
Brazoria County 4-H Parent Association Meeting

Minutes

February 27, 2023

Call to order at 7:02 P.M. by Keila Crews

- A meeting of Brazoria County 4-H Parent Association was held at/on the in-person (4-H Extension Office) and was available on Zoom on February 27, 2023.

Pledge of Allegiance and 4-H Motto

- The Pledge of Allegiance was led by Jeff Weber and 4-H Motto was said by all.

Roll Call

- Attendees

4-H Club	Representatives in Attendance:
Alvin 4-H	Jeff Weber Sammie Gardner Jen Klein Keila Crews Michelle Wilson Britney Campbell Philis Hanchey Cheyenne Gunthrop Albert Hernandez
Alvin Stock-n-Stuff	
Angleton Warriors	Michael Fine
Lake Jackson 4-H	Nicole Quinn
Midway 4-H	Jessica Thomas Jonai Thomas Andy Smith Amy Crawford-Fiallos Tiffany McHam

- Attendees on Zoom included: Edward Klein (Alvin 4-H)
- Guest: Shana Kutac, Jessica Chase

Approval of Minutes (Reading of Minutes from last meeting)

- Minutes from the Brazoria County Parent Association meetings held on November 28, 2022, and January 23, 2023, were not presented for acceptance.

Treasures Report

- No report was read.

Reports

- Club Reports – none given
- Committee Reports – none given

Unfinished Business / Old Business

- Parent Association is officially Chartered.
- Gun Raffle – Jeff Weber’s update – all tickets are out or allotted for sale. The potential earnings are \$40,000 before the \$13,000 for the guns.
- The left-over pecans were marked down to half off last week and have sold out.
- Leslie Hargrove donated a laptop for Parent Association to run Quickbooks Online, however age is unknown. Microsoft Windows OS needs to be purchased for \$50. Association also needs Microsoft Office for the new computer. After discussion.
 - Nicole Quinn made a motion to purchase a new or refurbished laptop with Windows 11 or newer for \$750. Phillis seconded the motion. The motion was approved and passed by the majority.
 - Jeff Weber suggested instead of buying Quickbooks Desktop we purchase Quickbooks Online. After discussion. Brittany Campbell made a motion to appropriate \$275 to purchase Quickbooks Online. Albert Hernandez seconded the motion. The motion was approved and passed by the majority.

New Business

- Jessica Chase had a grant that needed to be spent right now. It was discussed grant funds should be spent on Livestock Judging books, Robotics Laptops (up to 6), various FCH items, livestock panels, and a squeeze shoot for validations. She is going to get more quotes and Jonai suggested Needville Feed.
 - Jeff Weber made a motion to buy the squeeze shoot and panels now and use \$3000 of grant funds and pay the difference from the Parent Association Account. Andy Smith seconded the motion.
 - The motion was approved and passed by the majority.
- Graduating senior stoles and cords – funds have been allotted in the Award line item so the Parent Association will pay for one per senior.
- Philis Hanchey has requested a meeting to review the Parent Association By-Laws. Discussed setting up a committee and sign-up was passed around the room. Copies of the current by-laws were available.

- The by-laws had to be re-formatted (organized) to the State 4-H rules and wording for some areas of the by-laws were required to have the state's exact wording. This was done during one of the charter's rejections.
- Stock trailer repairs are needed to replace the electrical plug and latch to secure the back door. Jessica Chase had stock trailer parked and not allowed to be checked out until repairs be made due to safety concerns. The trailer line items will be used to cover these expenses.

Announcements

- Shana's foods and fashion information –
 - Food Show pre-meeting for district will be held on March 21 and must RSVP to attend.
 - Tri County Food Challenge to be held on April 14 at 6:30 PM (6 teams) and 7 PM (6 teams) – 2 teams from Galveston and 2 teams from Fort Bend – Taco Soup to be served
 - EEA Ladies will hold Sewing 101 & 102 – must attend 101 to attend 102 – June 15 and June 22 at 10 AM – 1 PM
 - Cinnamon Rolls – June 17th at 10 AM – 1 PM
 - Family Crockpot Freezer Meals – July 11 at 6:30 PM - \$40 for kid they will take ingredients for 4 meals home and food will be served.
- D-9 Contest entries will open March 15 -29, 2023.

Next Meeting

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

Adjournment

- Motion to Adjourn was made by Sammie Gardner and seconded by Michelle Wilson.
 - Motion was approved and passed by majority.
- Meeting was adjourned at 7:46 PM.

Secretary

President/Chairman

March 27, 2023

Date of Approval