

4-H LIVESTOCK LEADERS MEETING MINUTES Tuesday Dec 8, 2020

Meeting called to order by Bruce Modreske at 7:30 pm on Zoom.

SECRETARIES REPORT – Susan Ostrom

Roll call (list clubs represented at the end of the minutes):

Motion by Laura Modreske to approve minutes. Seconded by Aimee Miller.

Motion passed. Verbal vote, none opposed.

Correspondence – none

TREASURERS' REPORT - Jason DeWeerd presented report, including the transfer of Bob Geurink memorial fund balance. Reports attached

COMMITTEE REPORTS

- A. 4H Staff Report – Dian Liepe
 - a. No date set to be able to go face-to-face, committee working on how to do so safely. Possibly Spring 2021?
 - b. Let Dian know how many beef tags your club needs – will do parking lot pickup again
 - c. Leaders need to reenroll through volunteer central on 4H online 2.0. Kids should reenroll by 12/30. There are no activity fees for 2021
- B. Beef, lamb, & goat Preview Show – Kristina VanOrder
 - a. Haven't gotten a date from Saree
- C. Beef Carcass – no report. Looking for a chairman
- D. Swine Carcass – Bruce & Laura Modreske
 - a. Have 25 butcher slots reserved from DeVries / Byron Center Meats
- E. Lamb & Goat Carcass – Kami Morley
 - a. Bruce will check with Caledonia to see if we can get slaughter spots
- F. Small Livestock clinic – Will have a zoom with small animal leaders in Jan/Feb
- G. Rabbit Leaders – will have zoom after 1st of year
- H. Showmanship Derby – Will set a zoom for Jan/Feb

NEW BUSINESS

- A. Election of Officers
 - a. Motion made to keep 2020 officers same for 2021. Motion by Laura Modreske, 2nd by Tina Klingenberg. Motion passed, none opposed.
- B. Teen Leaders
 - a. Jason DeWeerd nominated McKenna Modreske & Baileigh Schricker. 2nd by Laura Modreske. Nominations closed. Motion passed, none opposed.
- C. 2021 Budget Proposal
 - a. Jason DeWeerd proposed 2021 budget, which is a copy of our 2020 budget. There was discussion that we will likely need to add additional expense for Showmanship Derby awards.
 - i. Motion to approve the 2021 budget, leaving open the ability to add Showmanship Derby Expenses. Motion by Laura Modreske, 2nd by Don Berens. Motion passed, none opposed.
- D. Dates for future Meetings.
 - a. Motion made by Jason DeWeerd to accept proposed meeting dates, with ability to cancel meetings if we have nothing to discuss. 2nd by Laura Modreske. Motion passed, none opposed. meeting dates for 2021 4-H Year: Feb. 9, March 9, April 13, May 11, June 8 Dairy leaders meet, July TBA and Aug. 10, Fair Sept.10-18 no meeting, Oct..12 Post Fair mtg
- E. Virtual Goat Projects.
 - a. Goat leaders are looking for ideas for goat projects that can be done virtually.

Motion to adjourn by Susan Ostrom. 2nd by Laura Modreske.
 Motion passed. Verbal vote, none opposed.

Clubs in attendance: Bovine Beauties, Country Clovers 4-H Club, Farm 'N Charm, Goin' showin' 4-H Club, Hilltop 4-H, Homegrown 4-H Club, Hopkins Clever Clovers, Hudson Corners Livestock, Kids & Kritters, Lakeview 4-H, Martin Area Livestock, Milk 'N Honey 4-H Club, Monterey Community, North Allegan 4-H Livestock Club, Purple Circle Swine Club, Purple Vision 4-H Club, Rabbit River, Riverview Beef, Spartan 4-H Club, and Wayland Livestock.

Allegan County 4-H Livestock Leaders Treasurer's Report 11/10/20

Checking

Previous Book Balance as of 03/10/2020 42096.97

Checks.....

Kerry Tucker, Vet Workshop 184.00
 Jill Scripps, Vet Workshop 80.00
 Farm Bureau Ins. Liability coverage (1 yr) 173.00
 Bob Geurink Memorial Fund 30951.56

subtotal 31388.56

Deposits.....

<none>

subtotal 0.00

Current Balance

10708.41

Savings

Previous Balance as of 03/10/2020 17608.65

March Interest 0.30
 April Interest 0.29
 May Interest 0.30
 June Interest 0.29
 July Interest 0.30
 August Interest 0.30
 Septemeber Interest 0.29
 October Interest 0.30

Current Balance

17611.02

less insurance: 152.73

Insurance

Current Insurance Balance (located in savings account): 17458.29

Geurink Fund (Closed)

See Attachment for Complete Summary.

Jason DeWeerd, Treasurer