

MINUTES OF AUGUST 13TH MEETING AT 6:00 P.M.
WEST MICHIGAN FOR ANIMALS
JOHN BALL PARK PAVILLION

MEETING CALLED TO ORDER AT 6:08 P.M. BY HERB SEAMONS, ONLY PAST OFFICER PRESENT.

VICKI HERBERT- ABSENT
MELISSA BILSKI- ABSENT
DICK MERCER- ABSENT
PENNY MERCER- ABSENT
TRINA BEKOMPAS- EXCUSED
BOB ELVEY- EXCUSED
PATTI ZEILBECK- ABSENT
WENDY WAMSER- PRESENT
COLE DORSEY- PRESENT
MARILYN BOOTH- ABSENT
HERB SEAMONS- PRESENT
ROBIN CLEAVES- PRESENT
SHELLY HANER- EXCUSED
JULIA HOUTS- PRESENT
STEVE HOROWITZ- ABSENT
CINDY KOTT- PRESENT
BRENT PLAISIER- ABSENT
URSULA FRANKLIN- PRESENT
KIM VANDERLAAN- EXCUSED

JANET MEANA - PRESENT
MOTION TO ELECT TEMPORARY CHAIRPERSON MADE AND SECONDED. SEVERAL MEMBERS ASKED, COLE DORSEY ACCEPTED. COLE WAS ELECTED UNANIMOUSLY. COLE APPOINTED ROBIN CLEAVES TO TAKE MINUTES.
MOTION MADE AND SECONDED TO APPROVE AGENDA FOR MEETING.

PROPOSED AGENDA :

RESIGNATIONS- HERB SEAMONS
GREENPEACE FRENCH NUCLEAR TEST- HERB SEAMONS
COMMITTEES REPORT- COLE DORSEY
PROBLEMS WITH GROUP-LACK OF COMMUNICATION- HERB SEAMONS
ANNUAL MEETING SEPTEMBER 10, 1995 -HERB SEAMONS
SPAY & NEUTER COMMITTEE- CYNDEE KOTT
FARMING COMMITTEE- ROBIN CLEAVES
FUR COMMITTEE- COLE DORSEY
HUNTING COMMITTEE- JANET MEANA
RODEO COMMITTEE- HERB SEAMONS

MOTION PASSED UNANIMOUSLY.

MOTION MADE AND SECONDED TO ACCEPT PATTY ZEILBECK'S RESIGNATION FROM WEST MICHIGAN FOR ANIMALS. MOTION PASSED 8-0.

MOTION MADE AND SECONDED TO ACCEPT STEVE HOROWITZ'S REGINATION FROM WEST MICHIGAN FOR ANIMALS. MOTION PASSED 8-0.

MOTION MADE AND SECONDED TO GIVE THE RODEO COMMITTEE UP TO \$50.00 FOR ANTI-RODEO FLIERS FOR THE CIRCLE R RODEO. PASSED 8-0.

MOTION MADE AND SECONDED TO GIVE THE RODEO COMMITTEE UP TO \$50.00 FOR ANTI-RODEO FLIERS FOR THE SPARTA RODEO. PASSED 8-0.

MOTION MADE TO REIMBURSE HERB & ROBIN FOR OUT OF POCKET EXPENSES REGARDING THE RODEO FLIERS SENT TO VARIOUS MICHIGAN ANIMAL RIGHTS GROUPS . MOTION SECONDED. PASSED 8-0.

JANET WILL CHECK INTO THE POSSIBILITY OF HAVING SOMEONE FROM C.U.B. COME TO SPEAK. JANET WILL CHECK ON THE COST OF THIS SO THE BOARD CAN DECIDE AS TO WHETHER OR NOT THE PURSUE THIS.

THE LIVESTOCK COMMITTEE HAS ORDERED MATERIALS

COLE DORSEY REQUESTED PERMISSION TO SEND PETA AND LCFA EACH A \$10.00 DONATION FOR MATERIALS OBTAINED FOR FUR COMMITTEE. MOTION MADE, SECONDED, AND PASSED 8-0.

PROBLEM WITH COMMUNICATION: MOTION MADE AND SECONDED TO CALL THE DISPUTE RESOLUTION CENTER TO GET THIS SOLVED. PASSED 8-0.

MOTION MADE AND SECONDED TO SEND LETTER TO VICKI & MELISSA STATING THAT WE HAVE NOT HEARD FROM THEM AND DEMAND ACTION. AND THAT WE WILL CONTACT THE DISPUTE RESOLUTION CENTER. PASSED 8-0.

MOTION MADE FOR HERB, ROBIN & COLE TO DRAFT A LETTER, RUN IT BY THE PRESENT BOARD OF DIRECTORS AND MAIL IT OUT, SECONDED PASSED 8-0.

7:07 P.M. JULIA HOUTS EXCUSED HERSELF.

HERB SEAMONS IS WORKING ON GETTING PETITIONS SIGNED REGARDING THE FRENCH NUCLEAR TEST.

HER SEAMONS EXCUSED HIMSELF AT 7:20 P.M.
CINDY PROPOSED THAT WE MAKE A LISTING OF ANIMALS WHO NEED TO BE ADOPTED AVAILABLE IN OUR MONTHLY NEWSLETTER. MOTIONED, SECONDED, PASSED 6-0.

JANET PROPOSED THAT WE HOLD A GARAGE SALE. BOARD OF DIRECTORS DISCUSSED TIME AND DATE. MOTION TO HOLD GARAGE SALE WITH PROCEEDS TO ALL GO TO WEST MICHIGAN FOR ANIMALS TO BE HELD AT ROBIN CLEAVE'S HOUSE SATURDAY, SEPTEMBER 9, AT 9:00 A.M. MADE, SECONDED AND PASSED 6-0.

NEXT MEETING ***ANNUAL MEETING*** SEPTEMBER 10, 1995 AT THE JOHN BALL PARK PAVILLION.