



# **ST. JOSEPH COUNTY 4-H LIVESTOCK ASSOCIATION**

**December 10, 2024**

1. Call meeting to order - Meeting called to order by President Steve Trattles at 6:04 p.m. Attendance: Steve Trattles, Diana Yeager, Ryan Waltke, Heather Teadt, Bill Prichard, Kevin Yeager and 4-H Program Coordinator Kayla Mitchell. Excused Absent: Angie Landis
2. Additions to agenda - none
3. Public Comment - none
4. Secretary Report & Correspondence – Moved by Ryan and seconded by Kevin to approve the minutes as presented. Motion carried.
5. Treasurers Report
  - A. Balances
  - B. Auction Collection, Credit Card Payments – 2<sup>nd</sup> Invoices are going out tomorrow
  - C. Outstanding Bills – Kevin moved to accept the treasurer’s report and approve payment of bills. Heather seconded. Motion carried
  - D. Gallon of milk checks
6. Old Business
  - A. Small animal processing – There were issues with processor, we are exploring other options
  - B. Storage - Diana moved to table this topic. Heather seconded. Motion carried.
7. New Business
  - A. Post Fair meetings – Goats, Dairy and Poultry have occurred since the last meeting and Beef post fair meeting is tomorrow.
  - B. Rabbit Superintendent update – Heather, Kayla and Kaley will be interviewing for new Superintendent and additional Assistant Superintendents in the next few weeks.
  - C. Kayla updates – Horse Council president is JoJo Torrey and they are planning to add youth members to their council. Youth Council is sending Kayla to the MAFFE Conference January 9-11. County Award Applications are out. Youth Council is doing Ice Cream Social for Award winners. They are also doing a K-Wings fundraiser including Chuck A Puck . Keegan New was named as the 2024 Michigan 4H Animal Science Youth Sports person of the year. Contract wordage has been approved for the Lease Agreement with the Fair Board. The office will be closed December 23<sup>rd</sup> – January 3<sup>rd</sup>, 2025.

- D. Envelopes - Out of both window envelopes and regular ones. Heather moved to order them. Ryan seconded. Motion Carried
  - E. January work session date: Saturday, January 18<sup>th</sup>, 2025 from 9-2 p.m.
  - F. February meeting date: February 11, 2025 at 6 p.m.
8. Adjournment – Meeting was adjourned at 8:09 p.m.

Work Session topics

Bylaws and rules review

4-H members helping from other counties

Auction split sheet

Fair entry show and sale concerns

Auction, highest placed animal in sale

Fans from Nofzinger for auction

Skill-a-thon

Traffic pattern for check in

Rabbit and Poultry show schedule

Auction – sound and announcing

Add On's

Fair help pay

Animal release Saturday night