

MCLA Annual Meeting  
March 6, 2010  
MSU Livestock Pavilion

Members present: Steve Beattie, Cy Valliere, Janice AcMoody, Joe Majors, Forrest Breimeyer, Ray Krieger, Joe Marhofer, Mike Moore, Brad Baumann, John Schut, Rae Marie Salinas

John Schut called the meeting to order at 12:10

Joe Marhofer moved to approve the agenda. Brad Baumann seconded. Motion Carried. Mike Moore moved to accept the secretary's minutes. Cy Valliere seconded. Motion carried.

Treasurer's report by Cy Valliere. Current balance is \$6941.12. Cy will try to have everything on Quicken Report next meeting. Cy talked to the IRS – need to file a post card info for 2010. Joe Marhofer moved to receive the treasurer's report. Brad seconded. Motion carried.

#### Committee Reports

Youth Challenge – Add MCLA white face. No grant this year (less \$1500) Need to increase sponsorships.

Brad Baumann moved to accept the Youth Challenge report. Joe Marhofer seconded. Motion carried

MCLA Born – White faced influence addition. Guidelines at the bottom of the page. Mike Moore moved to receive the report. Cy Valliere seconded. Motion carried.

Website – All updates are up on the website and things seem to flow well.

Joe Marhofer moved to accept this report. Joe Majors seconded. Motion carried.

Luau Sale – Consignors include: Plum Salinas, Dingman, Three Way, Thunderstruck.

Joe Marhofer passed out flyer. Discussion on Futurity class. Brad Baumann moved to receive the report. Joe Marhofer seconded. Motion carried.

#### Bred Ewe Sale

Last year only 12 ewes at Sale. Compare bids for sale

Willoughby \$2000 plus 10% includes advertising.

Huncker 20 ewes minimum. @ \$15 / head and 10% commission. All advertising included. Email blast included.

Discussion for sale to be last week of October or early November. MCLA charge 12% and keep 2% back.

Mike Moore moved to go with the online sale with Roger Huncker, charging 12% (10% - Huncker and 2% MCLA) commission. Rae Marie Salinas seconded. Motion carried.

#### Michigan Sheep Breeders Association

Informational – the Sheep breeders are tentatively planning on holding a bred ewe sale.

Old business

Summer Show Stock

Proposal – Sunday July 18 giving out trophy and banner for winners

Forrest Breimeyer moved to pursue the open show. Mike Moore supported. Motion carried.

Farm pages on the website \$50/year is continuing.

Youth ambassador Program – Youth represent the MCLA and YC

@ shepherds weekend.

Nominations and have ballots and vote @ points challenge awards program. No action.

Budget Approval

Youth Challenge – partially funded with sponsorships (lacking grant this year)

MCLA Born Committee – self funded

Luau Sale Committee – self funded

Bred Ewe Sale Committee – self funded

Brad Bauman moved we allocate up to \$1000 to help support the Youth Challenge. Mike Moore supported. Motion carried.

Michigan Livestock Expo is a sanctioned show

Steve Beattie moved we budget \$400 for the website bill. Joe Marhofer supported. Motion carried.

Brad Baumann moved we support the Livestock Expo with up to \$300 as sponsor. Rae Marie Salinas seconded. Motion carried.

After elections need to set up a bylaws committee. In particular article V and article VI.

Elections: Brad moved to open nominations. Steve Supported. Motion carried.

President: Forrest nominated John Schut. Joe Major moved nominations be closed and we cast a unanimous ballot. Rae Marie seconded. Motion carried.

Vice President: Joe Marhofer nominated Brad Baumann. Cy moved to close nominations and cast a unanimous ballot. Motion carried.

Secretary: Cy Valliere nominated Steve Beattie. Cy moved to close nominations and cast a unanimous ballot. Motion carried.

Treasurer: Steve Beattie nominated Cy Valliere. Forest moved to close nominations and cast a unanimous ballot. Motion carried.

Director: Mike Moore nominated Joe Marhofer and moved that nominations be closed and we cast a unanimous ballot. Brad seconded. Motion carried.

Meeting schedule for upcoming year. July, October, January, March.  
Cy moved to have John Schut set up meeting dates for the next year. Brad supported.  
Motion carried.

Brad moved to send out post cards before each meeting to all members. Cy seconded.  
Motion carried.

Informational:

Brad announced that after this year, we should charge to post sale flyers on the website.  
Brad moved that for 2011 a \$20 donation to the web page for sale flyers. Steve seconded.  
Motion carried.

Mike Moore asked to have each committee with members listed on the website.  
Joe Majors – concerned that we are not taking in enough money. We need to be self supporting.

Joe Marhofer moved to adjourn. Cy supported. Motion carried.  
Meeting adjourned at 1:52

Respectfully submitted,

Steve Beattie  
MCLA Secretary