

**Michigan Club Lamb Association
October 28, 2007 Meeting Minutes
1300 Anthony Hall – MSU**

At 1:00 p.m., the MCLA Youth Challenge committee presented awards to all participants and gathered opinions on program improvements. A report from the committee will be available at the January 2008 meeting.

The business meeting was called to order by President John Bonam at 2:35 p.m.

A special election was held to fill the office of secretary through 2009 with nominations of Mike Moore, John Schut and Jenna Pohl. John Schut was elected secretary to fill out the term through 2009.

Janet Bowers moved to approve the June 9, 2008 meeting minutes posted on the website. Ben Losinski seconded and the motion passed.

Sarah Rossel presented the treasurer's report with a checking balance of \$2624 and a report on the Bred Ewe Sale which realized a \$662.50 profit with 44 consignments of which 39 sold. (Please see detailed report for specifics.) She also reported that the tax exempt application is ready to be approved pending by-laws amendment changes in March of 2008. John Schut moved to receive the treasurer's report. Mike Moore seconded the motion and it passed.

John Schut presented potential by-laws changes for discussion. The proposed changes will be mailed out to members in January for consideration at the annual meeting in March.

John Schut moved that up to 2 pages with three photos per page that can be changed up to 3 times per year linked from the MCLA website be offered to members for \$50 per year. Forrest Briemayer seconded and the motion passed.

Sue Patterson moved to offer support to the Michigan State Fair by covering the cost of one state veterinarian with show lamb knowledge to perform health inspections during lamb check-in. Tracey Braun seconded the motion. Tracey Braun moved to table the motion. Forrest Briemayer seconded and the motion to table the main motion passed.

Laura and John Bonam led a discussion on ideas to improve the Youth Challenge Program to gather input to take to the Youth Challenge Committee of Laura Bonam, Diana Hurst and Kara Schut. The committee should have a report at the January meeting with recommendations for 2008.

John Bonam asked for input on a potential fitting and showing and disease prevention workshop to be offered in Oakland County in the spring.

Forrest Briemayer moved to have a MCLA junior and senior youth ambassador program. John Schut seconded and the motion passed.

Mike Moore moved to adjourn. Sarah Rossell seconded and the motion passed.

Meeting adjourned at 3:49 p.m.

Next meeting to be held on January 5, 2008 at the MSBA Shepherd's Weekend. Time and room location to be determined.