

## Livestock Meeting Min

10/11/17

Present: See Sign In Sheet

Meeting Called to order at 6:15

Secretary report – Secretary not present

Treasure report- 2 accounts left unpaid Kline constructions owes ½ on the remaining balance for purchase Livestock as well as the full outstanding bill for animals purchased at the Gladwin fair.

Advisory board account 6835.47 all checks cleared

Auction account 9339.53

Amy motioned to accept Kristie seconded

Ebels trip 7 kids attended Melissa will send out evaluation forms to the kids

Annual financial reports are due from each club and council.

New volunteer re-enrollment process will be emailed to the volunteers with January to April birthdates with will be good for three years when accepted.

4-H enrollment 20 dollars a member Sixty for a family of three or more.

Fair board

Took over auction and will be creating a jr. Livestock association. 4-h members are still welcome to participate in fair and sell their animals through the auction without joining the JR livestock association.

\$15 dollars to join the jr livestock association to cover the cost of insurance

Fair week July 16<sup>th</sup>-21<sup>st</sup>

No Old Business

New Business

Need to reevaluate the bylaws and remove sale buyer's banquet and replacement committee

Change election meeting to November and remove article 2 purpose D

Audrey motioned to make the changes to the bylaws seconded and passed.

Meetings will stay the second Tuesday of the meeting months but will move back to 6:30pm starting January.

Elections will be Nov. 8<sup>th</sup>. please nominate adults and members for executive officers. Adults must be 1 year VSP Members age 10-19 youth treasure 15-19

In Need of a new concession stand manager?

Next meeting will be Nov 8<sup>th</sup> 6:00pm

Lisa motioned to adjourn 2nd passed