

Parents Association of Brazoria County 4-H

Meeting Minutes

September 25, 2023

Call to order at 7:00 P.M. by Keila Crews

- A meeting of Brazoria County 4-H Parents Association was held in-person at the Brazoria County 4-H Extension Office and via Zoom on September 25, 2023.

Pledge of Allegiance and 4-H Motto

- The Pledge of Allegiance was led by Sammie Gardner and 4-H Motto led by Sandra Sheffield.

Roll Call

- Attendees

4-H Club	Representatives in Attendance:
Alvin 4-H	Keila Crews Sammie Gardner Britney Campbell Cheyenne Guntharp Michelle Wilson Alberto Hernandez
Alvin Stock-n-Stuff	Leslie Hargrove Jennifer Sheffield Shandra Sheffield Waynn Morgan
Lake Jackson 4-H	Nicole Quinn Danielle Dutcher Sandra Waldrop
Midway 4-H	Jessica Thomas Sara Zurita Jonai Thomas Andy Smith Amy Crawford-Fiallos Tiffany McHam Danielle Hamelmann Andrew Stone
Mutatio 4-H	Shara Marcy

- Attendees on Zoom included: Christie Hernandez (Alvin 4-H), Mike Fine (Angleton Warriors), Alina Rogers (Team X-treme), Natalie Hoelscher (Team X-treme), Jennifer Fine (Angleton

Warriors), Ingrid Griffin (Team X-treme), Erin Nelson (Team X-treme), Krystal Klecka (Team X-treme), and Tonya Young (Team X-treme).

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

- Minutes from the Brazoria County 4-H Parents Association meeting held on August 28, 2023, were accepted by all present. Sandra Sheffield will look at her notes to see who made the motion to post the scholarship information to make the appropriate change.

Treasures Report

- It was read that the Brazoria County 4-H Parents Association had expenditures of \$270.05 in September.
- The budget, as suggested by the Budget Committee, was presented. A motion to approve the budget for the 2023-2024 4-H year was made by Sandra Sheffield and seconded by Andy Smith.
 - The motion was approved and passed by the majority.

Committee Reports

- A QR code for signing up for the various committees was presented on the agenda.

Club Reports

- There were no club reports.

Unfinished Business / Old Business

- 4-H enrollment (31 clover kids, 318 members, 64 volunteers)
- Brazoria County 4-H Parents Association Charter was turned into Cassidy on September 25, 2023, and the audit had been completed.

New Business

- Thank you to Past Officers Sandra Sheffield and Leslie Hargrove.
- Thank you notes from scholarship recipients were present by Andy Smith.
- Amy Crawford-Fiallos started a discussion about possible changes to the signers on the bank account. After the discussion, a motion to leave the signers as they are was made by Sandra Sheffield and seconded by Sammie Gardner.
 - The motion was approved and passed by the majority.
- There was a discussion about implementing child participation project fees for robotics, vet, and horse projects since they have ongoing expenses above the other project areas. Britney suggested the fee amounts be dependent on the project. Further discussion has been tabled until the next meeting.
- A Finance / Budget meeting has been planned for October 23, 2023, at 6 PM.
- Shana requested more money for the Clothing and Textile project as the sewing machines are not working, and she would like to replace them. A motion to give the Clothing and Textile project and additional \$450 to purchase more sewing machines was made by Sandra Sheffield and seconded by Leslie Hargrove.
 - The motion was approved and passed by the majority.

- Danielle Hamelmann and Jessica Thomas discussed how Chenango Stellar has donated everything to Midway 4-H, and offered a cargo trailer and tent to any club that needs them. Sandra Sheffield suggested On Target 4-Hor Sweeny 4-H.

Announcements

- Pecan/Nut Fundraiser - all club orders and payment are due October 4 by 4:00 pm JCCA entry deadline - September 29th by 5pm
- There was a QR code on the agenda for the updated 4-H Handbook or a hardcopy can be requested from the extension office).
- Horse-less horse project: September 28, 2023, at 6:30-7:30 PM
- JCCA:
 - Entry deadline September 29, 2023, by 5 PM
 - check in - October 7th, 9am – Noon
 - Judging 2-5 and throughout the week
 - Results are final October 13, at 5 PM
 - Awards will be held on October 15 at 4 PM, belt buckles to Grand Champion in cakes and cookies (per age group) and trophies to top 5 High Point winners.
- Junior Leadership Lab:
 - registration opens October 11
 - Junior Leadership Lab - November 10 - 11
- Quilts of Valor (Texas 4-H community services) dates: September 25, October 30, and November 15 at extension office
- Foods and Fashion Leaders training will be November 16 at 6 pm at the 4-H office.
- 4-H Science Fair Information Meeting will be held November 30.

Next Meeting

- The next meeting of the Brazoria County Parent Association will be held on October 23, 2023, at 7 PM.

Adjournment

- Motion to Adjourn was made by Sandra Sheffield and seconded by Andy Smith.
 - Motion was approved and passed by the majority.
- Meeting was adjourned at 8:00 PM.

Secretary

President/Chairman

Date of Approval