

## *Magnolia ISD Livestock Committee*

### *Meeting Minutes*

December 6, 2017

#### I. Call to order

Gerald called to order the regular meeting of the Magnolia ISD Livestock Committee at 6:38 PM on December 6, 2017 at MHS.

#### II. Approval of minutes from last meeting

Mrs. Waits read the minutes from the last meeting. The minutes were approved as read.

Mr. Ward read the Treasurer's Report; it was approved as read.

#### III. Old Business

A. Status on Judges contracts

B. Status on breeder's contracts

C. Auctioneer – **Moved and seconded to use Rusty Myrtek, Motion passed**

1. **Mr. Anderson contacted Mr. Myrtek and he confirmed**

D. Turkeys – Mrs. Howe stated that her father could band them if Ms. Whitten's cousin could not

E. New Committee members will be at January meeting, as will new officer elections

#### IV. New business

A. Constitution and By-laws

1. Discussion on how committee members from the booster clubs should be held more accountable for attendance to meetings or whether they should be

B. Steer Selection – December 17, Set up at 9 am

#### V. Meeting was dismissed at 7:27 pm by general consent

\*Next meeting on January 10, 2018 at 6:30 pm