

The Parents Association of Brazoria County 4-H
Minutes – Albert Hernandez
October 28, 2024

7:00 PM Call to Order

We all said U.S. Pledge together
We all said 4-H Pledge together
Britney started the recording

Keila presented last month's notes. Asked for corrections or acceptance. There was discussion and 1st motion by Tonya to strike a sentence from the Robotics discussion pertaining to fees. A 2nd motion was given by Dana. The motion was approved.

Brenda asked what the \$20 fee for vet science is to be used for. There was some discussion, however, Britney stated that it would be better to get training after the meeting. Brenda agreed.

Keila asked for any further changes or acceptance. Annelle motioned to accept minutes, Dana 2nd. The motion was approved.

Britney reviewed the Treasurer Report. She covered the methodology and specifically that it is a solid indicator of actual monies we have at this time. She noted that there is no intent to restart Gulf Coast Classic so the \$4524.21 will remain until we decide to do something different. She also presented how Pecan sales were similar, albeit, slightly more year over 23 to 24. Ingrid gave 1st motion to approve the Treasurer's Report. Amy gave 2nd and it was approved.

Britney went over the Major Shows entry fees. She explained the methodology in order that there would be no shortage and how to remain in the black.

Keila asked to go around the room and give ideas for upcoming holidays and any reports.

Britney: Alvin 4-H participates in Trick or Treat Trail with up to 3K kids attending the town event. In December the club will do Adopt-A -Grandparent from the local nursing facility to provide clothes and blankets. At the December meeting they will dress as elves, bring snacks, and have a gift exchange.

Jessica said her club will also have Christmas games and gift exchanges. They will adopt an angel tree at White's Cottage. They will bake cookies for Warrior's Refuge for veterans. Amy commented they will also put flags out for Veteran's Day and also participate in Wreaths Across America.

Danielle with Jackson 4-H said they will make Christmas baskets and participate in adopting a child.

Ingrid with Eqwise stated this is the clubs first holiday. They will have Horse Judging day before Thanksgiving and a fundraiser in November. No other plans yet.

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Annelle with Mutatio 4-H said they will participate in Harvest for the Hungry, various monthly volunteer activities, Festival of Lights, and gift exchange.

Keila gave a lesson on Thank You notes. How to make one, when to give one, and how important they are to teach kids so many lessons in thankfulness, taking care of others, showing gratitude, and how to address an envelope. Ingrid asked about giving judges thank you's and everyone agreed it is a good idea.

Keila brought up the Old Business of mats in the trailer. After some discussion it was 1st motioned by Dana that only a mat in the front is needed and we should get a quote for purchase and installation. Ingrid gave 2nd. Motion passed. There is continued discussion for the future of how the rental agreement should be presented and enforced to those who rent as it has been returned unclean and also had tire problems.

Britney said that fall nut orders were in and hoped to get them before Thanksgiving, however, there are no promises from the company.

Keila went over gun raffle items. Cassidy's husband will pick out the guns. April 28th is the day of the raffle. April 1st, tickets, money are due to your club. April 15th is the last call for stragglers with tickets and money. Albert recommended rules be amended to clearly state that after April 1st, people must turn in their money on their own accord to the 4-H Office. Ingrid gave 1st motion to make this update to the rules. Sandra gave a second motion. Motion was approved.

Keila reminded everyone to submit fair pictures to Yania by tonight. Britney brought up buying food for the admins for major show entry nights. After discussion, Amy gave motion for \$75 to be provided for dinner for the admins for each major show check-in night. Dana gave the 2nd motion. Motion was approved.

The topic of County Camp was brought up. However, there was not enough information to present any resolutions. Keila will ask Cheyenne if she would like to chair a county camp committee for further discussion.

A discussion was held about JCCA. There was a rich debate on the status of JCCA. Is it a 4-H event? A BCFA event? A Parents Association event? There was talk about how judging was/was not handled properly leading to getting an ad hoc committee meeting at the fair. For the sake of time and order, Britney stated this best be handled by the JCCA committee at a separate meeting. There was general concurrence to the recommendation. A meeting was scheduled for November 25th at 6PM before the next Parents Association meeting.

At 8:01 PM: Dana gave first motion to adjourn the meeting, Amy gave second motion to adjourn. Motion was approved.