TCYMAS committee meeting 1/28/2026

Attendees: Celeste, Josie, Nicole, Ron, Kay, Judy, Mona, Dawn, Neil, Robin, Tessa

Guests: Julie, Sara, Justin, Kristen, Tekin family

Excused absences: Lorraine, Justin, Cassie

Meeting call to order 7:05 PM

Motion to approve minutes by Tessa, seconded by Josie, motion passed

Treasurer's report

4 outstanding checks

Josie is getting the tax documents together, we have not confirmed taxes were filed for last year, she has emailed and called with no response.

Memorandum of understanding

Celeste flushed out the sale order for the next five years. We're going to keep a rolling five-year sheet to be posted online. We have a suggestion for the intent to sell form. It's been suggested by Josie that we add another e-mail line; one for the parents and one for the exhibitor.

Blast emails need to be emailed to the parents and the 4H office.

Promotions

We need to be thinking about sponsorship posts and things for social media accounts. Celeste brought up that it might be beneficial to us to do some parades and she may have an idea for a float for us. It was suggested that maybe we do some graphics like a flow chart on how the market sale works.

Exhibitor info night

FFA convention is May 8th through the 10th. It would be beneficial to have a night for new families. Either in April or May.

We could reach out to the Expo and maybe have a clinic during that for exhibitors. Nicole will reach out to Lance. Julie brought up the fact that we may need to do it earlier. It was discussed that we will have a parent meeting in March as a possibility with leaders and parents. Celeste will reach out to Thomasina to reserve the expo hall.

Bylaw updates

Updates made directly to form on Celeste's computer.

There will be no invoicing unless plans have been made with the treasurer or the president. We're going to make it visually clear that invoices need to be paid that night. We will place a banner above the windows stating that it is due that night.

Josie made a motion to pass the bylaws, Neal seconded, motion passed.

Our guests: Tekin family were here to learn about all of the goings on. Justin stated he just wanted to be around, Kristen is the 4H Superintendent for poultry, she just wanted to get info firsthand. Julie and Sarah are just here for information.

This year's sale:

It was brought up that having monitors for add-ons instead of reading them would be nice, the cut-off will need to be early for add-on names to be announced though. Julie brought up that CCI will often help with electronics, if need be. It was also brought up that we could have a list of rolling names during the sale.

Officer elections

Dawn made a motion to leave the officer positions as is: Celeste- president, Tessa- vice president, Nicole- secretary, and Josie -treasurer. Neil seconded the motion; motion passed.

New business Lance McElroy asked to borrow our large scale for the Expo. Josie made a motion to approve the use of our scale for the Expo, Robin seconded the motion; motion passed.

Haul out schedule still needs to be discussed with the fair.

The next meeting will be February 25th at 7:00 PM at the Nelson’ s Ranch.

Meeting adjourned at 8:15. Josie moved Dawn seconded, motion passed.