

Meeting called to order by President Sue Mason at 7PM

Attendance: Sue Mason, Lily Stewart, Mark Christiansen, Gary Meyer, Bob Mueller, and Duane Klindworth

Previous secretary's report read and approved/second Mark/Lily

Previous treasurer's report was audited, read and approved/second Bob/Duane
Decision bills to be paid within 5 days of receipt and books will be audited yearly, as of January 1st.
moved/seconded Bob/Duane

Checks will be printed with new name and tax id will be applied for.

Spring Clinic was a success. It was decided to give Jim Holmes, Tim Jergenson, and Duane Klindworth a \$50 gift certificate for all their help with the clinic.

Next clinic is tentatively scheduled for February 3rd, 2018.

Spring sale for 2017 was a success, selling 21 lambs with an average of \$238.10 and 10 goats with an average of \$390.00. A thank you will be sent to Terry Vavro of Valley Feeds for the use of his facilities and all his support.

A possible fall sale was discussed and discussion will continue at next board meeting.

Summer picnic and tour were discussed with possible July dates. Gary Meyer will chair.

Next meeting is June 2, 2017

Adjourn/second Gary/Duane