

**Gladwin County 4-H Livestock Board
Meeting November 8, 2017**

Meeting called to order by Jonnie Willford Seconded by Audrey Greer
August Minutes available

Treasurer's report.-Read by Lisa Schwagger
Auction Account Balance -4923.88
Advisory Account Balance -5320.47
1 Check needs to be cashed still

MSU Extension Report

- Finishing out end of Paperwork. All leaders need to turn in the annual financial report whether they have a bank account or not.
- Volunteers with birthdates from January 1st to April 30th must complete a background check for the coming year. MSU has taken over VSP and will be handling all of the background checks. MSU links to the site with Gladwin's ID have been sent to everyone falling in that area.
- Enrollment deadline is November 30th we shall still take youth after the deadline but we are trying to get the bulk of youth in by this date. Any youth who have not enrolled and would like to please let them know the deadline is fast approaching.
- New program ideas for older teen's partnership with local businesses for the older kid's
- National conference in Indiana next week Melissa and Bev will be attending
- Melissa is looking for more youth voices in the program seeking to have them speak on their wants for the program
- MSU Basketball game in January Free to all 4-H hers
- Blood Drive: December 22nd Please come down and support

Small animal committee – No representative present

Fair Report - No representative present

Melissa is aware that with 4-H no longer hosting the auction our role has changed. Be aware as the new fair book comes out to look it over as changes will be made to rules this year with this change.

New Business

Melissa Made changes to the by-laws as reviewed in the October meeting Motion to accept Audrey Greer Seconded by Jessie Enghardt

Elections of new officers Jonnie Wilford was voted as the adult VP
Chevy Nartker Ran for president and was voted in to that position
Secretary - Kearstin Simrau was voted in as this position

Treasure Lisa Swagger will stay on and Addison Greer was voted onto the youth
Treasure