Meeting called to order by president Linda Peterson @ 6:03 pm

Members present: Linda Peterson, Jeanne Steinberg, Bonnie Havlicek, Brad Heft, Kadren Grawburg, Heidi and Bill Brandt, Kimberly McIntyre

Pledges were recited.

Treasurers Report: No change      Motioned to accept: Bonnie  2nd: Kimberly

Secretaries Report: Motioned to accept: Kimberly  2nd: Jeanne

Extension Report: Kadren

- still waiting to receive checking account statements from 11 clubs

- Check website for: Winterfest, Breslen Center, Griffins Day, Dairy workshop, Challenge You.

- Pancake Breakfast: March 24. Collecting items for the auction. Sign up for set up.

- New regulation on payment for events from MSU: Payment immediately. If you need help with payment contact 4-H counsel.

- Rabbit/Cavy Scholarship to Hailey Olger. Presentation will be held before auction at MSU rabbit show auction

- Millage vote August 2018. Committee from campus to promote 4-H friends of conservation.

- Questions to the board: Are we doing a good enough job to educate from kids to adults:
  
  Suggestions:

  Officers training

  How to write buyers letters and approach a potential buyer

Old business:

Kimberly sent vet letter to Kadren and Vicki at the 4-H office for 4-H logos and details along with a excel mail merge. A return address for the donations needs to be included in the letter.

Montcalm Small Animal Committee will hold a rabbit show April 28 with silent auction. Jeni Bouk will be collecting items for silent auction.

Set up starts 6:00am, Registration starts 7:00 am – 8:30am, clinics start at 8:30am-10:00 am, show starts at 10:00am, lunch 12:00pm-1:00pm Jeanne, show resumes at 1:00pm to end
Suggested Clinics to be offered: Tattoo clinic, Cavy tagging, rabbit meat pens. These may change.

Motion to accept: Bonnie Havelecheck  2\textsuperscript{nd}: Heidi Brandt

Goats: Plexiglass  Tabled to next meeting. Tom was not available for goats

Chicken cages: Tabled

Comments by the board:

Jeanne: Should have enough poultry bands for this year

Linda Peterson: State Rabbit and Cavy show last Saturday in January

Adjourn: 6:59  Motioned by Jeanne  2\textsuperscript{nd}: Heidi