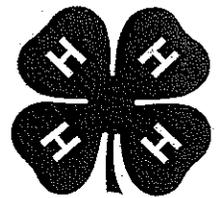


Bay County 4-H Livestock Association
October 15, 2009, 7 PM
Bay County Fairgrounds Canteen



Meeting Agenda

Welcome and Introductions

Officers
Superintendents

Call to Order

Pledges

Public Input:

Secretary's Report:

Treasurer's Report:

Committee Reports

New Business

Superintendent Elections
Project Record Books
Discuss and vote on Bylaws
Diaper bag community service project (Patti)
Spaghetti Dinner- February 18, 2010
Winter Workshop SAVE THE DATE- January 23, 2010
Livestock Character Counts Curriculum

Old Business

Soup Supper- October 24 at the Crump Fox Club
Auction Checks and Thank You's

Superintendent Comments

Reminders

No Livestock Association meetings in November and December!!! Have a great Holiday Season!!!!

Jodi's Comments

Adjourn

Livestock Association Minutes September 17, 2009

Meeting called to order at 7:16 p.m.

Pledges were said

Public input: None

Secretaries Report: Tabled for next month

Treasurer's Report: Shooting Stars donate \$60.00 for pheasant cages in memory of Ron McGillian. Starting balance- \$3,548.09 Closing balance- \$2,438.90. Grant Rosenbrock made a motion to accept the treasurer's report, Alex Histed seconded the motion.

Committee Reports: None

New Business: Officer Elections-Treasurer- Lucas Glass nominated Sara Jo Stender, she accepted. Rose Hadad nominated Zoe Farver, she declined. Nominations were closed. Congratulations to Sara Jo Stender for keeping her position.

Secretary- Grant Rosenbrock nominated Alex Histed, she accepted. Alex Histed nominates Grant Rosenbrock, he declined. Nominations were closed. Congratulations to Alex Histed the new secretary.

Vice President- Sara Jo nominates Emily Brandt, she accepted. Nominations were closed. Congratulations to Emily Brandt for keeping her position.

President- Lucas Glass nominates Kristy Brandt, she accepted. Grant Rosenbrock nominated Zoe Farver, she declines. Nominations were closed. Congratulations to Kristy Brandt for keeping her position.

Superintendent Elections- Mike and Gordy positions are up. We have one new runner this year. Will be electing next meeting

Project Record Books- Formed a committee. Chris Wazny, Kristy Brandt, Zoe Farver, Amy Stender, Amy Sylvester, Sara Jo, Emily Brandt, Alex Histed.

Bylaw Review- voting at October meeting.

Superintendent Guidelines Review- Mary Jo motions to accept them all, Amy Sylvester seconds the motion. Motion was carried.

Fair Board Demo Derbies: October 3, and October 24 Contact baycoutyfair@yahoo.com to volunteer.

Small Animal Swap- Maybe in the spring.

Resources-Learning Lab Kits- check out from MSUE

Bulletins- checkout with Jodi

Steer Sale October 10, 2009. Dinner starts at 5 p.m. sale starts at 7 p.m.

Old Business: Family Fun Day/ Cow Plop- this Sunday at Auburn Park \$10 for tickets, need to bring a dish to pass

Soup Supper- October 24 at the Crump Fox Club
Suction buyer thank you: thank you ad August 28th for the buyers

Superintendent Comments: Mike- Soup Supper buy tickets for your buyers! Tickets are mailed out.

Amy- none

Chris- Fair Board asked people to cash premium checks

Gordy- none

Reminders: No Livestock Association meetings in November and December!!!!

Jodis Comments: Talking about pros and cons of terminal fairs

Adjourn at 7:48 p.m. Grant Rosenbrock motioned to adjourn, Alex Histed seconded the motion, motion was carried.

BAY COUNTY LIVESTOCK ASSOCIATION MONTHLY TREASURER'S REPORT

1. State the beginning balance:

Date: 9-17-09

Balance: 2,438.96

2. Indicate money received:

DATE	amount \$	for what purpose	
	10.00	for what purpose	mitted water
	16.50	for what purpose	T-shirt money
	33.00	for what purpose	T-shirt money
	60.00	for what purpose	Money order - Phenasant cages
	16.50	for what purpose	T-shirt money
	24.50	for what purpose	Ammond forver
	69.50	for what purpose	T-shirt money

Total received: 229.00

3. State the expenses:

DATE	amount \$	for what purpose	to: _____ Check # _____
<u>9-14-09</u>	27.50	for what purpose	Equip 1346 foultry farms
	 	for what purpose	to: _____ Check # _____
	 	for what purpose	to: _____ Check # _____
	 	for what purpose	to: _____ Check # _____
	 	for what purpose	to: _____ Check # _____

Total expenses: 27.50

4. Indicate closing balance:

Date: 10-15-09

Closing balance: 2,640.46

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

2009 Bay County Livestock Association PROPOSED Bylaw Changes

PROPOSED CHANGE #1

ACCEPTED

DENIED

MODIFIED TO SAY: _____

Page: 3

Heading: Animal Policies: Beef

Pertains to: #4

Change to say: Steers/heifers must be born on or after January 1 of the prior calendar year and weigh a minimum of **1,000 pounds** in order to participate in market classes.

PROPOSED CHANGE #2

ACCEPTED

DENIED

MODIFIED TO SAY: _____

Page:3

Heading: Animal Policies: Swine

Pertains to: #4

Change to say: Swine must be born on or after January 1 of the current calendar year and must weigh a minimum of **200 pounds** to participate in market class.

PROPOSED CHANGE #3

ACCEPTED

DENIED

MODIFIED TO SAY: _____

Page:3

Heading: Animal Policies: Swine

Pertains to: #7

Remove

PROPOSED CHANGE #4

ACCEPTED

DENIED

MODIFIED TO SAY: _____

Page: 3

Heading: Animal Policies: Swine

Add: The Bay County Fair and Youth Exposition will be a terminal fair. According to the MDA guidelines, "terminal fair" means that all swine removed from any exhibition facility (fair) shall be moved directly to a livestock auction or slaughter facility premises for disposition in accordance with applicable laws concerning movement of swine to slaughter.

PROPOSED CHANGE #5

- ACCEPTED
 DENIED
 MODIFIED TO SAY: _____

Page: 5

Heading: Animal Policies: Rabbits

Pertains to: #3

Change to say: Market rabbits must weight a minimum of three (3) pounds to participate in market classes. This rule also pertains to pens of multiples. **This is according to the *Standard of Perfection, Copyright 2001.***

PROPOSED CHANGE #6

- OPTION "A" ACCEPTED
 OPTION "B" ACCEPTED
 DENIED
 MODIFIED TO SAY: _____

Page: 5

Heading: Policies Pertaining to all Animals

Add (You may choose one or none)

- A) Animal must be weighed one time during the designated weight-in time.
 - B) Animals may be re-weighed one time after initial weigh-in. Re-weigh must be completed before the end of designated weigh-in time. This may be done only if the animal produces a weight that is lower than the minimum weight required to sell in the Bay County 4-H Livestock Auction.
-

PROPOSED CHANGE #7

- ACCEPTED
 DENIED
 MODIFIED TO SAY: _____

Page: 5

Heading: Animal Policies

Add: Llamas and Alpacas

PROPOSED CHANGE #8

- ACCEPTED
 DENIED
 MODIFIED TO SAY: _____

Page: 8

Heading: Rules and Guidelines for the Market Sale

Pertains to: #4

Delete entire content

PROPOSED CHANGE #9

ACCEPTED

DENIED

MODIFIED TO SAY: _____

Page: 8

Heading: Rules and Guidelines for the Market Sale

Pertains to: #4

Add to say: Anyone choosing to remove a market animal from the sale is required to pay 3% of the average price of all animals sold in that species. They are also required to pay the \$7.00 "thank you" ad fee. These fees will benefit the Bay County 4-H Livestock Association.