# Brazoria County 4-H Parent Association Meeting Minutes <u>August 28, 2023</u>

#### Call to order at 7:00 P.M. by Sandra Sheffield

• A meeting of Brazoria County 4-H Parents Association was held via Zoom on August 28, 2023.

#### Pledge of Allegiance and 4-H Motto

• The Pledge of Allegiance was not said.

## Roll Call

• Attendees

4-H Club	Representatives in Attendance:
Alvin 4-H	Britney Campbell Jennifer Klein Keila Crews Phillis Hanchey Alberto Hernandez Christie Hernandez
Alvin Stock-n-Stuff	Sandra Sheffield John Kennard
Lake Jackson 4-H	Nicole Quinn David Quinn
Midway 4-H	Sara Zurita Amy Crawford-Fiallos
Team X-treme	Alina Rogers Ingrid Griffin

• Attendees on Zoom included: Cassidy Smolik and Shana Kutac.

#### Approval of Minutes (Reading of Minutes from last 3 meetings)

• Minutes from the Brazoria County 4-H Parents Association meeting held on July 17, 2023, were accepted by the majority. A motion to approve the minutes with corrections

(name change from Jillian Gardner to Sammie Gardner) was made by Jennifer Klein with the motion being seconded by Kaila Crews.

• The motion was approved and passed by the majority.

#### **Treasures Report**

• No repost was read for the Brazoria County 4-H Parent Association.

## Club Reports

- Alvin 4-H Britney reported over the last month, their club had been working on county awards, fair forms, and introducing new people. The club will hold officer training on Monday. Jennifer added that Ed Klein had won second place with his record book at State level.
- Alvin Stock–n–Stuff–Sandra reported their club had been working on fair entries and with Grace Episcopal Church handing out food and backpacks for a community service project.
- Team X-treme Alina Rogers was excited to introduce their new Manvel club.

## Unfinished Business / Old Business

- Chartering we need to check with Leslie Hargrove as the books have not been reconciled and Brintney Campbell has not been able to reach her.
- 4-H enrollment started on August 15, however Clover kids, third graders and fourth graders need to wait until September 1.
- The Scholarship Committee proposal was given by Keila Crews and emailed to the membership before the meeting. The discussions included fund disbursements to colleges and paper trails for accounting purposes.
  - A motion was made to post the scholarship information online by Nicole Quinn and seconded by Ingrid Griffin. The motion was approved and passed by the majority.
- The By-laws changes typed by Keila Crews were emailed before the meeting and were put to vote.
  - A motion was made to accept the By-laws changes was made by Jennifer Klein and seconded by Britney Campbell. The motion was approved and passed by the majority.

## New Business

- Shana presented a new Texas 4-H community service project called Quilts of Valor. The quilts of 20 squares will be made using jelly rolls made in a flag shape. There will be an application process for recipients to receive a twin sized quilt made by our 4-Hers. A suggestion was made to give to a past 4-H member. The goal is one quilt per county. Phillis Hanchey and Amy Crawford-Fiallos volunteered to help.
- The Food Show theme is "Cooking Through the Decades"

- There have been changes to the Food Challenge kits. Additions include cookie cutters, empty tub for dirty dishes, and 1 pound of flour or cornstarch.
- Gun Raffle February 1<sup>st</sup> was set as a start date with communication during the last week of January. Sales will continue to the county council meeting held on March 25, 2024.
  - A motion was made to hold the gun raffle as stated above by Britney Campbell and seconded by Ingrid Griffin. The motion was approved and passed by the majority.
- Shana is planning a seafood workshop with 25 spots available.
- The Budget Committee presented the suggested budget for the next year.
  - A motion was made to accept the suggested budget was made by Keila Crews and seconded by Jennifer Klein. The motion was approved and passed by the majority.
- The Pecan Fundraiser discussion included rule changes. We will have one turn-in this year. There will be a requirement for the club managers to turn in counts (awards lists) for the 4-Hers to get credit. The consequence of not turning in forms will be an inability to receive incentive money. The sale will run through September to pick up in November.
  - A motion was made to accept the suggested changes to the Pecan Fundraiser by Keila Crews and seconded by Britney Campbell. The motion was approved and passed by the majority.

Announcements

- 4-H enrollment started on August 15, however Clover kids, third graders and fourth graders need to wait until September 1.
- Brazoria County Fair paperwork and club checks are due to Tammi at the fairgrounds by September 4.
- JCCA pre-entries are due by September 29 at 5 PM.
- Shana needed volunteers for JCCA on Saturday, October 7. Check-in will be from 9-12 followed by judging after lunch from 2-5. Lunch will be provided for volunteers.
- Club Manager Training will be on Wednesday at 6:30 PM.
- Fall D-9 Training and Meeting will be held in Navasota on September 9. Enroll online.
- Junior Leadership Lab will be November 10-11 at a Camp in Caldwell, TX. Entries will open on October 11 with a cost of \$115. The theme is Sweet.

## Next Meeting

• The next meeting of the Brazoria County Parent Association will be held on September 25, 2023, at 7 PM in-person and via Zoom.

## Adjournment

- Motion to Adjourn was made by Britney Campbell and seconded by Nicole Quinn.
  The motion was approved and passed by the majority.
- The meeting was adjourned at 8:02 PM.

Secretary

President/Chairman

September 25, 2023 Date of Approval