Michigan Sheep Producers Meeting May 19, 2020 Zoom Conference Call

Directors Present: Averill, Bartlett, Berens, Bronkema, Chapman, Ludlam, Meeuwse, Schloss, Schut, Scramlin, Scovill,

Directors Absent: Buckham, Lauwers, Oswalt, Thorne

Guests in attendance: Bev Berens, Maury Kaercher, Karen Scovill

President Bartlett called meeting to order at 7:02pm on Zoom Conference Call.

Motion by Schut, seconded by Meeuwse to accept the secretary's report of the March 31, 2020 Zoom meeting. Motion passed.

Motion by Ludlam, seconded by Meeuwse to place the treasurer's report on file. Motion passed.

Pat noted that past due postcards were sent out and that approximately 50 people renewed their membership.

Items of Business:

Financial Taskforce – They had a good brainstorming session of ideas was had. President Bartlett sent out to the board an overview of ideas. No plans were voted on.

ED Selection Process – there are two candidates for the ED position. They will be interviewed on June 9.

Summer Picnic – Plans at this time are still to move forward for a June 27 picnic at Cam Lauwers.

Summer Events – Maury gave an update as to what he knew as far as any summer events that are happening. A few fairs have cancelled at this time. It was noted that many processors (large & small) are filled or not accepting as many animals as usual and available dates are long ways out.

2021 Shepherd's Weekend – Maury gave an update as to where the committee planning is at so far. Plans are moving along.

Motion by Schut, seconded by Meeuwse to adjourn the meeting. Motion passed. Meeting was adjourned at 8:15pm.

Respectively Submitted,

Karen Scovill Secretary