

**4H Livestock Committee Minutes**  
**April 22<sup>nd</sup>, 2019**  
**MCFA Ash Building**

The meeting was called to order at 7:06pm. Those in attendance were: Melanie Rodenhouse, Bonnie Havelcik, Paula Plank, Nancy Story, Tarin Minkel, Katie Courtade, Melany Dunham, Michelle Nitengale, Laurie Magoon, Alison Fisk, Marvin Johnson, Mike Jensen, Josh & Mindy Schenden, Cory Wall, Lisa Johnson, Doug Uzelac, Niki Chaffin, Molly and Ashley Bogardus, and Angie Wall.

**Secretary's Report:** A motion was made to accept the March minutes by Lisa and seconded by Michelle. The motion carried.

**Treasurers Report:** The account needs to be listed under nonprofit at the bank to remove the monthly \$3 fee. Angie handed out a report.

**MSU Extension Report:**

- Jr. Superintendent Applications are out and are due May 1<sup>st</sup>.
- Newsletter has been going out
- Poultry tags are available in the office
- Tarin will be gone Tuesday through Thursday this week for a conference
- Superintendent meeting is May 6<sup>th</sup> at 5:30
- A motion was made to close out the mortality and auction accounts by Melanie and seconded by Mindy. The motion was amended to ear mark \$143.94 from the mortality account for insurance purposes. The motion carried.

**Old Business:**

- Office Building: It was decided that there were not enough funds to purchase and we will need to rent. Tarin feels this needs to be an Ag. Committee expense. Discussion.
- Scale Head: Have Todd Hetherington schedule the company to come certify the scales. Mindy made a motion to purchase the digital unit to with the scale head for \$635 plus shipping and it was seconded by Lori. The motion carried.
- Mortality Insurance Invoice: Lisa has already provided the invoice to Angie. Discussion. Tarin is requesting something in writing that we paid the fair association \$5000 to cover the insurance. Lisa will provide this.
- Bylaws: Tabled

**New Business:**

- Ultra Sound: Brian will talk to Kevin and set up the time. Lisa made a motion to pay Kevin for the ultra sound evaluation and it was seconded by Melanie. Motion carried.
- Inventory: Just need to figure out where everything is.
- Carcass Class Judges: Doug has them all set. Michelle made a motion to pay for carcass judges, and Mindy seconded. The motion carried.
- Carcass Class Sheets: Michelle corrected them and they are posted.

A motion to adjourn was made by Lisa and seconded by Melanie. The meeting adjourned at 7:46 pm.