

Northwest Michigan 4-H Livestock Council
MINUTES - DRAFT
Monday, September 9, 2024
6:30 p.m. Redeemer Lutheran Church of Interlochen

OFFICERS: Keri Bancroft, Nicki Brown, Katrina Gorse

TEEN REPS:

STAFF: Kristy Oosterhouse, Ali Olsen

ATTENDANCE: See Attached

CALL TO ORDER: 6:41 p.m.

PLEDGES:

ROLL CALL

ADDITIONS TO THE AGENDA

None

APPROVAL OF THE MINUTES FROM JULY 22, 2024

APPROVED BY: Rick Talliue 2nd: Gretchen Sauvage

TREASURER'S REPORT

- July and August Financials Posted on the Website
- Auction Update Total: \$ 1,193,962.05

PUBLIC COMMENTS

- Steve Sattler from Rickety Ranchers - Swine Barn MisCommunication
- Kelly Stockfisch from Country Kids- Swine Barn MisCommunication
 - Wants follow up on a protocol of communication between the NWMI Fair and NWMI 4-H Livestock Council
- Jordan Rosa Long Lake Livestock
 - Speaking to the judge, she believes that we could change the schedule to have the Swine Show over in one day allowing more time for the Beef show on Tuesday.
- Amber Pomper Lake Ann Livestock
 - Reasoning of resignation and her experience of having a sick pig

FAIR BOARD NEWS

- 327 days to fair
- Thursday, September 12, 2024 is the next meeting

- November 7, 2024 is the annual meeting at Redeemer Lutheran Church of Interlochen
- Director Applications are due to board secretary, Tom Looks
- Camping 2025
 - Moving in by groups for the areas behind the barns and Zekes Way. Contact Karen Zenner if you have questions
- Laurie Ashley has the premium payouts, they will not be mailed and are cash only this year.

4-H STAFF SPOTLIGHT – MSU STAFF

- Kristy - Reminder 4H Online opens Wednesday, September 11th, for enrollment for the new 4-H program year. Remember to complete your enrollment as soon as possible, once it is open - 4-H youth must be approved in 4-H Online to be covered under our insurances.
 - Silver Volunteers have the opportunity to enroll on 4H online and show up on club rosters in the system, and volunteers will notice title changes in the system to reflect the new volunteer roles added.
 - Club leaders need to complete their fall paperwork and the Annual Financial Summary Report form is due October 1st.
 - Leelanau County Position is still moving forward in the hiring process. Please reach out to Kristy with any Leelanau questions or concerns in the meantime.
 - Manistee Fair went well, but do not have numbers yet.
- Alli - Benzie Soccer Program is open and ready. Over 150 4-Hers have been enrolled. Coaches are needed.

OLD BUSINESS

- 2024 Fair Wrap up
- Record Books Due September 9, 2024 • 6:30pm: Livestock Council Meeting
- Bylaw Proposals are due tonight

SPECIES CHAIR UPDATES Dog – Junior Beef – Horse – Goat – Lamb – Rabbit/Cavy – Large Beef – Poultry – Llama/Alpaca – Dairy Beef/Feeder – Swine

- Lynn Henning with Poultry: Production pullets 10/15 - 02/08 possession
 - Check guide book for breeds, dual purpose bred only
- Greg Bancroft/Dairy Beef/Feeder: Contact Greg if you need dairy feeders, contact Greg if interested in Dairy Beef.
- Haven Bouwens/Large Beef: Can help finding a project. MI show points series starts in a month.
- Lisa Ralph: has five covies to rehome

NEW BUSINESS

a. Education Presentations

- Alyssa Wares presented on her education in attending an ABGA Goat Show

- b. Resignation of Executive Board Deputy Treasurer (08/20/2024) and Executive Board Secretary (09/06/2024)
 - Applications are due by October Meeting for Deputy Treasurer
 - Secretary is due 09/22/24
- c. Species-Chair Applications: Horse – Junior Beef - Swine
 - Applications due by 11:59 p.m. tonight
 - Required to come to the October Meeting to give a speech on why they are running for the position.
- d. 2025 Project Donations
 - Contact Keri for donations
 - Accepting donations till 10/15/2024
- a. October Meeting
 - i. Thank You Notes Due
 - ii. Hard Copy of Thank You Notes must be turned into your species chair
 - iii. Sarah Youker: buyers are upset about not receiving thank you notes and pictures
 - iv. Checks Distributed
 - v. Voting for Species Chairs
- b. Executive Board Applications Due: President and Deputy Treasurer
- c. Discussion of Proposed By-Law Changes

PUBLIC COMMENTS *

- Kelly Stockfisch: ByLaw Changes - Can we remove the yellow
 - Yes, we will and upload to the website.
- Stephanie Steffens - Clover Award Recipient has not received \$100.00
 - Gretchen Sauvage: we will be following up with you
- Sarah Rosa - cuts have been wrong with RRR, they have told her to go online, print out the cut sheet and text or email it to them.
 - Keri Bancroft: will also be following up with them
- Renee Hobbins - RRR has not called on a steer
 - Keri Bancroft: will touch base with Renee
- Kathy Easter - Blood Drive was a great success

QUESTIONS

ADJOURN - 7:___ p.m.

MOTION BY: Holly Heuser 2nd: Nikki Meredith