

**Montcalm County 4H Livestock Committee Meeting**  
**Minutes**  
**February 25, 2019**

The meeting was called to order at 7:02 pm, by Vice President Mindy Schenden. Those in attendance were: Michelle Nitengale, Josh and Mindy Schenden, Doug Uzelac, Molly and Aubrey Bogardus, Melanie Rodenhouse, Angie Wall, Laurie Magoon, Allison Fisk, Tarin Minkel, Bill and Heidi Brandt, Lisa Johnson, Heather Anderson and Axel Anderson, Brian Plank, and Cory and Brook Saddler.

**Secretary's Report:** A motion was made to accept the minutes as published by Michelle and seconded by Laurie.

**Treasurers Report:** Account balances were reported as: Checking \$2.34; Auction Checking \$237.08; Savings \$4697.09; Mortality \$5142.58.

- The money from the Mortality account needs to be paid to the fairboard for our insurance policy. And this account needs to be cancelled.
- Tarin reported that our business checking is overdrawn.
- Angie reported that we need to remove the past board members from the accounts and add the new members.
- Michelle has a receipt for stamps to be reimbursed. Tarin thinks the postage needs to come out of the MCFAAC account because it is an auction expense.
- Gratiot County has been paid for the pens.
- A motion was made to put the treasurer's report on file by Doug and seconded by Lisa.

**Old Business:**

- Office Building (Marv) tabled
- Scale Head Display tabled
- Nutrition Expo (Brian) it will last approximately 2 hours; April 14<sup>th</sup> from 2 to 4 at Planks; we will put out an RSVP on Facebook.
- Bylaws: Tarin has some suggestions; Wait for bylaws until a new committee is in place; Maybe have a kick off at the exhibitor meetings

The next meeting will be Tuesday March 19<sup>th</sup> at 7 pm.

A motion was made to adjourn the meeting by Doug and seconded by Michelle. The meeting adjourned at 7:33 pm.