## **BCSC Members**

## **Meeting Minutes**

November 13, 2024

- Call to order
- Pledge of allegiance
- Approve the minutes of last meeting 1<sup>st</sup>Alivia 2<sup>nd</sup> Ryan
- Roll call: Members came forward for roll call
- Leader Introductions

<u>Directors</u>	Executive Board	
Jared Kramer	President- Jared Kramer	Species Leaders
Emily Jarrup	Vice President- Will Tingler	Poultry – Karen Pugh
Pam Miller	Secretary- Emily Jarrup	Poultry – Jodi Edmiston
Will Tingler	Treasurer- Karen Pugh	Hog – Trevor Pugh
Open Position -1 Year		Hog – <mark>Open Position</mark>
		Goat – Kasey Henderson
		Goat – Brookelyn Perry
		Rabbits – Sarah Mihalic
		Rabbits – Christy Norwood
		Steer – Dan Rambo
		Steer – Marshall Allison
		Lamb – Abbey Parsons
		Lamb – Open Position

New Business

1. Bylaws approval 1st Alivia 2nd Isabel

2. Rules approval 1st Isabel 2nd Kassidy T

Rules were approved with the following changes:

Clerical- page 4 #15- suggested minimum to REQUIRED minimum

Members voted to change steer weight to maximum 1600lbs and hog weight maximum 320 lbs

- 3. Collect the signed acknowledgement forms
- **4. Vote in open director position** (complete the remaining 1 year of Karen's Term) Members voted Kyle Heinlein to fulfill the 1 year Director opening
- 5. Open Hog & Lamb Leader positions

(interested applicants attend the December 3<sup>rd</sup> directors meeting 7pm at the fire hall)

- 6. Christmas party date vote December 8, 11, 18, or 22 (also select a time)
  - Members voted for Wednesday Dec 11, 6-8 pm, \$10 white elephant gift
- 7. Bird orders are due by the end of the meeting (see Karen Pugh or Jodi Edmiston)
- 8. Steer weigh-in November 23rd 8-10am at the sale barn

- Does anyone have questions?
- Next Club Meeting January 22<sup>nd</sup>
- Next directors meeting December 3<sup>rd</sup>
  Motion to adjourn 1<sup>st</sup> Isabel 2<sup>nd</sup>Kassidy P