

Michigan Club Lamb Association

Minutes

January 9, 2016

Meeting called to order by Joe Marhofer at 12:34 pm.

1. Treasurer's Report – Current Balance \$1916.40
 - a. Pat Henne moved to accept the Treasurer's Report. 2nd. Motion Passed.
2. Follow on drug testing discussion regarding MLE with Ernie Birchmeier
 - a. Ultimately he would like to follow Dr. Averill's recommendations
3. Note made to members to begin planning for the Antibiotic Regulations that will be taking place and implemented January 1, 2017.
4. Motion made by Steve Beattie and 2nd to "Hold Annual Meeting March 12th at Denny's / Flying J on the north side of Lansing at 10:00am." Motion Passed.
5. MCLA Online Sales
 - a. Will look for interested volunteers to organize
 - b. Contact Joe Marhofer or John Schut if interested
6. MCLA Youth Challenge –
 - a. Review of how 2015 changes impacted increased participation and final winners not being determined until the final show.
 - b. Motion made by Pat Henne and 2nd to "Have Julie Thelen prepare the tests for the educational component of the 2016 Youth Challenge. MCLA ask show managers to have a set time to administer the educational test and that youth requiring assistance having the test read provide documentation of learning disability." Motion passed.
 - c. Motion made by Pat Henne and 2nd to "Donate \$100 to the 4H fund in the Veterinary and Animal Science program area (Julie Thelen) to help offset the cost of mailing and test administration." Motion passed
7. MCLA Member Sales
 - a. Members please submit your sale dates to me or John Schut to get them posted on our website.
8. MCLA Dues – Annual Dues need to collected in March.
 - a. Membership forms are available on the website.
 - b. Please submit membership dues and forms to John Schut. John will forward the forms to me to add to the email list as well as the website.
9. Motion made by Mick Swihart and 2nd by John Schut to Adjourn. Motion passed.

Meeting adjourned at 1:15 pm.

Respectfully submitted by Pete Barnum