

Bay County 4-H Livestock Association Meeting Minutes April 18, 2019

- **Call to Order:** 6:07 by Grant Mammel
- **Pledges:** Lead by Officers
- **Attendance:**

Youth Officers:

-President –Grant Mammel Present -Vice-President –Melea DeCatur Present

-Officer at Large – Tristen Julian Present -Secretary – Rachel Mammel Present -Treasurer – Emily Wolfe Excused

Adult Advisors:

-Melissa Ruple Present -Jeff Histed Present

-Kym Kram Absent -Marc Reder Present Adult Treasurer Darlene LaBean Absent

- **Minutes:** February 2019/ read by Rachel Mammel Motion to accept: Hayden Histed
- Supported by: Jana LaBean
- **Financials:** February 2019/read by Tristen Julian Motioned by Hayden Histed Supported by: Jana LaBean
- **Public Input:** Emily Wolfe had it suggested on her behalf the idea of having an outside animal observation area at the fair. Deanne Mammel suggested a whiteboard outside by the barn entrance listing the 4-H events going on that day at the fair, so the public can attend if they would like.
- **Bay County Fair Board:** See attached notes
- **Horse Council Report:** Grace Waterman Let everyone know that there will be a Horse Council Chicken Dinner Tuesday, May 14, 2019 5:30-8:00pm at Uptown Grill. Flyer in the back. There will be a link sent out to have the opportunity to sign up to bring a dessert and volunteer.
- The theme for the horse barn this year is Outerspace
- **Additions to Agenda:**
- **Educational Activity:** Katie and Derek from Freeland Feed and Lawn did a presentation on feed nutrients and what the benefits are to the animals. They passed samples around and had hands-on activities for the youth. They also discussed the rebate program for 4-H youth, and other animal supplies, which they have available at the store.
- Farm Bureau –Harvests for All did a presentation on how the program works and discussed the required documentation for the project. If you want to participate let Holly know at the end of the meeting.
- **Old Business:** Spaghetti Dinner Wrap up. Tristen Julian read the dinner report provided by Darlene LaBean. The net profit was \$475.64. The left over sauce was donated to the women's shelter.
- Lamb Workshop – June 9th (tentatively) Cy Valliere and Steve Beatie will be helping to facilitate the workshop. Flyer in the back. 9-5 at the Bay County Fairgrounds.
- Qualifications for youth to participate in fair:
 - Need to complete 2 educational activities, Club level, County Level or State Level
 - The 4-H Club you belong to needs to attend at least 3 Livestock Meetings
- **New Business:** May 15th is the deadline for lamb, swine, and goat picture. Email to MSU Extension office to Holly Julian at: Julianho@msu.edu
- YQCA – <http://yqca.org/>
Every youth participating in a swine project needs to complete the course online
Needs to be done every year. This is required by the Fair Board
Cost is \$12
Small Animal Superintendent – 1 Spot opened. Jeff Histed read an email from Diane Julian notifying us of her resignation. An application was submitted by Mark Reder. The vote has been tabled until the next meeting, to give others the opportunity to apply.

➤ **Open Forum**

- **Superintendents:** Jeff Histed discussed the two estimates obtained by the Fair Board for the individual lamb pens. These pens would also be suitable for other animals, such as goats or pigs. One from Sydell Inc. for \$6,307.44 with arch front, the other from Northeast Gate Co. for \$5,089.40 no arched front. He confirmed with Fair Board that additional estimates that meet the specs could be present to the Fair Board for consideration as well.
- Jeff also reiterated the May 15th deadline for the swine, goat and lamb pictures. Also, the Fair Board is not providing transportation for swine this year.
- **Advisors:** Melissa Ruple Shared that Bits and Pieces are having a clean-up day at the Fair Ground. Mary Jo provided a list of things that needed to be done
- **MSU Staff:** Holly encourage youth to attend the Lamb workshop. Also discussed the Horse Council Chicken dinner inviting everyone to attend or volunteer to support the Horse Council. Reminded everyone that the By-law signed sheet were due, and to turn them in if you haven't already done so.

Adjourned: 7:44 Motioned by Olivia Dufresne Supported by Hanna Havercamp. **Next Meeting:** May 16, 2019

Respectfully submitted by: Deanne Mammel on behalf of Rachel Mammel