

**Michigan Shorthorn Breeders Association**  
**November 2, 2021**  
**Board of Directors Zoom Meeting – 7 p.m.**

Board members present: Stacy Stinson, Carla McLachlan, Trish Steele, Lynn Cool and Anne Pease

The meeting was called to order by Stacy Stinson, president at 7 p.m..

Treasurer's report – a motion was made by Carla McLachlan, supported by Lynn Cool and passed to approve the treasurer's report as presented and to pay compensation pay to the secretary and treasurer of \$300.00 each. There is a balance of \$3,684.31 in the checking account, \$5,438.82 in the savings account, and \$10,521.21 in the CD account.

Secretary's report – a motion was made by Stacy Stinson, seconded by Carla McLachlan and passed to approve the secretary's report as presented.

Old business –

- Summer Picnic – it was great to be together again. Decent turnout. Positive feedback about the picnic.

New business –

- 2022 Beef Expo – seven entries so far. Event will be an in-person event. Carla agreed to be our sale representative. May need some assistance. Planning and committee meetings generally held at Central Star. Anne Pease said she could help attend meetings if needed.
- Annual meeting – February or March would be best. If in March, Stacy would be willing to coordinate.

Junior Update –

- State show – Summer showcase will not take place. We may be able to do something in conjunction with another association. Possibly June 17-19 at Midland with the Hereford show. Stacy will work on this. The juniors may need some financial support.
- 2022 Jr. Nationals – in Kansas City this year. Hope to have a good group of juniors participating.
- Advisors – Stacy has a couple of people willing to help.
- Budget – looking at ways to raise money for junior activities. May require kids to join the association. Possibly getting sponsors for t-shirts and the show.

A motion was made by Stacy, seconded by Carla and passed to adjourn the meeting at 8:15 p.m..

Respectfully Submitted,  
Anne Pease  
Secretary