

**Michigan Club Lamb Association**  
**March 15, 2008 Annual Meeting**  
**Anthony Hall – Michigan State University**

The MCLA annual meeting was called to order by President John Bonam at 12:13 p.m. on March 15, 2008, at Anthony Hall – Michigan State University with John Schut as recording secretary.

John Schut presented the minutes. Janet Bowers moved to accept the minutes. Mic Swihart seconded and the motion passed.

Sarah Rossell presented the treasurer's report with a balance of \$2624. Mike Moore moved to receive the treasurer report. Forrest Briemayer seconded and the motion passed.

Laura Bonam presented the report from the Youth Challenge Committee. Cheryl Majors moved to sanction the Michigan Junior Sheep Spectacular. Forrest Briemayer seconded the motion. Laura Bonam moved to amend the motion by adding "with a signed sanctioning agreement by April 10". Tracy Braun seconded and the amendment passed with 19 yes and 0 no votes. The motion, as amended, passed with 19 yes and 0 no votes.

George Buckham moved that the MCLA adhere to the 2008 program guidelines as presented at the January meeting. Tracy Braun seconded and the motion passed.

Cheryl Majors moved to rescind the motion to sanction the Michigan Junior Sheep Spectacular with a signed sanctioning agreement by April 10. Tracy Braun seconded and the motion passed.

Don Steeby presented the Bred Ewe Sale Committee report. Mike Moore moved to accept the Michigan Sheep Breeder Association proposal and delegate the Bred Ewe Sale Committee power to act and follow-up on the proposal. Tracy Braun seconded the motion. John Schut moved to amend the motion by striking "accept" and substituting "consider". Don Steeby seconded and the amendment passed with 13 yes and 5 no votes. The motion, as amended, passed.

John Bonam presented the Ambassador Program report with information that the application is under review in committee and will be shared with the board and then posted to the website.

Kyle Schrader moved to accept the by-law proposals as presented. Tracy Braun seconded and the amendments passed.

Larry Hammond moved to open nominations for president, secretary and director. Don Steeby seconded and the motion passed.

- John Bonam and John Schut were nominated for president. John Schut was elected.
- Steve Beattie was nominated for secretary. Tracey Braun moved to cast a unanimous ballot. Mike Moore seconded and the motion passed. Steve Beattie was elected.
- Mike Moore and Don Steeby were nominated for director. Don Steeby was elected.

Earl Heller reported that a Jackson County Commissioner is working to establish a new state fairgrounds site in Jackson County. Contact Earl Heller for contact information.

Tracy Braun reported that he and Earl Heller are holding a sale at MSU on June 14.

Tracy Braun moved to hold the quarterly meetings on June 22, in conjunction with the Youth Challenge awards this fall, Shepherd's Weekend and in March. Kory Albrecht seconded and the motion passed.

Cheryl Majors moved to adjourn. Al Steeby seconded and the motion passed.

John Bonam adjourned the meeting at 2:27 p.m.

Next meeting is June 22, 2008 with time and location to be announced.