Secretary

President/Chairman

Date of Approval