



2020-2021 County Council Meeting

Online via Zoom

6:00 PM to 7:00 PM

Tuesday, April 6, 2021

MEETING NOTES:

• **Call to Order: Luke Bauer – meeting called to order at 6:16 PM**

- Present:
 - Luke Bauer
 - Weston Bauer
 - Ellen Carroll
 - Joshua Dube
 - Kelsey Dube
 - Adam Gonzalez
 - Brady Masur
 - Landry Masur
- US Pledge
- Texas Pledge
- 4-H Motto, Pledge and Prayer
- Inspiration/Recreation

• **Secretary's Minutes: Gene Brown – presented by Luke Bauer; approved as read**

• **Treasurer's Report: Weston Bauer**

- **February:**
 - Beginning Balance: \$12,298.10
 - Ending Balance: \$11,320.80
 - A few transactions
- **March:**
 - Beginning Balance: \$11,320.80
 - Ending Balance: \$12,785.85
 - A few transactions

• **Club Reports and Roll Call:**

Bastrop 4-H

Rockne 4-H

Bastrop Bulls-Eyes 4-H

Smithville 4-H

Loblolly 4-H

• **Unfinished Business:**

- **T-Shirt Committee Meeting Report:**
 - Miss Mellanie is working with the Branding Shop to get the ordering set up - this should be completed by the end of this week.
 - Shirts will cost between \$20 and \$22 and orders will remain open year-round
 - Information will be sent out in an email blast early next week
- **Council Officer Training Updates:**
 - Will take place Wednesday, June 2nd, from 1:00 PM to 3:30 PM via Zoom
 - We're working on finding some interactive activities based around communication, leadership, and social involvement
 - Is there anything you would like to focus on with parliamentary procedure?

Texas A&M AgriLife Extension is an equal opportunity employer and program provider.

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

- Back to the basics – phrasing and vocabulary
- Overview of officer roles and what they do
- Need to provide a copy of the bylaws to everyone and review it
- **County Camp Updates:**
 - Not able to do overnight trips, yet - waiting for some updated information on this
 - Bastrop State Park - Refectory Building Available for approximately \$300 per day, accommodates up to 80 people, has kitchen and tables
 - Brady Masur moves we have county camp on Wednesday July 14
 - Landry Masur seconds the motion
 - Brady moves to amend the motion to insert the time of 9:00 AM to 6:00 PM in the motion
 - Kelsey Dube seconds the motion
 - Amendment passes unanimously
 - Amended motion passes unanimously
 - County Camp will take place on Wednesday, July 14th, from 9:00 AM to 6:00 PM
- **New Business:**
 - **TCAA Sponsorship**
 - This is the professional development association for the Texas Ag Agents, this year District 10 is hosting the annual State Meeting in San Antonio
 - They are looking for some \$100 to \$500 sponsors to help provide some cool learning opportunities for the agents this year and have asked us to reach out to our 4-H Councils.
 - Joshua Dube moves to donate \$250 to TCAA for the State Meeting
 - Adam Gonzalez seconds
 - Motion passes unanimously
 - **Photography Contest reminders:**
 - It is FREE to participate in the Bastrop/Travis County Photography Contest
 - The deadline for entries has been extended to May 10th
 - To complete entries, send your photos (see rules online at <http://bit.ly/21PhotoRules> for file naming instructions) to Mr. Nathan Tucker at NETucker@ag.tamu.edu
 - **Validation Tag Reminders:**
 - Validation Tag Orders are posted online at <https://bastrop.agrilife.org/livestock/>; we are now taking orders for:
 - Major Steers & Heifers
 - State Fair Lambs, Goats, & Hogs
 - Can order/pay online or print and submit forms with payment
 - Early tag orders are \$20 each and due by 12:00 Noon on April 19th
 - Late tag orders are \$30 each and due by 12:00 Noon on May 19th
 - Exception - late heifer tag orders will be accepted until June 1st
 - **Awards Application Reminders:**
 - Awards applications will be posted and available by this Friday, April 9th
 - 2 options for submitting applications:
 - Complete the online application
 - Complete and print the PDF application - can submit by email, snail mail, or bring it to the CEO
 - Awards applications are due to the CEO by 12:00 Noon on Thursday, May 13th
 - **Leadership Lab:**
 - Will take place June 23-25, 2021 at the Texas 4-H Center in Brownwood (D10 & D7)
 - More information will be sent out in late April

- Registration will open in May
- Council Officers and District Delegates must attend; highly encourage all members to come!
- **Banquet:**
 - Friday, July 30, 2021
 - Location & Final Details TBD
- **Cake Auction:**
 - Tentatively Saturday, August 7, 2021
 - Miss Mellanie will reach out to Club Managers when we know a little more
- **Council Officer Elections:**
 - The ballot will be emailed out right after this meeting
 - Each Council Officer and Club delegate may cast one vote in the elections
 - Please cast your votes by next Tuesday, April 13, 2021

• **Upcoming Dates & Announcements:**

April:

- April 8 Recordbook Training - developing your 4-H Story (virtual)
- April 8 Natural Resource Ambassador Meeting
- April 11 Loblolly 4-H Club meeting
- April 14 Rockne 4-H Club meeting (virtual)
- April 15 Recordbook Training - 4-H & non 4-H sections (virtual)
- April 19 Recordbook Training (In-Person) 6:00 P @ Lee County CEO
- April 19 Validation Tag Orders due by 12:00 Noon for \$20 each:
 - Major Steer & Heifer tags
 - State Fair Lamb, Goat, & Hog tags
- April 20-24 District 10 4-H Spring Roundup Contests
- April 27 District 10 4-H Consumer Decision Making Contest
- April 29 Recordbook Training - Leadership & Comm Service (virtual)

May:

- May 4 Club Manager Meeting @ 6:00 PM (mandatory - chartering)
- May 6 Recordbook Training - Recognition & Career Expl (virtual)
- May 10 Bastrop/Travis Co. Photography Contest Entries due (exten.)
- May 13 4-H Scholarship Applications due to CEO
- May 13 4-H Awards Applications due to CEO
- May 19 Late Validation Tag Orders due by 12:00 Noon for \$30 each:
 - Major Steer tags
 - State Fair Lamb, Goat, & Hog tags
- May 22 4-H Youth Ambassador Meeting
- May 31 County Holiday - CEO Closed

June:

- June 1 Late Heifer Validation Tag Orders due by 12:00 Noon for \$30 each
- June 2 Recordbooks due to CEO for County Judging
- June 14 County Recordbook Judging

• **Adjourn:**

- Ellen Carroll Moves to adjourn the meeting
- Brady Masur seconds the motion
- Meeting adjourned at 6:45 PM