

MCLA Annual Meeting

Fire Mountain Grill

March 5, 2011

John Schut called the meeting to order at 12:23 pm.

The minutes of the previous meeting were distributed by Steve Beattie and time given to be read. Brad Baumann moved to approve. Mike Moore supported. Motion carried.

The treasurers report was given by Steve Beattie for Cy Valliere. All bills are paid and the current balance is \$6560.51. Mike Moore moved to accept the treasurers report. Koch supported. Motion carried.

Youth Challenge Report: A new show in Cassopolis. Everything else is the basically the same. Budget request is \$1000 and income from shows. Ron Dingerson moved to approve. Don Geukes supported. Motion carried.

MCLA Born (MI Bred)

John reported for Kori. Change to \$20 / lamb under 5 lambs or \$100 / farm if more lambs. Breeders send scrapie info to Kori. Considerable discussion on new regulations. Currently \$5 / lamb is sent to MCLA.

Koch moved to approve report. Ron Dingerson supported. Motion carried.

Web Page Report.

Brad Baumann has the website updated and current. Ed Patterson moved to approve the report. Mike Moore supported. Motion carried.

Luau is April 9 at the MSU Pavilion.

We now have 35 head committed and the sale is filled. Ron Dingerson moved to approve the sale report. Mike Moore supported. Motion carried.

Breeders Showcase

Sunday, July 17 at the South Barn. Last year was held in conjunction with the MI Suffolk breeders. Need a judge yet. Suffolk breeders are on and the barn is reserved. Budget: \$500 and income. Brad Baumann moved to approve. Ron Dingerson supported. Motion carried.

Bred Ewe Sale. Mike Moore reported 18 head in sale. 15 head sold. The BES averaged \$429 / ewe to buyers from 6 different states. Sale generated \$7,367. Our expenses were \$895 which was covered in the 10% commission each seller paid. MCLA received 2% which amounted to \$147.34. Steve Beattie moved to approve the report. Brad Baumann supported. Motion carried.

Old Business

Reminder for everyone that for \$50 / year members can have a 1 page farm page attached to the MCLA website. It can be updated twice each year. Alex Schut passed her page around as an example.

Budget Approvals

Youth Challenge - \$1000 plus income

Brad Baumann moved to approve. Brian Koch supported. Motion carried.

MCLA Born - \$600 plus income

Brian Koch moved to approve. Ed Patterson supported. Motion carried.

Website Budget - \$1400

\$550 change to Novel designs – one time transition fee.

\$460 annual charge to Novel designs

\$50 to link back to the club lamb page.

Point of information – any MCLA member who gets a website will get the MCLA a \$50 rebate. Ron Dingerson moved to approve. Ed Patterson supported. Motion carried.

Luau Sale futurity - \$150 plus income

Brad Baumann moved to approve. Mike Moore supported. Motion carried.

Breeders Classic Show - \$500 plus income

For July 17. Judge still needed. Brian Koch moved to approve. Zach Dixon supported. Motion carried.

Bred Ewe Sale - \$100 contingency

Mike Moore moved to approve. Brian Koch supported. Motion carried.

MCLA Born – Currently have \$335 in blackface and \$85 in whiteface

Brian Koch moved each showman have an affidavit from the breeder and the MCLA collect \$10/animal at each show which has a sanctioned MCLA class. Ed Patterson supported. Motion carried.

Elections

2 year terms

Vice President (2 years)– Ron Dingerson nominated Brad Baumann. Steve Beattie moved nominations be closed and the MCLA cast a unanimous ballot for Brad. Ron Dingerson supported. Motion carried.

Treasurer (2 years)– Ron Dingerson nominated Cy Valliere. Brad Baumann moved nominations be closed and the MCLA cast a unanimous ballot for Cy. Steve Beattie supported. Motion carried.

Director (3 years)- Ron Dingerson nominated Ed Patterson. John Schut nominated Rae Marie Salinas. Ron moved to close nominations. Brad supported. Motion carried. Secret Ballot election. Results – Ed Patterson re-elected.

AI Breeding in Michigan. Joe Marhofer went to Poe's in Indiana with ewes this year. He is willing to set up and host a AI breeding program this summer with Tad Thompson. Planning for the last 2 weeks of July. Working with Inter-Globe Genetics.

Cache Valley Virus – Causes stillborn and deformed lambs. Virus form a mosquito bite. It causes abortion if bitten from 0-28 days. It causes stillborn and deformed lambs if bitten between 28 days and 45 days. After 45 days not a problem. Brad Baumann had problems with a couple of bred ewes brought into the state from out west.

Great Lakes Expo (at Silverdome)

Sheep show will be a breeding show on Labor Day weekend. There might be wether show ran like a jackpot show. There will be no sale!

Judge for the Michigan Livestock Expo is Josh Cody from Texas.

Brad moved to support the MLE at \$301. Brian Koch supported. Motion carried.

Ron Dingerson moved to adjourn. Steve Beattie supported. Motion carried.

Meeting adjourned at 2:00.

Respectfully submitted,

Steve Beattie
MCLA Secretary