



Council Board Meeting

DRAFT Minutes

Tuesday, April 28, 2026

6:30pm – Grawn United Methodist Church



1. Welcome

Meeting started at 6:35PM

2. Approval of the Agenda

Motion: Gretchen Sauvage

Second: Shayna Conger

All in favor: Yes

3. Minutes from 3/24/26

- No changes needed.

4. Approval of the Minutes

Motion: Gwen

Second: Lynn Henning

All in favor: Yes

5. Communication from Fair Board, LC Members, MSU Staff or Public

- No LC Comments. No Fair Board Comment.
- MSU: Would like to speak on these things at upcoming Livestock Meetings: Education for general membership, 3 subjects to cover in the future. Volunteer screening and roles, 4H insurance and coverage, Contracts and 4H events.
- MSU: Information on creating a 4H Livestock Council Strategic Development Committee. A committee to help with organization and review of bylaws, policies, procedures and general operations practices of the 4H Livestock Council and affiliated livestock programming.
- Concerns voiced about getting people to step up to join a new committee, when it is difficult to fill open positions already available. Also concerns about those joining this board without knowledge of how the Livestock council is ran and or without project specie knowledge.
- Gretchen Sauvage voices concerns, stating that specie chairs should have a type of written guidelines of the positions and the complete responsibilities but not sure if we need an additional committee to fulfil this.
- Shayna Conger: questions of a pilot committee to help specie chairs commit to writing a policy and procedure and to help edit and write these.
- Lynn Henning speaks on an additional committee to help with motions and complaints and anything else that is brought up and how it can be beneficial. Committee would then forward to the Livestock board for review and approval.
- No motion was made to move forward with additional committee.

6. Workbees

- First workbee, Saturday May 2nd. Sign up genius is out on Facebook and webpage.

7. Financial Report

- a. Expenditures

Show works membership renewed for auction, deposits made on sound system work, project giveaway reimbursements, Noonan feed grant reimbursements, paid for printing of bid cards for auction.

b. Project Give A Way

- Any receipts need to be forwarded to Randy to be reimbursed. Email: hvacfish@gmail.com

8. MSU/LSC Board communication on Personal Changes

- LSC Board found out by email that a board member was given a new task of updating registrations without the LSC board aware of it.
- Asking to help keep this communication open between LSC and MSU so that everyone is made aware of any changes and can keep up to date with each other.
- MSU states there is not a policy in place on how this and other positions like it are to be given to a new person.
-LSC Board would like to be made aware of any changes in the future.

9. LSC Meeting Seating Arrangements

- How can we get more teen reps and kids to sit up front and also to open up the seats for more adults to sit up there.
- Suggested to have only one row up front for teen reps, the rest will be open to membership.
All agree to this new seating arrangement.

10. Meeting Opening Comments

- Suggested by board member to stop the beginning of the meeting rules that MSU has helped the teen reps present the last few meetings.
- Sarah Bye: would like to continue the beginning of the meeting “rules” with teen reps. Board speaks mostly about how it should be done away with in order to let people feel comfortable to start giving some feedback again, rather than none at all.
- Issues spoken regarding MSU stating how they want the meetings to go without involving how the LSC board would like it to go.
- Suggested to add to agenda for a public comment for youth to be able to make public comment, if needed, in order to keep them involved. Beginning of meeting after pledges.
All Approved
- Conversation had on future help for the younger kids be shadowed by a 4H Member with more experience within the barns which may help more youth come to the LSC Meetings.

11. W9 Filling

- Video online, shared on website regarding how to register tax form by July 15th. Robin Gildner states its very easy to navigate and complete.
- One club leader called 4 different accounting firms regarding deductions and is having a hard time getting an answer because there is no clear answer on tax writeoffs. All questions regarding this change will be directed at MSU, LSC can not answer these questions. Or contact you tax advisor.
- Opportunity may be available through MSU for a MSU ran meeting regarding tax information.

12. Fair Schedule

- Time changes for practices and wording on species to be made.
- Still life information: Check in with exhibit barn time. Sunday judging and auction date and time is to be determined.
- Add calf giveaway to schedule if there is room.
- Still working on photography bids to finalize photo times to be moved to after auction again.

13. Name Tag & Livestock Shirts

- Link is available on website for name tags. Due by June 1st
- Livestock Shirts are \$10 each, attach name and bring to meeting in June to be sent in to be made.

14. Senior Awards

- Senior ribbons and plaques to be ordered after next week.

15. Barn Awards

- Keeping previous awards and these will be ordered soon.

16. Education Credits

- Making sure initials are put on list.

17. Barn Needs

- Working through list of needs per barn. Email Keri with any additional needs.
- Barn issues contact Fair board.
- Powder Coating will be completed before fair, currently building pig pens.

18. Adjourn

Meeting adjourned at 8:36

Motion: Tristyn Klockziem

Second: Lynn Henning