

Large Black Hog Association

Meeting Minutes

April 1, 2021 08:00 PM EST

Opening

The regular meeting of the Large Black Hog Association was called to order at 8:01 on April 1, 2021 on Zoom Conferencing by Alan McKamey.

Present

Alan & Amy McKamey, Kelly & Duane Luzier, David Burgett and Alison Charter-Smith

Approval of Minutes

Secretary was not present

Treasurer's Report

Cash on hand \$10216.75

Attached at bottom will be the Treasurer's report. Kelly made the motion to accept the Treasurer's report as presented. David seconded. Motion Passed.

Secretary/Registrar Report

Not present

Unfinished Business

Address

Alison made a motion to change official address to Alison's California address. David seconded. Motion passed.

Receipts

Alison makes a motion that all receipts of all expenses to be approved by Board prior to payment. Kelly seconded. Motion passed.

New Business

Vice President

Alan asked if anyone wanted to nominate from the existing Board. Alison nominated David. Kelly seconded. David accepted. Vote passed unanimously.

New Board Members

Alan presented the biographies of two potential members Natasha Paris and Matt Barnard.

My name is Matt Barnhard. I live in Northeast Missouri with my wife and 4 children on our farm. We raise beef cattle by means of managed intensive grazing, we raise Large black hogs that we market direct to consumer, and we raise pasture broilers which are also marketed direct to consumer. We are passionate about raising top quality food for our family and our customers. Our 3 oldest children show our large black pigs in 4H. I have a Bachelor degree from Northwest Missouri State in Animal Science which includes extensive work with commercial swine production. To include breeding, genetics, and nutrition. I have many years experience with raising pure breed animals in the beef industry. One idea I have for the LBHA is a meat marketing program. Something similar to a certified angus beef program on a smaller scale. Something as producers we can educate our customers and market our products and create more demand for our breed. We would serve as husband and wife pair

Natasha Paris Bio for LBHA Board:

Natasha Paris is a pasture-based farmer and high school agriculture teacher in Green Lake, WI. She is from Eastern Wisconsin originally, holds a BA from Knox College in Education and Modern Languages, and has taught preschool, adult English learners, Spanish, German, Science, and Agriculture. She has also lived in Madison, Western Illinois, and Norway. She and her husband own ParKelm Farm where they raise grassfed Classic Hereford Cattle, grassfed Icelandic Sheep, and pastured Large Black Hogs. They direct market all of their meat through their website and at a farmers market in Madison. They started farming in 2012 and bought hogs in 2017 after the loss of their son put them on a new path in life. Natasha is passionate about advocating for pasture-based agriculture and serves on two SARE advisory committees, is on the Grassworks Conference planning committee, and is the Vice President of the Green Lake County Farm Bureau. She has spoken at events on her farm and at conferences on the topics of soil health, pasture-based meat quality, pasture-based hog rations, multi-species grazing, and diversity and inclusion in agriculture. She recently won the WI Farm Bureau Young Agriculturist Excellence in Agriculture Award and placed in the Top 10 in the American Farm Bureau Excellence in Agriculture contest. With regards to Large Black Hogs, she is interested in breeding pigs with good conformation and efficiency for meat/litter production on pasture.

Alison made the motion to appoint Natasha Paris to the vacant Board position. Kelly seconded. Motion passed.

Alison made the motion to appoint Matt Barnhard to the vacant Board position. Kelly seconded. Motion passed.

Member Transactions

Alison made the motion that all transactions must have a ticket created by the Registrar to have a complete accounting of member transactions.

Duane made the motion to take discussion to email for Alison's motion.

No second on either motion and no vote.

Elections

The dates for annual elections were discussed and settled upon October 1st as the date for elections. This affords the new nominee to be trained for their position by the out going Board member whose term is up December 31st. From here on out, the date of the election will be October 1st. No motion or vote for this decision.

Adjournment

Meeting was adjourned at 9:10 pm by Alan McKamey, seconded by David Burgett. The next Board Meeting was set for July 12, 2021 at 8:00 pm

Minutes submitted by: Felica Krock, Secretary/Registrar

Treasurer's Report

INCOME AND EXPENSES

January 01-March 31st, 2021

Expenses

Toll-free #	\$31.49
Other expenses (checks)	\$24.00

Income

Program income	\$497.00
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Cash On Hand

Chase Bank ending balance	\$10,160.79
(as of 3/31/21)	

PayPal ending balance	\$55.96
(as of 3/31/21)	

Total Cash on hand	\$10,216.75
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LBHA INCOME - January 1st - March 31st, 2021

Date	Type	Name	memo	Deposits
JANUARY				
2021				
1/1/2021	Deposit	S&K farms	Ticket # 131296	\$20.00
1/1/2021	Deposit	The Little g Farm	Ticket # 114556	\$20.00
1/6/2021	Deposit	Paula Hartgrave	Ticket # 964256	\$20.00
1/9/2021	Deposit	Tim Smith	No ticket created - automatic yearly renewal subscription charge	\$20.00
1/9/2021	Deposit	Jason Linden	No ticket created - payment for classified ad on LBHA website	\$5.00
1/13/2021	Deposit	Felicia Krock	See Ticket # 501439.	\$40.00
1/13/2021	Transfer	Cash	Transfer from PayPal to Chase Bank	\$ (220.77)
1/13/2021	Transfer	Cash	Transfer from PayPal to Chase Bank	\$220.77
1/21/2021	Transfer	Cash	Transfer from Community State Bank to PayPal	\$ (150.55)
1/21/2021	Transfer	Cash	Transfer from Community State Bank to PayPal	\$150.55
1/25/2021	Deposit	Fur Immer Farm	Ticket # 513839	\$10.00
1/25/2021	Deposit	Fur Immer Farm	Ticket # 202489	\$10.00
1/25/2021	Deposit	Fur Immer Farm	Ticket # 282624	\$10.00
1/28/2021	Deposit	Forever Greatful Farm	Ticket # 853995	\$20.00
1/31/2021	Deposit	Clarabelle Lane Farm	Ticket # 227711	\$10.00
TOTAL				\$185.00

FEBRUARY
2021

02/02/21	Deposit	PJs Farm	Ticket # 118664	\$ 7.00
02/03/21	Deposit	ScabLandFarm	Ticket # 903238	\$ 7.00
02/03/21	Deposit	ScabLandFarm	Ticket # 166231	\$ 7.00
02/03/21	Deposit	ScabLandFarm	Ticket # 730492	\$ 7.00

02/03/21	Deposit	ScabLandFarm	Ticket # 409423	\$ 7.00
02/07/21	Deposit	Chris Lentz	Ticket # 538444	\$ 20.00
02/09/21	Transfer	Cash	Transfer from PayPal to Chase	\$ (150.55)
02/09/21	Transfer	Cash	Transfer from PayPal to Chase	\$ 150.55
02/09/21	Deposit	Elizabeth & Jacob Baumann		\$ 30.00
02/09/21	Deposit	ScabLand Farm		\$ 38.00
02/14/21	Deposit	Burgett Farms	Ticket # 640796	\$ 7.00
02/15/21	Deposit	Double Oo Farm Inc.	Ticket # 190353	\$ 10.00
02/15/21	Deposit	Double Oo Farm Inc.	Ticket # 154972	\$ 7.00
02/23/21	Transfer	Cash	Transfer from PayPal to Chase	\$ (304.79)
02/23/21	Transfer	Cash	Transfer from PayPal to Chase	\$ 304.79

TOTAL **\$ 147.00**

MARCH 2021

03/14/21	Deposit	Clinton Barger	Ticket # 451401	\$ 7.00
03/14/21	Deposit	Clinton Barger	Ticket # 700572	\$ 7.00
03/14/21	Transfer	Cash	Transfer from PayPal to Chase	\$ (13.00)
03/14/21	Transfer	Cash	Transfer from PayPal to Chase	\$ 13.00
03/19/21	Deposit	Sand Bar Farm	Ticket # 315391	\$ 20.00
03/20/21	Deposit	Half Pound Farm	Ticket # 198457	\$ 20.00
03/22/21	Transfer	Cash	Transfer from PayPal to Chase	\$ (38.24)
03/22/21	Transfer	Cash	Transfer from PayPal to Chase	\$ 38.24
03/22/21	Deposit	ScablandFarm		\$ 50.00
03/25/21	Deposit	MKB Pigs	Ticket # 748298	\$ 10.00

03/25/21	Deposit	MKB Pigs	Ticket # 677887	\$ 10.00
03/25/21	Deposit	MKB Pigs	Ticket # 399964	\$ 10.00
03/29/21	Deposit	Maria Smith		\$ 7.00
03/31/21	Deposit	Heritage Meadows Farm		\$ 7.00
03/31/21	Deposit	Heritage Meadows Farm		\$ 7.00
03/31/21	Deposit	Heritage Meadows Farm		\$ 10.00
			TOTAL	\$ 165.00
			TOTAL QUARTLY INCOME	\$497.00