

MSBA BoD Meeting
June 15, 2025, 7 p.m., Via Zoom

Board members present: Tara Miller, Stacy Stinson, Trish Steele, Carla McLachlan, Megan Bossard, Cami Marz-Evans and Anne Pease

The meeting was called to order at 7:10 p.m. by Tara Miller, president.

The secretary's report was presented. Stacy Stinson made a motion to approve the minutes as presented, supported by Carla McLachlan. Motion carried.

The treasurer's report was presented. The checking account balance is \$353.28. The savings account balance was \$1,395.13 and the balance in the CD account was \$11,078.70. Carla McLachlan made a motion to accept the treasurer's report as presented, supported by Stacy Stinson and passed.

Review prior actions via email (membership dues) – after review, membership dues will be updated to show annual adult membership dues will be increased to \$30.00, a 3-year membership option will be available for \$75.00, junior membership dues will remain at \$5.00 for one year and Michigan Lassie dues will be \$5.00 per year (National Lassie dues to be paid directly to the National Lassie association by the member).

Directory and membership forms – send via email forms and information to current members. Mail to those members who have requested a hard copy be sent to them.

Annual meeting – Picnic – the 2025 annual meeting will take place on Saturday, August 9 at 12 noon at Narrow Brook Farms in Charlotte. Matt and Tara Miller will serve as hosts. They will provide meat, beverages and table service. Please bring a dish to pass and chairs. A motion was made by Carla McLachlan, supported by Stacy Stinson and passed to provide Matt and Tara with \$150.00 for expenses incurred in hosting the meeting and picnic.

Updates:

- Junior Nationals – Stacy gave an update on preparations for the 2025 Shorthorn Jr. Nationals. There are nine juniors going, taking 29 head of cattle. T-shirts and curtains have been ordered. Christine Heverly will be the state coordinator for the Michigan delegation.
- Michigan State Fair – award sponsors needed for the champion/reserve champion awards. Cost is \$40.00 per award. A motion was made by Carla McLachlan, supported by Stacy Stinson and passed to have MSBA sponsor one \$40.00 award. A suggestion was made to possibly seek donors for these awards at the Michigan Beef Expo.
- Upcoming sale updates –
 - o Heart of Michigan club calf sale – numerous cattle breeders in the central Michigan area put on this sale over the Labor Day weekend. It is an open pasture tour bid board sale.
 - o Hale's will be have a sale this fall at their place
 - o Narrow Brook Farms, Matt and Tara Miller are looking at having a couple of online sales this fall.

Other business:

- 2026 Michigan Beef Expo will be February 20-21. Carla McLachlan will continue as the coordinator for the Shorthorn sale.

A motion was made by Stacy, supported by Carla and passed to adjourn the meeting at 7:55 p.m..

Respectfully Submitted,
Anne Pease
Secretary, MSBA