



2020-2021 County Council Meeting

Online via Zoom

6:00 PM to 7:00 PM

Tuesday, September 1, 2020

MEETING NOTES PER MMICKELSON:

- **Call to Order: Luke Bauer**
 - Meeting called to order at 6:05 PM
 - **7 4-H Members & 2 CEA's Present:**
 - Luke Bauer
 - Weston Bauer
 - Ellen Carroll
 - Josh Dube
 - Kelsey Dube
 - Brady Masur
 - Landry Masur
 - Hillary Long, CEA
 - Mellanie Mickelson, CEA
 - **Special Introduction: Meet your Council Officers & Overview of Council Meetings**
 - Luke Bauer, President
 - Weston Bauer, Treasurer
 - Gene Brown III, Secretary
 - Joshua Dube, Parliamentarian
 - Kelsey Dube, Reporter
 - Brady Masur, Historian
 - Landry Masur, Vice President
 - US Pledge
 - Texas Pledge
 - 4-H Motto, Pledge and Prayer
 - Inspiration/Recreation
- **Secretary's Minutes: Gene Brown** – no previous minutes, first council meeting
- **Treasurer's Report: Weston Bauer**
 - Beginning Balance: \$13, 898.97
 - 4 Checks Written:
 - Ewell Education Services – payment for judging contest registrations (\$30)
 - Texas A&M AgriLife Extension/4-H CONNECT – payment for outstanding items from 4-5 years ago (\$500)
 - National 4-H Council – payment for recordbook cover purchase to replenish CEO supply (\$59.78)
 - US Postmaster – payment for postage (\$14.65)
 - Ending Balance: \$13,294.54
- **Club Reports and Roll Call:**

Bastrop 4-H	Rockne 4-H - present	Bastrop Bulls-Eyes 4-H
Loblolly 4-H - present	Smithville 4-H	
- **Unfinished Business: None**

- **New Business:**

- Get to Know Each Other – had everyone talk about their main 4-H projects
- Parli-Pro Minute: making a motion
 - First, be recognized by the President
 - Next, state your motion (something that you want to do) in the form of “I move to” or “I move that”
 - Then, someone will second your motion
 - After someone seconds the motion, discussion on the motion will take place
 - After discussion, the motion will be voted on
- Revisions to Bylaws
 - not enough delegates present to vote on revisions, need to discuss and will vote at the next Council meeting
 - No concerns or questions about the proposed changes as presented
- Community Service Projects
 - One Day 4-H Project – needs to be social-distancing friendly activities:
 - Making Masks
 - Animal Shelter Food Drive
 - Military Care Packages
 - Food Pantry Food Drive
 - Shoe Drive
 - Brady Masur moved that we vote on ideas for One Day 4-H
 - Landry seconds the motion
 - Making Masks – 6 votes
 - Animal Shelter Food Drive - 0 votes
 - Military Care Packages – 0 votes
 - Food Pantry Food Drive – 0 votes
 - Shoe Drive – 0 votes
 - We will make masks for One Day 4-H
 - CEA’s & Masur Family will reach out to the school districts to see if they need masks

- **Upcoming Dates & Announcements**

- **Date TBA:** The Rabbit Advisory Board is working on developing a virtual education series for Rabbit Exhibitors! Be on the lookout for that information soon!
- **Announcement:** Please help remind your club members to get re-enrolled in the 4-H CONNECT system to be able to keep attending club meetings and register for upcoming activities
- **Quality Counts Reminders:** If you are planning on exhibiting livestock in any show this year, you must have taken and passed the Quality Counts Test for your age group (3-5 grade, 6-8 grade, or 9-12 grade). If you are going in to 6th or 9th grade this year, you will need to retake the exam for Intermediates (6-8 grade) or seniors (9-12 grade) before you enter livestock shows.
- 09/03 Livestock 101 Session: Beef
- 09/03 BALSFA Entry/Validation Night: Market Steers, Breeding Heifers, Poultry, & Plant Show

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The Texas A&M University System, U.S. Department of Agriculture, and the County Commissioners Courts of Texas Cooperating.

- 09/06 C&P Livestock Pig Sale
- 09/08 Livestock Ambassador Meeting
- 09/09 Rockne 4-H Club Virtual Meeting
- 09/10 Livestock 101 Session: Lamb/Goat
- 09/17 Livestock 101 Session: Poultry
- 09/20 Loblolly 4-H Club Meeting
- 09/22 Livestock Project Leader Training (Teen Leaders Welcome)
- 09/24 Livestock 101 Session: Swine
- 09/28 Virtual Club Officer Training with Miss Mellanie and Miss Megan Logan
- 10/01 Livestock 101 Session: Rabbits
- 10/03 In-Person Robotics Project Leader Training @ Lee Co. Extension Office (Teen Leaders Welcome)
- **10/06 County Council Meeting**
- **Adjourn:**
 - Brady Masur moves that we adjourn the meeting.
 - Kelsey Dube seconds the motion
 - Meeting adjourned at 6:56 PM