Northwest Michigan Livestock Council

MINUTES

Monday, November 2, 2020

OFFICERS: Kayce Caugh, Barb Crosley, Megan Town, Keri Bancroft, Leslie Campbell

TEEN REPS:

STAFF: Rosali Collier, Susy White, Sienna Samp

CALL TO ORDER: 7:00pm - Pledges were recited. 29 4-H Clubs were present on the zoom meeting.

<u>MINUTES</u>: The Oct. minutes were sent out via email. Lisa Ralph made a motion to approve the minutes and Gretchen Sauvage 2nd the motion. Minutes approved.

<u>TREASURER'S REPORT</u>: Leslie Campbell was appointed as new Treasurer at the last Board meeting. We are letting her get up to speed by next meeting. Keri Bancroft went over the Sept. treasurer's report. Elaine Taghon made a motion to approve the Oct. Treasurer's report & Amanda Wilkins 2nd the motion. Treasurer's report approved.

<u>FAIRBOARD REPORT</u>: The annual meeting is this Thursday via zoom @ 7pm. Links are on the fair's website and Facebook page. They are also looking for nominations to be a fair board director. You can sign up to volunteer for committees on their Facebook page and website.

MSU REPORT:

Thank you all for you all for attending tonight. I am Susy White, Grand Traverse County 4-H Program Coordinator and with us tonight is also Rosali Collier, Leelanau County 4-H Program Coordinator and I would like to welcome Ali Olson, the new 4-H Program Coordinator for Benzie and Manistee Counties and Sienna Samp, our MSU Extension supervisor.

Be sure to watch our respective counties Facebook pages for upcoming programming, watch for E-mails about opportunities, and review the newsletters we send out. We are all still working and available to help support our volunteers, members, and community members. MSU Extension Staff from across the state are offering programing open to all youth, for instance the Home Alone Program (course designed for youth to be better prepared when home alone or home with older youth) starts this week and Minecraft (designed to teach computer coding) starts next week. We would like to make sure you all know about a one stop shop for Educational Resources for Parents, Teachers, and Homeschool Families. This is an active webpage that is continually being updated. Please see the chat for a link and we will put this link in the meeting minutes as well.

https://www.canr.msu.edu/virtual-learning-tools/

Please reach out to us if there is programming you want to see for youth in your club, training for volunteers, or you have a special skill you could partner with us to teach. Rosali just finished a virtual farm to market program and I am currently running a peak health performance nutrition program geared to student athletes. Again, thank you and reach out if and when we can help. We are here to support you.

OLD BUSINESS:

2021 Project Giveaway – we are doing a spin to win to decide the winners.

Poultry – Jacob & Joshua Raddatz

Rabbit – Faith & Hannah Herrington

Lamb – Brookelynn Rosa & Grace Herrington

Swine – Maxwell Milne & Hope VanTassel

Dairy Feeder – Haleigh Bedrick & Cameron Bedrick

Jr. Beef – Baya Wolf & Carley Bancroft

2020 Wrap Up -

Awards – we are waiting on banners as we switched companies, we should have in next couple of weeks. Kayce will be putting bags & boxes together for everyone with their awards and record books.

SPECIE CHAIRS:

Large Beef – no report

Jr. Beef – Making changes to the program – the born date should match the steer birthdays so we are changing them to Jan. 1st. Max weight will then be 700 pounds

Dairy Feeder – record books are done, very proud of everyone.

Lamb – Think about where you are going to get lambs. If you need contacts let Nancy know. Record books are done.

Swine – All record books are done. Super senior program will be available for 2021 for swine kids. We will then re-evaluate it. Updates to record books & handbooks will be done for 2021.

Goat – Great record books this year. Babies can be born in December & January.

Poultry – No report

Rabbit – Market and breed books will be changing for 2021 along with Cavy.

Horse – Make sure you keep your animals hydrated.

Llama/Alpaca – Record books are done. Make sure to take good care of them through the winter months.

Dog – Hoping to start pushing out videos soon & hope to have a program in 2021.

NEW BUSINESS:

Executive Board Election – President, Secretary & Deputy Treasurer are open positions and the candidates are running unopposed. Deputy Treasurer – Megan Town gave a speech and voted for herself.

Secretary – Anna Fryer gave a speech and voted for herself.

President – Kayce Caugh gave a speech and she is not able to vote for herself, however several people on the call voted in her favor.

2021 Budget – Kayce sent the budget out in an email to everyone. Keri went over the 2021 budget. Need to present at this meeting as we vote at the January meeting. Kayce will also post it on the website. Please let her know if you have any questions/changes.

2021 Online Registrations – We are working towards online google forms. Kayce found a way for it to send confirmation once the form is submitted. This will eliminate all the copies and so many versions. Large beef will be ready end of this week. The link will be added to the website. Once the forms are active you can fill them out.

2021 Due Dates – Still working on confirming all important dates. Kayce will get this posted on the website when it's final. Keep checking the website and watch for emails.

Motion by Gretchen Sauvage, 2nd by Kelly Stockfisch to adjourn the meeting @ 8:05pm.