Pima County 4-H HAB <u>Notes</u> January 8, 2024

Call Meeting using ZOOM Meeting called to order: 7:07pm

Roll Call: (via Online Listing) Linda Pilling, Cindy Hanson, Denise Santos, Lynn Duran, Sheryl Gonneson, Herb Brown, Val Steinbronn

Also attending: Tabitha Sims, Martina Clary

Pledges: no pledges due to being online

Recording Secretary Minutes: Denise Santos

Meeting notes for November and December briefly reviewed but NOT accepted as quorum unmet. Notes will remain posted as drafts pending vote in February

Treasurer's Report: Cindy Hanson

\$24247.29 balance WP payment to Fairgrounds has not cleared yet

- \$188 from TEP via the 4-H Foundation received; believe it was employee designated.
- Cindy will be following up with a Tractor Supply contact she made recently for support.

Officer Reports:

Linda: Rodeo Parking fundraiser - Sign Up Genius links sent out.

WP Roping and Sorting - entries working, Linda has the ribbons, PA and flags and will be at both events.

OLD Business:

- Winter Point Roping in Marana February 4
 - Sorting January 27 at Phil's
- Fair Judges

Val & Martina are working on a list with contact info to help coordinators and HAB find and vett.

• Backdrop worked well last year. Tabitha & Herb will be in charge again.

Work Day - April 13

- FAIR Patterns due to Linda FEBRUARY 1
- April 1 Project Books due Extension office. Sue Frey will head the judging committee again

Coordinator Reports:

Herb Brown - Tested Mastership with Sombrero Peak, 8 kids. Will be sending results for the tracker.

Lyn Duran - introduced Yasmin Vasquez. Yasmin will be joining the Show Committee and bringing a background in event planning to help us create great experiences. Cindy will follow up.

New Business:

- Judges Get FAIR judges in line NOW!
 - Amanda Huhta has agreed to do Championship Showmanship.
 - Linda will ask if she will do Round Robin also
- Show Committee Jan 23, 2024

Adjourned @ 7:27 pm Next Meeting - February 5 at 7pm