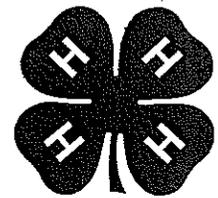




Bay County 4-H Livestock Association
October 21, 2010, 7 PM
Bay County Fairgrounds Canteen



Meeting Agenda

Welcome and Introductions

Call to Order

Pledges

Public Input:

Fair Board: Next meeting is 11-14-10, 7 p.m., Canteen, 7:15 p.m.

Secretary's Report:

Treasurer's Report:

Committee Reports

New Business

Mergers and Changes

Get to know you!!

What's in a name? Want a new one?

Officer elections

Superintendent elections

Proposed bylaw changes

Wreath Fundraiser

Tractor Supply Company

Paper Clover Promotion November 5-14

New! TSC Clover Card

Shooting sports with Brent Daniels

Judges list for youth animal shows

<http://web1.msue.msu.edu/cyf/youth/aniscipr.html#judge-forms>

Old Business

Small Animal Swap- At Kawkawlin Vintage days in May

2011 Fair Date: August 9-13, 2011

Superintendent Comments

Reminders

Soup Supper- November 6 at Crump Fox Club from 4:00 until 8:00 p.m.

4-H Bazaar- November 13 at Canteen from 10:00 a.m. until 4:00 p.m.

No Livestock Association meetings in November and December!!!

Equifoam pricing for 4-H families

Jodi's Comments

Adjourn

<p>Officer Election Results:</p> <p>President: _____</p> <p>Vice President: _____</p> <p>Treasurer: _____</p> <p>Secretary: _____</p> <p>Superintendent Election Results:</p> <p>_____</p> <p>_____</p>
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BAY COUNTY LIVESTOCK ASSOCIATION MONTHLY TREASURER'S REPORT

1. State the beginning balance:

Date: 9-16-10

Balance: 1,309.78

2. Indicate money received:

DATE

amount \$	<u>2,543.40</u>	for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose

Proceeds from Auction

Total received: 2,543.40

3. State the expenses:

amount \$ 276.36 to: MSUE
for what purpose _____

amount \$ 1,037.01 to: MSUE
for what purpose _____

amount \$ 1,291.15 to: MSUE
for what purpose _____

amount \$ 20.00 to: Patti DuBay Barn improvement
for what purpose _____

amount \$ to: _____
for what purpose _____

Total expenses: ~~2,604.52~~ 2,140.52 \$0.00

4. Indicate closing balance:

Date: 10-21-10

Closing balance: 1,712.66 \$0.00

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.

\$0.00

Prepared by: _____
Club treasurer's signature

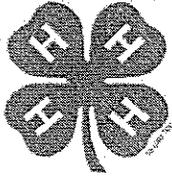
Accepted by: _____
Club president's signature

Date: _____

Date: _____

Outstanding Income/Expenses





TSC Clover Card FAQ



What is the TSC Clover Card?

As part of National 4-H Council's partnership with Tractor Supply Company (TSC), TSC has created a pilot loyalty card program for 4-Hers, their families, and staff involved in 4-H—it is called the TSC Clover Card! By signing up for an exclusive TSC Clover Card, you will receive periodic printable coupons and deals via email that can be used at your local TSC store. **When you sign up, your card will come in the mail, along with a 10% coupon just for signing up!** In addition, each time you make a purchase at Tractor Supply Company, scan your card and your club will be entered into a random drawing to win a \$500 TSC gift card! The TSC Clover Card is not a discount card. **Sign up deadline for the card is November 21, 2010.**

Who is eligible for the TSC Clover Card?

4-H members, 4-H parents or guardians, volunteers, club leaders, and 4-H staff are eligible for the card. However, there can only be one card per household. **Important:** TSC team members, store managers, vendors, and respective immediate family members are not eligible to sign up for a card. See the "Complete Rules" online at www.tractorsupply.com/4-H for details.

How do I get a TSC Clover Card?

The **only way** to sign up for the TSC Clover Card is via Tractor Supply Company's 4-H mini-website, found at www.tractorsupply.com/4-H. Only a parent/guardian can sign up for the card if the 4-H member is under 18 years of age.

What are the benefits of signing up for the card?

By signing up, you will receive a 10% off coupon that comes along with the card. TSC will send you specials and promotions via email that are available only for cardholders. The TSC Clover Card will offer special deals to those in the 4-H community — youth, parents, guardians, volunteers, club leaders, staff — and provides chances for 4-Hers to win a TSC gift card for their club. By using their TSC Clover Card with every purchase, 4-Hers are entering their club into a monthly drawing for a \$500 TSC gift card. There will be five (5) \$500 gift cards awarded to clubs every month until June 2011.

How long do I have to sign up for the card and once I sign up, when will I receive it?

Enrollment for the pilot program runs through November 21, 2010. Cards will receive 2-4 weeks after the online card form has been completed.

How long is the card valid?

This pilot card program will expire on June 30, 2011.

Does every 4-Her in my family need to sign up for a card?

No, one registration per household is all that is needed. When you register for the TSC Clover Card you will receive 2 cards for your family to use. Anyone who is active in 4-H is eligible for this card.

Can I use my card for on-line purchases with TSC?

No, currently the cards are only for in-store purchases.

Who do I contact if I have more questions?

Contact either Julie Conn, Cause Partnership Coordinator, at jconn@fourhcouncil.edu or 301-961-2819.

Livestock Minutes September 2010

- Meeting started at 7:05.
- Pelages were said .
- Secretary report was read.
- Morgan made a motion to accept the report. Drew second the motion.
- Treasures report was read.
- Beginning balance was \$977.06 we received \$332.72.
- Closing balance is \$1,309.78.
- Grant made a motion to pay Patti Dubay \$20 for brushes, Dillion second.
- Kennedy made a motion to accept the report. Dillion second.
- We are merging horse and livestock together. Any questions call the Jodi's .
- Kennedy made a motion to postpone the officer election till the October meeting. Courtney A. second the motion.
- Superintendent application were turned in they were Amy Sylvester, Ami Stender, and Dana Dubay.
- October is the voting month for all elections.
- Buyer thank you letters get them out !
- Fair Board meeting Oct. 10th at 7:15.
- Buyers Ad went out Sept.3rd.
- Vote on bylaws changes at the Oct. meeting.
- TSC paper clover promotion will be Nov. 5-14th. buy in Bay Country.
- Car wash Saturday Sep.18th bring your sponges and rags, no hot dogs.
- Need ideas for fundraising, pizza kits, candy bars, maybe committee.
- Small Animal swap is at the KawKawlin Vintage days in May.
- Fair Date August 9th - 13th
- Superintendent comments
- Mike -Pickle Fest went well need more help.
- Amy - none , Chris - none , Grody - none.
- Advisory council is next Thursday.
- Thank you Chris for your years as our superintendent.
- Barry Doud made a motion to adjourn the meeting.
- Justin Naugle second the motion.
- Meeting adjourned.

2010 Bay County Livestock Association PROPOSED Bylaw Changes

PROPOSED CHANGE #1

- ACCEPTED
 DENIED
 MODIFIED TO SAY: _____

Page: 3

Heading: Animal Policies: Beef

Pertains to: #5

Change to say: All market, non-market and showmanship, large animals must have been castrated and have horns/scurs less than 2 inches in length.

PROPOSED CHANGE #2

- ACCEPTED
 DENIED
 MODIFIED TO SAY: _____

Page:4

Heading: Animal Policies: Swine

Pertains to: #7

Remove. ** Review the Michigan Department of Agriculture 2010 Health Requirements for Livestock Exhibited in Michigan, page #8, title "Swine," refer to numbers 3 and 4. Jodi S. Spoke with Melanie (Dr. Steven Halsted's assistant) on 10-12-10 who indicated that we no longer need to test AND we do not need to be terminal.

PROPOSED CHANGE #3

- ACCEPTED
 DENIED
 MODIFIED TO SAY: _____

Page:5

Heading: Animal Policies: Rabbits

Pertains to: #3

Remove/change highlighted portion: Market rabbits must weight a minimum of **four (4)** (change) pounds to participate in market class. **This is according to the *Standard of Perfection*, Copyright 2001.**
(Remove)

PROPOSED CHANGE #4

- ACCEPTED
 DENIED
 MODIFIED TO SAY: _____

Page: 5

Heading: Animal Policies: Llamas and Alpacas

Add: 1. Members are to have llamas and alpacas in their possession by May 1 of current calendar year.
2. Llamas and alpacas imported into Michigan for exhibition require an official interstate health certificate or certificate of veterinary inspection issued by an accredited veterinarian from the state of origin.
3. Llamas and alpacas shall be individually identified by an official identification. The identification shall be listed on the official interstate health certificate or official interstate certificate of veterinary inspection.

PROPOSED CHANGE #5

- ACCEPTED
- DENIED
- MODIFIED TO SAY: _____

Page: 5

Heading: Animal Policies: Policies Pertaining to all Animals

Pertains to: #1

Add: Goats, steer/heifers, swine, lambs, and **llamas/ alpacas** are to be considered large animals.

PROPOSED CHANGE #6

- ACCEPTED
- DENIED
- MODIFIED TO SAY: _____

Page: 6

Heading: Policies Pertaining to all Animals

Pertains to: #7

Add: All large, male market animals must have been castrated **and horns/scurs less than two inches in length.**

PROPOSED CHANGE #7

- ACCEPTED
- DENIED
- MODIFIED TO SAY: _____

Page:6

Heading: Policies Animal Policies

Pertains to: #14

Add: If an animal doesn't make weight, youth may request to show that animal in non-market and showmanship classes.

PROPOSED CHANGE #8

- ACCEPTED
- DENIED
- MODIFIED TO SAY: _____

Page: 7

Heading: Rules and Guidelines for 9-19 Year Old Members

Pertains to: #1

Delete: Youth enrolled in 4-H livestock projects may only participate in classes listed in Department U section. Department U is traditionally the 4-H classes in the fair book.

PROPOSED CHANGE #9

- ACCEPTED
- DENIED
- MODIFIED TO SAY: _____

Page: 9

Heading: Rules and Guidelines for the Market Sale

Pertains to: #14

Change to say: Sellers must find out the buyers intentions for their animal(s) as soon as possible and no later than Friday afternoon. It is highly suggested that parents and youth speak with buyers the evening of the auction.

PROPOSED CHANGE #10

- ACCEPTED
- DENIED
- MODIFIED TO SAY: _____

Page: 9

Heading: Livestock Barn Rules

Pertains to: #2

Add: No open-toed foot wear is allowed in animal pens, stalls, or alley way when handling/ working with animals.

PROPOSED CHANGE #11

- ACCEPTED
- DENIED
- MODIFIED TO SAY: _____

Page: 11

Heading: Officers

Add: An annual audit shall occur. The audit team must consist of at least three people: one youth and two adults.

PROPOSED CHANGE #12

- ACCEPTED
- DENIED
- MODIFIED TO SAY: _____

Pertains to: Photographs that are turned into MSU Extension-Bay County for market animal species.
Add: One photo of market animal(s) must be turned into MSU Extension via hard copy or e-mail (no faxes accepted). Photo must include full head shot of animal with ear tag number clearly visible. The deadline to submit photo shall be (insert appropriate date here). If the deadline falls on a weekend or holiday the photo will be accepted on the following business day.

*****Additional Bylaws to be voted on for the purposes of the Livestock/ Horse merger:

PROPOSED CHANGE #13

- ACCEPTED
- DENIED
- MODIFIED TO SAY: _____

Members must attend and sign in at least a minimum of three (3) 4-H Livestock meetings, and at a minimum three (3) Livestock/ Fair Board/ Advisory Council functions per 4-H program year in order to participate in the Bay County Fair and Youth Exposition.

PROPOSED CHANGE #14

- ACCEPTED
- DENIED
- MODIFIED TO SAY: _____

Any 4-H Cloverbud member who participates in a livestock animal project (market, non-market, and/or showmanship) must attend at least three (3) 4-H Livestock meetings, and at least one (1) Livestock/ Fair Board/ Advisory Council function per 4-H program year.

PROPOSED CHANGE #15

ACCEPTED

DENIED

MODIFIED TO SAY: _____

One activity completed during the Bay County Fair and Youth Exposition may count in activity requirements for the following year.