

Lapeer County 4-H Beef Leaders Meeting 1-8-2017

Meeting called to order at 8:05 a.m.

Pledges Scott W.

Secretary Report Shelly motion Jo seconded to approve the changes from August minutes and approve October's minutes . Approved.

Treasury Report Tammy motion Bradley seconded to approve treasurers report. Approved. Current balance \$4,840.33 plus \$40.00 check to be added.

Who hires the Judges Motion by Mary to have Ray Swain hire the Judges seconded by Tammy. Approved.

Change names on bank account Motion made by Tammy seconded by Bradley to remove Jack Jostock and add John Howell on to bank account. Approved

Fundraisers discussed nothing this year.

Calendar was discussed Motion by Shelly and seconded by Bradley to have Liz take care of the calendar. The calendar will be used as a buyers gift. Liz will need pictures.

New Business:

Shelly waiting for bill from Ty Goodwin for breeding. She should receive it in the spring. Waiting on bill from Mr. Andrews for picture frame.

Awards Shelly made motion Julie seconded for Bradley, Liz, Jake and Scott to work on awards. Approved Liz mentioned about a display for buckles instead of another buckle for overall

Weigh-In February 4th 2017 9am- noon Ray, Scott, Jake and Liz will help. Trisha will do the list of kids names, email it out to leaders so we can make sure all kids names are on it and then be there at weigh in to enter information. Bradley made motion and Trisha seconded it that RFID tag must be in ear at weigh-in. They will not be RFID tagging at weigh in. This is due to safety and State law. Approved. Home grown must be declared at weigh-in. Weigh under family name if you have more than one child doing beef.

Elect new secretary: Per email sent out by Rebecca Andrews on 10-6-2016 she was resigning as secretary and handling awards. Scott made motion Shelly seconded for Tiffany Howell to be secretary. Mary made motion to close nomination seconded Bradley and cast unanimous ballot. Approved.

Announcements:

Jackpot show April 22nd 2017 at Goodells. There is also a second day show. Wheel barrow 2014 Ray & Shelly, 2015 Attica Beef, 2016 Lapeer Livestock, 2017 Rural Route.

FFA is having a seminar VETERINARY FEED DIRECTIVE January 24th at 6p.m. at Lapeer County Education & Technology Center

FFA is having a seminar on Agricultural Safety February 23rd 2017

FFA is having all you can eat sweetheart pancake breakfast for project raising hope. February 12th 2017 at 8am – noon.

Next Meeting March 12th 2017 at 8a.m.

Roll call: Jo, Julie, Shelly, Mary, Liz, Bradley, Jake, Scott, Trisha, Tammy. Clubs represented Blue Ribbon, Wingnuts, Rural Route, Attica Beef, Burnside busy bees, and FFA

Motion by shelly seconded by Bradley to adjourn at 8:49a.m.