

MCLA Annual Meeting

March 7, 2009

President John Schut called the meeting to order at 12:06

Steve Beattie distributed the minutes of the 2008 annual meeting with John Schut reading them. Mike Moore moved to accept. Kori Albrecht supported. Motion carried.

The minutes of the January meeting were read. Tracy Braun moved to accept. Mick Swihart supported. Motion passed.

The treasurer's report was read by Steve Beattie. Tax free status is being worked on. John Schut passed on information that we did not receive a grant this year. We are probably looking at another \$300 to finish with the IRS.

Mick Swihart moved to accept the treasurer's report. Forrest Breimeyer supported. Motion carried.

Kori Albrecht reported on the MCLA Born and Bred Competition. Handed out 2009 guidelines and information. Noted that it is a self-funded program. All news and information should be updated and posted on the website.

Jon Bonham moved to accept. Brad Bauman supported. Motion carried.

Kara Schut presented the Youth Challenge Report. Committee members were Amanda Fisher and Rae Marie Salinas. Rules will remain the same as last year.

Recruitment – awards --- water bottle

Awards in conjunction with the swine Challenge

- shared cost and some carryover of participants

- facility in Marshall - Beginning of October date.

Kori Albrecht moved to accept. Mick Swihart supported. Motion carried.

Bred Ewe Sale Committee Report by Steve Beattie

Members: Al Steeby, Tracy Braun

Sale budget was distributed and explained. Sale date is October 31, 2009. Sale will be in conjunction with MSBA and MBGA. Costs have been locked in.

Jon Bonham moved to accept. Larry Hammons supported. Motion carried.

2009 MLE report was given by Mike Moore.

Fiscal Year 2009-2010 Budget explained.

Tracy Braun moved to accept the budget for the website and legal fees. Jon Bonham supported. Motion carried.

Elections for 2009 –

Vice President, Treasurer, and two Director's positions need to be filled.

Office of Vice-President

Kara Schut moved to open nominations. Joe Major supported. Motion passed.

Tracy Braun nominated.

Cy Valliere nominated.

Kori Albrecht moved to close nominations. Larry Hammons supported. Motion carried.

Ballots were counted. Result: Cy Valliere is new Vice-President.

Office of Treasurer

Tracy Braun moved to open nominations for Treasurer. Jon Bonham supported. Motion carried.

Sarah Rossell nominated.

Tracy Braun moved to close nominations and cast a unanimous ballot. Forrest Breimeyer supported. Motion carried. Result: Sarah Rossell remains Treasurer.

Office of Director

Jon Bonham moved to open nominations for Director. Kara Schut supported. Motion carried.

Mike Moore nominated.

Tracy Braun nominated.

Ed Patterson nominated.

Cy Valliere moved to close nominations. Joe Major supported. Motion carried.

Ballots were counted. Result: Mike Moore and Ed Patterson are new Directors.

Meeting schedule for upcoming year.

Summer June 14, 2009

Fall October 31, 2009

Winter January 2, 2010

Spring March 6, 2010

Mike Moore moved to accept meeting dates. Tracy Braun supported. Motion carried.

Kara Schut handed out sponsor forms for the Youth Challenge.

Tracy Braun announced that the MSBA recognized the top club lamb producer at the banquet this year. Mick and Jan Swihart were the first winners of this award.

Tracy Braun announced that the 2009 state fair was a go. The 2010 state fair was up in the air. Five different groups have submitted proposals to move or host the state fair.

Door Prize of the toy tractor was won by Joe Majors.

Forrest Breimeyer moved to adjourn. Kori Albrecht supported. Motion carried.
Meeting adjourned at 1:25 pm.

Respectfully submitted:

Steve Beattie
MCLA Secretary