

1. Meeting called to order at 6:10pm on 1/22/07.
2. Pledges were recited.
3. Approval of minutes. Motion to approve the minutes was made by Kathy Kuschel and seconded by Lynn Grobbel.
4. Treasurers report: \$399.95 is the balance per statement. Lynn Grobbel made a motion to accept the report as stated and Alayne Waterstraat seconded.
5. Additions/Deletions: N/A

6. Livestock Sale: In October elections were held for board members and officers. Election on 1/22/07. Livestock sale participation forms and fair books were discussed. Strengths and weaknesses of Silent Auction were discussed and if it were to continue.

7. Upcoming: 1/31/07 Wednesday – 6:30 the Council Meeting will meet at the Verkuilen Bldg. 2/10/07 Saturday – Communicative and Expressive Arts Meeting, 2/9/07 Friday – Ambassador Club meets – they will be making new sew blankets and hats for Turning Pint and Homeless Shelters and Hospitals. Project will be ongoing until Mid. May.

K-9 Carnival – 3/24/07

Craft Workshop 4/21/07

Fair Committee Mtg. 2/15/07 – CLUBS NEED TO BE REPRESENTED (Verkuilen Bldg. 6:30 pm)

8. Additional Info.

Bob Lotan indicated that all beef must have their electronic tags 2/4/07.

Project RED – Rural Education Day 4/25/07 – Help with 3rd Graders coming to the Armada Fairgrounds for an all day event. Sue Kutchev is helping to coordinate. 8:00 am set up – anyone interested call the Extension office or Sue Kutchev.

Council meeting – Livestock Program Committee needs to have a representative. Diane Stankovich or Kathy Kuschel to attend.

Looking for Superintendent help. It would be nice to have two people in each area for support. Even great for college students.

Kara Lotan will work with Kathy Kuschel in the Treasurer's position of this committee.

9. Area events:

Thumb Jackpot Beef Show – Hephher show 8:00am, Steer show 10:00 am, Showmanship class follows the market class. (4/27/07 and 4/28/07 show in Bad Axe – Huron County) (updated by Lynne Grobbel)

Beef Blast – 4 different workshops. 3/3/07 – they will visit the bull test station. Great educational tool.

Next meeting 3/26/07 discussion will be about Project RED 6:00 pm

Adjournment: Kathy K. moved to adjourn at 7:00 pm, Diane S. seconded the motion.