

Special Meeting Minutes 4/18/2022

Started with pledges as all 4H Meetings. – Kayce asked for a reminder about getting a 4h flag for the room. This is a great idea.

Rosali read a statement that she and Emily Kotz worked on after the last 4h meeting and many people walked away with questions. Leelanau has oversight over the financials and is responsible to report to MSU and IRS. More focus was put on the budget account and not savings accounts. This will no longer be an issue with one account. It is typical to start the year with \$80,00.00- 90,000.00 in the account. Budget for this year is \$27, 400.00 Should keep minimum of one budget year, two is more practical if there is a really lean year.

Livestock Council has worked with MSU Ext. with the changes in treasurer position on how to better serve the members. More is being asked of the treasurer with QuickBooks. Requires more tasks to keep transactions clearer to all.

All past treasurer reports are found on the Livestock council web page under the information tab.

Non-profit entities with balances higher than \$50,000.00 need to have a spending plan in place.

The question was asked about what the balance was for the swine extra tag line item. There is currently \$550.00 Previous money was spent on the Welde gates that go in between barn in show ring.

Randy Stockfisch asked about the amount that is wanting to be spent. With roughly \$112,000. 00 balance (which is minus outstanding checks, payments) how much is there available to spend? \$112,000- 54800(two years budget held) = \$57200.00

Kayce started going through the presented list line by line. Stressing that the amounts are retail amounts prior to asking for discounts, etc. Dog fencing will be used by goats and llama/alpaca as well.

Group discussion about spending locally if possible.

Olivia Rice asked about the line for swine waterers. There was a general consensus that Swine members need to provide their own water system, tube water, bucket, etc. Livestock will give water nipples to member that want to build PVC option. Elaine Taghon mentioned that she already sent out to club about building a waterer prior to possession and then bring to fair. Group consensus was that Livestock council could not sustain yearly purchase of supplies to build waterers.

Kayce mentioned that a member had mentioned that the swine shades were ripped. Not sure if they can be repaired. Laurie that runs buyer lunch thought they could. It was decided to replace waterer supply parts for suns shades. Brings total list amount down to \$53,089.00.

Lisa Ralph suggested that the list total should be rounded up to \$55,000.00 for overages. Mike Barley suggested adding 10% for cost overages or roughly \$5400.00 to amounts. Group discussion was that all line items were straight retail, and it was felt that discounts would reduce some amounts.

Kelly Stockfisch motioned to allow spending not to exceed \$53,000.00 and that spending is limited to the items specified on the list. Motion Seconded by Elaine Taghon, all were in favor.

An additional motion was made by Kelly Stockfisch that the purchasing priority would be given to all items that need to be fabricated, machined or have long lead times. IE pens, gates, grooming stands. Motion was seconded by Elaine Taghon and Shayna Conger. All were favor when voted on.

Meeting was motioned for adjournment.