MICHIGAN STATE UNIVERSITY EXTENSION BAY COUNTY

**Bay County 4-H Livestock Association**
**March 19, 2009, 7 PM**
**Bay County Fairgrounds Canteen**

# Meeting Agenda

**Call to Order**

**Pledges**

**Public Input:**
Fair Board

**Secretary's Report:**

**Treasurer's Report:**

**Committee Reports**
Spaghetti dinner committee
Barn improvement committee
Buyers reception committee
Info center committee
Officer ribbon ordering committee

Buyers Reception Committee

Info Center Committee

**New Business**
Fair Animal Disease meeting- April 28, 7:00 p.m., Fair Board office
Livestock Auction start time
Livestock Workshop
Exploration Days
Pheasants- Mike
Participation Fee Grant!

**Old Business**
Small Animal Swap

**Bay County 4-H Livestock Workshop!!!!**

When: Saturday, April 4, 2009 from 10:00 a.m.-1:00 p.m., Canteen Building on Fairgrounds

**Superintendent Comments**
Mike
Amy
Chris
Gordy

**Reminders**
Bylaws are on web- don't forget to have signature sheet in by May 15, 2009

**Jodi's Comments-**

Adjourn

# Bay County 4-H Livestock Association
## Minutes
## January 15, 2009

Call to Order: 7:07 p.m.

Pledges were said.

Public Input: Fairboard- Jodi talks about Fairboard setting county commission, working on fair. Next meeting February 10 at 7 p.m.

Secretary's Report: Read by Zoe Farver. Lane Stender made a motion to accept, Dylan Lightfoot seconded. Motion was carried.

Treasurer's Report: No expenses. $25 animal swap. $1,957.91 precedes Livestock Auction. Read by Sara Jo Stender. Lane Stender made a motion to accept, Taylor Rosenbrock seconded. Motion was carried.

Committee Reports:

- Spaghetti Dinner Committee- Wednesday February 18th is only an activity 6 to 8 p.m. Thursday February 19, 4 to 6 p.m. then 6 to 8 pm. Bake sale, 50/50, and silent auction were discussed. Will be doing all of them.
- Barn improvements committee – whoever wanted to be on it was asked to raise their hand. The committee are the following people; Mike M, Amy S, Chris W, Scott D, Sherylin B, Dana D, Gordon D, Amanda F, Zoe F, Jodi S, Terri S.
- Buyers reception committee- tabled for next meeting.
  Info center committee- tabled for next meeting

New Business:

- Small Animal Swap for spring- There will be one in early May. Still don't have a day picked out.
- County pheasant contact- Mike Meier – Pheasant permit- Mike's taking care of it
  2009 Clinic topics- for anyone interested in learning about livestock some suggestions were; sheep, duck poultry, dairy goat, and new production clinics. They each last about half an hour
- 2009 Michigan Youth Livestock Scholarship- We love scholarships.
  Michigan Livestock Expo event- We can carpool to an actual event. Do we want to go to them or for them to come to us?
- Opps in Clover Chatter- Beef photos are due February 15 – Hog and sheep photos are due May 15
- Rabbit Show- have budget, judges $800, $200 ribbons, $100 concessions. Also if we want to join ARBA $40 for sanction- it will bring more people. Date is April 18th at the Pinconning Girls and Boys Club. Maximum output $1,140, Barry Doud made a motion, Lane Stender seconded. Motion carried.

# BAY COUNTY LIVESTOCK ASSOCIATION
# MONTHLY TREASURER'S REPORT

1. State the beginning balance:

Date: 2-25-09 Balance: 5,090.94

2. Indicate money received:

| DATE | | | | |
|---|---|---|---|---|
| 2-25-09 | amount $ | 1,595.50 | for what purpose | Spagtti Dinner Proceeds |
| 2-25-09 | amount $ | 150.00 | for what purpose | Spagtti Dinner Stratup change |
| | amount $ | | for what purpose | |
| | amount $ | | for what purpose | |
| | amount $ | | for what purpose | |
| | amount $ | | for what purpose | more money pending |
| | amount $ | | for what purpose | for Spagetti Dinner |

Total received: 1745.50

3. State the expenses:

| DATE | | | | | |
|---|---|---|---|---|---|
| 2-18-09 | amount $ | 150.00 | to: | Start up money- change for Sp. Dinner - Replaced | Check # |
| | for what purpose | | | | |
| | amount $ | | to: | | Check # |
| | for what purpose | | | | |
| | amount $ | | to: | | Check # |
| | for what purpose | | | | |
| | amount $ | | to: | | Check # |
| | for what purpose | | | | |
| | amount $ | | to: | | Check # |
| | for what purpose | | | | |

Total expenses: 150.00

4. Indicate closing balance:

Date: 3-19-09 Closing balance: 6,686.44

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: Sara Skender
Club treasuer's signature

Date: 3-19-09

Accepted by: Kristy Brandt
Club president's signature

Date: 3-19-09

Outstanding Income/Expenses

# 2009
# Bay County 4-H Livestock Association
# Spaghetti Dinner Fundraiser Report

| | |
|---|---|
| Cash Received: | $1364.50 |
| Checks Received: | $ 764.00 |
| | |
| Total Received: | $2128.50 |
| Start-up money | $ 150.00 |
| TOTAL | $1978.50 |

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Breakdown:

Profits from bake sale: $82.00
Profits from silent auction: $397.50
Donations: $186.00
Dinners: $1313.00

$1313.00 / $6.00 per ticket = 218 people served


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