

**Michigan Club Lamb Association
January 2, 2010 Meeting
Fire Mountain Grill - Lansing, Michigan**

The MCLA meeting was called to order by John Schut at 12:05 p.m. on January 5, 2010, at the Fire Mountain Grill in Lansing with Rachel Salinas as recording secretary.

Cy Valliere presented the minutes of the previous meeting of October 31, 2009. Mike Moore moved to accept the minutes. Al Steeby seconded and the motion passed.

Cy Valliere presented the treasurer's report with a checking balance of \$5624. Rae Marie Salinas moved to receive the treasurer's report. Kara Schut seconded the motion and it passed.

Kara Schut presented the Youth Challenge Committee report with updates and changes for 2010 including the MCLA Born report. Brad Bauman moved to accept the reports. Joe Majors seconded and the motion passed.

Brad Bauman presented the website report which highlighted changes to the site. Cy Valliere moved to accept the report and the motion passed.

Joe Marhofer presented the Luau Lamb Sale proposal (attachment). Ron Dingerson moved to accept the proposal. Joe Majors seconded and the motion passed.

Cy Valliere presented the Bred Ewe Sale report. Discussion indicated and interest in online delivery for 2010.

Mike Moore moved to adjourn. Al Steeby seconded and the motion passed.

Meeting adjourned at 12:57 p.m.