



# AGENDA

Monday, October 7, 2019  
7:00pm – Redeemer Lutheran Church



1. Welcome & Call to Order
2. Pledges
3. Roll Call
4. Additions to the Agenda
5. Approval of the Minutes from October 7<sup>th</sup>
6. Treasurer's Report
7. Fair Board News
8. 4-H Staff Spotlight – Rosali & Susy  
MSU Extension Education/Events – Cloverbud Fair Week Activities
9. Old Business
  - a. Distribution of 4-H Checks
10. Species Chair Updates  
Differently-Abled – Goat – Swine – Lamb – Rabbit/Cavy – Poultry – Llama/Alpaca – Dog – Horse – Steer/Heifer – Jr Beef – Dairy Feeder
11. Committee Reports  
SEE COMMITTEE DESCRIPTIONS – ALL clubs MUST have at least 1 representative serving on a committee – If a committee is not selected, one will be assigned to the club leader after the January Livestock Council Meeting
12. New Business
  - a. Election of Officers
    - i. Vice President – Keri Bancroft & Caley Mehs
    - ii. Treasurer – Bobbi Jo Pyle
  - b. 2020 Budget
  - c. Changes to Education Sessions
  - d. Meeting Times
13. Questions/Public Comment
14. Adjourn

### Upcoming Meetings/Events

Nov 7<sup>th</sup>

- 6:30 pm: Fair Board Annual Meeting  
– Redeemer Lutheran Church

Jan 6<sup>th</sup>

- 7:00pm: Livestock Council Meeting –  
Redeemer Lutheran Church

**\*\*Please join us for refreshments and conversation after the meeting\*\***

- Species-Chairs and Board Members will be available to answer any questions that you may have
  - MSU Extension Staff will be available to help you finalize your 4HOnline registrations
- The Grand Traverse County Leaders Association will have 4-H Memorabilia for sale...Great Christmas gifts!!!
  - We will be making Christmas cards to be handed out at area nursing homes