

9/23/2024

7:00pm start

Lead the US pledge

Sheffiled

4h pledge

Brittney

Keila goes over the minutes from the last meeting

additions/corrections

Sandra accept the minutes (motion)

Second the motion for the minutes (ingrid) 7:02

Treasurer report by Brittney

Tried to get all the expenses in there

Since August the bank statement was

Add in that cleared the bank and that should go on last years budget and balances at the end of the year.

Still have some checks that haven't cleared. Overall picture of what we have left.

What we have left is (front)

Committed to 32k 377.50 12k of that budget left so we did not spend all of it. We spent around 20k bucks

Bank account as of august 112k129 bucks

Sandra makes a motion to accept the treasurer report

Second by Sammy for the motion

Treasurer report passes at 7:04

Committees sign up again

Brittney discusses budget

Propose the budget

A couple of tweaks

County office expenses misc and equipment were combined (makes sense because when paying cassidy for the phone and mail chip and so cassidy gets that at the same time

What is new this year is that we have added outdoor rec as a project area

Tx 4h center camps

Also discussed bringing down

District reimbursement (last year we did not appropriate money for workshops. This year we are looking at appropriating 200 bucks for the district workshops.

People attended the district meeting and they paid 12 bucks in advance and 15 at the door and then approved the budget and then reimburse those kiddos?

Question about the gulf coast classic that is proposed at 4k (phyllis had this question)  
Still sitting in the bank account

Brittney only puts money on the budget that we are spending. Going to ask Cassidy about how to move the money out of the account but no one knows where it needs to go. Brittney is oging to get an answer and report back

Ingrid asked about state round up line, last year we had 500 bucks and didn't use it and then it raised it to a 1,000 because we want to reimburse kids but to make it worth their while, raise it and people would like to raise it even more to help.

Amy makes a motion to approve the budget  
Second by

Clubs  
Jessica Midway 4h  
Prepared grass  
Tent set up

Alvin 4h  
Brittney  
Get enough money to fund what they had last year  
Panda Express give back  
Working on JCCA

Danbury 4h  
Tent Set up

Stock and Stuff  
Fair rules  
All the things

Equise club  
Ingrid  
Farmers corral  
Any help for other clubs

Angleton Warriors

Club meeting/tent set up all together

Theme (fiesta)

Help with the corral

Meals are planned and people just need to set up

JCCA entries (new tautio)

Education

Push out the educational video and make sure your club information is up to date

Old Business:

Ms. Shauna talked about food and fashion

Gulf coast food challenge at december 14th and its the qualifying round for HLSR

Ms. Shauna is looking for team leaders for this

She made a flyer about food challenge changes

Workshops and contests planned for the entire year

Food and fashion shows have been planned and the fashion show is in January

Letter read from Jillian (Tahnk you)

New Business

Make sure you are enrolled as a volunteer because if not enrolled then they can not get into fair or JCCA

Checking club website

Cassidy needs help with major show validations

Up coming dates

Tags and validation october 17th, 22nd, 24th please reach out if you are able to help her with validations

Help with the farmers corral (they need volunteers) Opens on the first friday 3 hour shifts

Pecan and nut fundraiser

All the order forms and the sales flyers have gone out the club managers.

The club managers deadline is october 9th

Nuts coming in hopefully before thanksgiving

Share the video to club about how the nut fundraisers help 4h

A great present for 4h

Project participation fees

20 bucks for robotics

20 for vet science

Reducing the costs for food and fashion to ten bucks

Voted and then it didn't happen and the fees were not collected

With a new year looking at implementing the fees this year however the robotics person did not want to collect the fees. Vet science was not collected and in the process of being refunded to amy crawford

There was not fundraiser for robotics and investing more in it

Spike kit and lego inventor kit and there are only 5 laptops and only have 8 kits and 6 kits are in use and we had to turn away 11 families

There was 1,000 given from the Lions club in the past and not sure where those funds went

700 bucks was allotted to the vet science and they had 84.27 cents left

Clothing and textiles

393

Allow whatever they fundraise to pay for the kiddos on november 2nd

Vet science bark and bubble is october 19th

Fundraise and then it could be reimbursed

Motion to (sandra)

Supplies then if fun

Make a motion to adopt the project fees for robotics and vet science according to contest 20 vet science 10 (food and fashion) 5 (per with the exception if they have fundraiser/grant to cover those fees, they get reimbursed. The fees are classified as supply fees.

Seconded by fortune (at 7:59)

Live stock trailer brought to the attention by Ms. Phyllis that we need new mats we would need 4 mats and they are 50 bucks each. We are wanting to research that due to stock needs when hauling

Trailer came from D and D to research the mats and who to call, sandra will call and get the mats replaced.

Make a motion to table the discussion over mat replacement for the trailer (Amy)

Seconded (8:03)

Establish dates for the gun raffle before Cassidy goes on Maternity Leave

April 28, 2025 —> County Council meeting (Raffling guns off)

Dates proposed

April 1, 2025 for ticket turn in (club)

Sandra makes a motion to have comparable dates like we did last year for the gun raffle, April 15, individual

Will choose 20 guns for us and get the list established (Mr. Smolik)

CLover campaign has been changed and pushed back

County Roundup is already on the website with the flyer  
District already has the dates as well

The next County Council meeting will have a charcuterie board contest  
October 28th Sammy will help with the charcuterie board

Amy makes a motion to adjourn the meeting at 8:09pm  
Jessica made a second to adjourn.