

4-H Livestock Leaders Meeting Minutes

Tuesday March 12, 2019 (approved with changes/additions 4/9/19)

The meeting was called to order at 7:33 pm by President Bruce Modreske. Pledges Mission and Ground rules were led by Bruce Modreske. A motion was made by Laura Modreske and supported by Amanda Gaulke to put mission and ground rules in every month's minutes. Motion passed.

We then had Jan Brinn as a guest speaker and she went over Parliamentary Procedure for clubs.

SECRETARIES REPORT: there were 12 clubs present. There was a motion by Laura Modreske and supported by Missy Harvey to accept the January minutes as written.

TREASURERS REPORT: We currently have \$12987.46 in the checking account, \$17605.14 in the savings account which is also where our insurance money is. There is currently \$32224.38 in the Geurink fund which is currently located in 5/3 bank.

COMMITTEE REPORTS: The dairy leaders met after the January meeting. The rabbit leaders are planning a clinic (in the morning) and show (in the afternoon) for Saturday April 27. A motion was made by Don Berens and supported by Todd Brink to give the rabbit leaders \$300.00 to help cover the cost of this. Motion passed. The dairy team will start practicing in a few weeks. The livestock judging team is currently practicing once a week. Their first competition will be a Michigan beef expo. They also have several new kids.

4-H STAFF REPORT: Jan Brinn gave the report in Dian's absentness. A motion was made by Laura Modreke and supported by Missy Harvey to have a committee work with Dian before the April meeting on guidelines for beef prospect, dairy starters, market goat, sheep and swine. Motion passed. There will be a meeting on March 27th at 6:30pm to go over them. Please have superintends and leaders there. Dian will get certified to teach YQCA. The small market animals (rabbits, chickens, turkeys) will fill out the same form as last year. Beef kids need to be BQA certified. Goats, sheep and swine kids need to have YQCA as our packers are requiring this.

A motion was made by Kerry Tucker and supported by Amanda Gaulke to reimburse Modreske's \$285 for 2018 champion gilt and barrow belt buckles (as the original ones purchased have been misplaced) motion passed

UNFINISHED BUSINESS:

A motion was made by Jason DeWeerd and supported by Missy Harvey for youth selling market beef to be BQA certified and all other species (goats, sheep, swine) to have YQCA rabbits and poultry will require the Allegan County Market Animal Quality Assurance Agreement Sheet, motion passed

A motion was made by Don Berens to table getting the trailer insured until more research can be done. Motion passed.

NEW BUSINESS: Gifts for champion and reserve buyers. Karen is going to check with Misti to see if she can do the mirrors with color. A motion was made by Todd Brink and supported by Don Berens to table this item until the April meeting. Motion passed.

There will be a Small Livestock meeting after the April meeting to plan the clinic.

ANNOUNCEMENTS:

4-H Council Auction will be March 23rd at Hopkins high school

4-H Rabbit Leaders meeting will be March 25th at 6:30 pm in the Spartan room

Next 4-H Livestock Leaders meeting is April 9 at 7:30 pm in Spartan room

New Leader Orientation (RSVP) March 28, April 16, and May 9

A motion was made by Jason DeWeerd and supported by Todd Brink to adjourn the meeting at 8:53 pm

Respectfully submitted

Karen Percival, Secretary

CLUBS PRESENT: Blue Moos, Farm N Charm, Hilltop, Hopkins Clever Clovers, Hudson Corners Livestock, Lakeview, Martin Area Livestock, Monterey Community, North Allegan, Rabbit River, Wayland Livestock