

Northwest Michigan Livestock Council
Minutes
November 1, 2021

- I. Call to Order @ 6:43p.m. (Pledges)
- II. Officers in attendance- Kayce Caugh, Keri Bancroft, Leslie Campbell, Megan Town
- III. MSU Staff
 - a. Sienna Suszek and Emily Kotz
- IV. Members in Attendance:
- V. Additions to Agenda
- VI. Approval of October 4th, 2021 Minutes
- VII. Treasurers Report
 - a. 5 Buyers still need to pay their auction invoice – Leslie is in contact with all of them
 - b. Still waiting on the invoice for the Thank You Ad
- VIII. Fair Board News
 - a. Fair Board Annual Meeting will be THIS THURSDAY (November 4th) at 6:30pm at Redeemer Lutheran Church
 - b. Screams in the Dark is done – Grounds are now locked up for the winter
- IX. 4-H/MSU SpotLight
 - a. Introduce Emily Kotz as the new GT County Program Coordinator
- X. Old Business
 - a. Officer Elections
 - i. Vice President – Keri Bancroft running unopposed – Re-elected
 - ii. Treasurer – No applications submitted – Position posting will be re-opened
 - b. By-law Proposal Voting
 - i. Ballots handed out upon arrival
 - ii. All proposals passed
- XI. Species Chair Updates
 - a. Break Out Session for each species – No group reports given
- XII. New Business
 - a. 2022 Budget
 - i. Budget presented
 - ii. Moved \$3000 from technology fund to cover overages when purchasing fans for the barns during fair week
 - iii. Added sponsorship tracking
 - iv. Added interpreter expense – Hoping to get this covered through grants – Increased the bottom line by this \$3000
 - b. 2022 Calendars
 - i. Calendar is on the website and available in print
- XIII. Committee Reports
 - a. Sign ups for the 2022 year are available – Contact Keri to sign up
- XIV. 2022 Project Sponsorships
 - a. 52 Sponsorships awarded
- XV. Questions/Comments
- XVI. Adjourn