
Parents Association of Brazoria County 4-H

Meeting Minutes

January 22, 2024

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

- A meeting of Parents Association of Brazoria County 4-H was held at/on the in-person (4-H Extension Office) and was available on Zoom on January 22, 2024.

Pledge of Allegiance and 4-H Motto

- The Pledge of Allegiance was led by Michelle Wilson and 4-H Motto was said by all.

Roll Call - Attendees

4-H Club	Representatives in Attendance:
Alvin 4-H	Keila Crews Britney Campbell Christie Hernandez Michelle Wilson Albert Hernandez
Angleton Warriors 4-H	Elizabeth Betts
Lake Jackson 4-H	Nicole Quinn Danielle Dutcher Albert Dutcher
Midway 4-H	Jonai Thomas Amy Crawford-Fiallos Sara Zurita Dana Marks Danielle Hamelmann
Team X-treme	Ingrid Griffin

- Attendees on Zoom included: Cassidy Smolik, Sandra Sheffield (Stock-n-Stuff), Mike Fine (Angleton Warriors), Shara Marey (Mutatio), Andy Smith (Midway 4-H), and Alina Rogers (Team X-treme).

Approval of Minutes

- Minutes from the Parents Association of Brazoria County 4-H meeting held on November 27, 2023, were accepted by all present. A motion to approve the minutes was made by Sandra Sheffield with the motion being seconded by Michelle Wilson.
 - The motion was approved and passed by the majority.

Treasures Report

- A Treasures Report was read by Britney Campbell. A motion to approve the Treasures Report with the correction of the formula for Equine, which would change the lines ending balance to \$301.00, was made by Amy Crawford-Fiallos with the motion being seconded by Jonai Thomas.
 - The motion was approved and passed by the majority.
 - Britney requested that the recipients of check cash the checks in a timely manner so that we can have closer to real time accounting information.

Reports

- Club Reports: There were no club reports given.
- Committee Reports: Sign up for committees.

Unfinished Business / Old Business

- The Parents Association Charter has been approved.
- Extension Staff Christmas Luncheon was successful. 4 clubs participated in helping fill baskets of goodies, La Casona catered the lunch, and the staff made it into their office Christmas party with the exchanging of gifts. The total spent was less than \$200.
- 2023 Pecan Fundraiser
 - A Sale Profit Report was given with deposits of \$68,652 and expenses of \$52,911.18, which leaves a profit of \$15,740.82. We are waiting on the incentive check from Durham's of about \$300 and plaque engraving of about \$3, to have final numbers.
 - The remaining products are for sale in the 4-H office. Jonai suggested selling them at cost. Albert Hernandez made a motion to sell the pecans at cost and Sara Zurita seconded the motion.
 - The motion was approved and passed by the majority.

New Business

- 2024 Gun Raffle
 - Tickets will be ready to be picked up by the Club Managers or Club Sales Chairmen on January 29.
 - Gun Fundraiser Rules were reviewed. Sara Zurita made a motion to accept the rules with the change the number of tickets given to clubs that did not sell during the 2023 fundraiser to 3 tickets per club member instead of 5. Britney Campbell seconded the motion.
 - The motion was approved and passed by the majority.

Announcements

- County Round Up
 - February 12 (Photography and Fashion Story Board submissions due)
 - February 24 (Education Presentation, Public Speaking, Ag ID, Consumer Decision Making, Wildlife, Talent Showcase)

- March 23 (Food Show and Fashion Show)
- Brazoria County Round Up Dance February 23 (headed by Lake Jackson 4-H)
 - 6-7 PM Two Step Lessons \$5
 - 7-10 PM Dance \$10
 - Lake Jackson is asking for song requests.
 - Snacks and water to be provided.
- Food and Fashion Tips and Tricks Training by Shana: March 5
- Record Book check: April 4 at 4 -7 PM come and go (Cassidy asks those interested to RSVP)
- Texas Farm Bureau Photo Contest: Enter by June 1
- Graduating Senior Scholarships
 - ❖ Brazoria County Fair
 - Brazoria County Fair Association
 - BCFA BBQ
 - BCFA Cattleman's Association
 - BCFA Calf Scramble
 - BCFA Youth Rodeo
 - BCFA Brazos Bill's Champion Show
 - ❖ Texas EEA: deadline February 15
 - ❖ Brazoria County EEA: deadline is February 15
 - ❖ Texas 4-H Foundation Opportunity: deadline is February 15
 - ❖ Texas Farm Bureau: deadline is March 1
 - ❖ Brazoria-Galveston County Farm Bureau: deadline is April 2
 - ❖ Brazoria Count 4-H: deadline is May 20
- County Council Elections are in April.

Next Meeting

- The next meeting of the Brazoria County Parent Association will be held on February 26, 2024, at 7 pm at the 4-H Office.

Adjournment

- Motion to Adjourn was made by Michelle Wilson and seconded by Albert Hernandez.
 - The motion was approved and passed by the majority.
- Meeting was adjourned at 7:38 pm.

Secretary

President/Chairman

Date of Approval