

## Livestock Association regular meeting minutes

October 11, 2016

- Meeting called to order at 7:00 by Mike Simrau. Pledges recited.
- Members present: Amy Grice, Jeff Balzer, Jeff Bailey, Tammy Bailey, Bonnie Kline, Donna Cameron, Mike Simrau, Kristie Simrau, Karen Blonde, Joannie Willford, Julie Cameron, Denise Shears, Kristen Willert, Kable Thurlow, Cole Thurlow

- Introductions made

- No correspondence.

- Secretary report stands approved as read.

- No treasurer report but she notified us that there is 1 buyer that has not paid yet, Pipers Pub. Jeff Balzer said he would talk to them. Jeff Balzer made the motion to pay the member, Delaney Alward, the money for her livestock sale. 2nd passed.

- °The check from the Leaders council was presented in the amount of \$765.31 from the rodeo concession stand. This money is to pay for the buyers banners from the auction.

MSU report:

- °Media Smart Youth series at Beaverton High School grades 6,7,8. Tuesdays thru October 18 - November 22

- °Mandatory financial meeting October 27th at 6:30. Every club must have a representative at the meeting

- °4-H enrollment is now open. You must be registered if having club meetings or participating in any 4-H activities. This is for adults and youth.

- °MSU womens basketball game is January 22, 2017

- °4-H Advisory Group Retreat Nov. 19-21

- °Discussion on having a fitting and showing clinic for livestock

- °How Non Profit Board effectively utilizes committees flyer

- °Kable discussed the importance of continuous access to fresh water for animals

- °Discussion about the 4- H name and FFA being together on fair items in Gladwin

## OLD BUSINESS

Committee reports: no reports

## NEW BUSINESS

- There are a few members that have not picked up their livestock pictures

- Discussed any changes or edits for the by-laws.

- Can any of the committees be combined?

- Karen Blonde motioned to sell the old livestock scales. The money would be put toward the purchase of fair ribbons. If there is any money left over it will be carried over to buy ribbons the following year. 2nd passed pending paperwork per Jessica

- Auction procedure will be discussed by the sale committee. Need to put in writing how to handle when checks are sent out and how to handle payment for the sale for the incoming treasurer.

- Gary McCulloch would like \$150 for the pig that was roasted for the auction night. We need to get a bill written up from Gary.

- Vote on officers and by-laws at the November meeting. Clubs must meet the attendance requirements to vote at the meeting

•Jim Bailey would like to take an animal to the State and the District fairs. The members present were in favor of members competeing at the next levels.

•The 2017 fair is July 16-22 this is the 3rd week of July.

Karen Blonde motioned to adjourn at 8:30. 2nd passed

The next meeting is November 8, 2016

Submitted by Joannie Willford