



Meeting Agenda

Welcome and Introductions

Call to Order

Pledges

Public Input:

Fair Board- next meeting is 6-7-11, Canteen, 7:15 p.m.
Mud Bog from 5-15-11 rescheduled to 5-22-11 at 1 p.m.

Secretary's Report:

Treasurer's Report:

Committee Reports

Barns Improvements Committees (BIC's) :-)
Auction Reception
Livestock scholarship

New Business

Vegetable Contests
Heritier's Wood chips
Equine Herpes Virus Outbreak- see handout
P.A. system
Water cooler- sales at fair

Old Business

Livestock Workshop- wrap up
Small Animal Swap at Kawkawlin Vintage Days- May 20-22
Pork Quality Assurance: <http://www.canr.msu.edu/anscikids/pqa.html> or June 16, 2 p.m. in Clare
Central Summer Classic- June 5 in Alma

Superintendent Comments

Joann	Marc	Amy
Gordy	Mike	Ami

Reminders

Project Record Books- available online
Buyer's Letters samples- available online
Fair Entry Registration 7-13-11 and 7-14-11; 4-7 p.m. 2011 Fair Date: August 9-13, 2011
Camp Fishtails Community Service Project
Bay County 4-H Advisory Council looking for new members; next meeting is 5-26-11 at 6 p.m. at MSUE.

Jodi's Comments

Sunflower Growing Contest- see flyer
Donna McGillen funeral arrangements

Adjourn

Barns Improvement Priorities

1. Horse barn lighting
2. Horse barn electrical outlets
3. Horse barn stall fronts
4. Paint on outside doors of both barns
5. Possibly replacing all outside barn doors
6. Masonry on livestock barn
7. Pavilion between livestock barn and arena

Barns Theme:

**** Old Western!****

Livestock Scholarship Suggestions:

- Scholarship open to youth only
- Up to \$20 awarded scholarships
- Youth may receive scholarship no more than 1 time per year.

Bay County 4-H Livestock Association

Meeting Minutes for April 21, 2011

Meeting was called to order at 7:15 p.m.

Pledges were said

Welcome and Introductions were made

Public input: Fair Board-next meeting is 5-8-11, canteen, 7:15p.m.

Secretary's Report: Motion made by Madison Decater, seconded by Megan Guettler.

Treasurer's Report: Closing Balance: \$4,115.64. Motion made by Malea Decater, seconded by Mitchell Dubay.

Committee Reports:

Barn Improvements Committee- We can get lighting and paint doors. The county will install new outlets, Jodi S needs someone to let her know where they need to go. The county will do the masonry, just let them know where it is needed. The pavilion needs a plan drawn up and the county may work on it later in the year. Melissa A said her husband can probably make stall fronts for the horse barn for \$350, without the wood. She would like \$500 to make a sample. Brandi Porter made a motion to get a sample door made and seconded by Kennedy Bedell. Motion carried.

Auction Reception- No Report

New Business:

Vice President Election- Sara Jo Stender!!!!!!

Motion to destroy the ballots made by Gavin Kanthe, seconded by Alex Histed

Fair entry registration- 7-13—11 and 7-14-11; 4-7 p.m.

Livestock Workshop- May 14 at the Bay County Fairgrounds. Live animals and counts as an activity if you attend 2 sessions.

Small Animal Swap at Kawkawlin Vintage Days May 20-22. May 21 will be a fundraiser for Livestock – charge \$5 per stall. Motion made to participate by Sara Stender, and seconded by Mitchell Dubay. Motion Carried.

Buyers letters- see handout – Read this over and get your buyers letters out. The personal touch is always the best.

Project Record Books- Huge box for all animals in the fair, it even counts for a project. A great way to keep track of projects. They will be on the website!!

Shearing Lambs- Kristy Brandt is available during the summer

Pork Quality Assurance- Plan ahead!!!!!! If you can't make one of these dates, contact Jodi or a superintendent.

Dates: April 27th@Isabella County Building, March 24th @ Gladwin Farm Show, May 17th@Mid-Michigan Community College in Harrison, and check out the MSU Animal Science Website.

Central Summer Classic is June 25th in Alma. Clinic and shows you can watch for free, lambs and pigs.

Paper Clover Campaign with TSC is April 15-25. We get Bay County 4-H gets 60cents per \$1!!!!

\$141,282 clovers in so far!!!!

Livestock scholarship-check out the draft. Tabled discussion - The committee will go over the issues.

2011 State 4-H Goat show-June 25th check out the website

Vegetable Contest- Kids:Kohlrabi, and Adults:Turnips

Barns Decorations Theme: Old Western

Old Business:

Horse Bowl-Went to states!! Melissa A reported they did not place, but learned a lot and they will be ready to compete again next year.

Pheasants/Chukars- Deadline is over!! They will be In May 17 – 20th.

Rocket J Chicken Contest- Today is the last day to sign up. Birds will be in June 2 or 3. Pick up birds on time. Call Rocket J's if you can't make it that day!!!!

2011 Fair date- August 9-13, 2011

Superintendent Comments:

Joann-none

Mark-absent

Amy-none

Ami-none

Mike-Happy Easter!!!

Gordy-absent

Reminders:

Bylaw Signature sheets and pictures are due to MSUE May 15th

Jodi's Comments: Bay County 4-H Advisory Council is looking for new members; next meeting is 4-28-11 at 6 p.m. at MSUE. Check out the new Michigan 4-H website.

Adjourn: motion made by Alex Histed, seconded by Madison Decater 8:15 pm

Submitted by,

Emily Brandt, Secretary

BAY COUNTY LIVESTOCK ASSOCIATION MONTHLY TREASURER'S REPORT

1. State the beginning balance:

Date: 4/21/2011- May Treasurer's Report

Balance:

\$4,110.64

2. Indicate money received:

DATE

amount \$	\$4,227.54	for what purpose
amount \$		for what purpose
amount \$	\$2,990.00	for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose

Funds received from 4-H Advisory Council for
dissolution of 4-H Horse Advisory Council
Wreath fundraiser proceeds from MSUE chec
#6529

Total received:

\$7,217.54

3. State the expenses:

amount \$ to: _____
for what purpose _____

Total expenses:

\$0.00

4. Indicate closing balance:

Date: May 19, 2011

Closing balance:

\$11,328.18

If the club has a checking account, do the following:

Add back checks that haven't shown up on the bank statement (**plus**)

Subtract deposits not showing up on the bank statement (**minus**)

Adjusted balance should agree with bank statement (**equals**)

Include a clear copy of bank statement that agrees with the total adjusted balance,
directly above.

Prepared by: _____
Club treasurer's signature

Accepted by: _____
Club president's signature

Date: _____

Date: _____

Outstanding Income/Expenses