

4H Livestock Committee Meeting
Minutes
March 19, 2019
Ash Building

The meeting was called to order at 7:00 pm. Those in attendance were: Josh & Mindie Schenden, Bonnie Havilcek, Melany Dunham, Nancy Story, Paula Plank, Rachael Velazquez, Doug Uzela, Cory & Allison Wall, Tarin Minkel, Brad Heft, Laurie Magoon, Tom & Amy Bell, Jenn Senn, Melanie Rodenhouse, Bill & Heidi Brandt, Lisa Johnson, Michelle Nitengale, and Jordan Black.

Secretary's Report: Doug made a motion to accept the minutes as published and Mindie seconded it. Motion carried.

Treasurers Report: There was no report; the payment to Gratiot County was resent via certified mail, and Angie has been in contact with Martha.

MSU Extension Report:

- Newsletters have been going out
- Councils Benefit auction is April 12th, they are looking for more donations for the auction as well as desserts.
- Spring break activities have been scheduled for next week if you have already RSVP'd
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Old Business:

- Marv gave information regarding the office building to Todd Hetherington (tabled)
- Scale Head Display: we still have Todd's quote (tabled)
- Nutrition Expo: April 14th at the MSU Bull Barn at Planks farm from 2-4 pm. Hot dogs will be furnished.
- Mortality Insurance: we need an invoice; Lisa will get this done.

New Business:

- Bylaws: Responsibilities for this committee and roles need to be outlined; the committee needs to be introduced to the kids at the mandatory exhibitor meeting; Rachael Velasquez, Michelle Nitengale, Tarin Minkel, and Nancy Story will work on this via email.

A motion to adjourn was made by Lisa and seconded by Doug. The meeting adjourned at 7:27 pm.

The next meeting will be April 22nd at 7 pm, in the Ash Building on the Montcalm County Fairgrounds.