Livestock Committee Meeting
Ash Building
3/20/2017

The meeting was called to order at 7:02 pm. Those in attendance were: Nancy Story, Paula Plank, Kadren Grawberg, Linda Peterson, Tom Gittus, Sherry Brown, Jeane Steinberg, Al & Linda Jenks, Wendy Graves, Rich, Brian Plank, Doug Uzelac, Carrie Harkness, Melanie Rodenhouse, Sally Thompson, Mary Gee, Heather & Jennifer Anderson, Todd Hetherington, Mike Jensen.

**Secretary’s Report:** The date was wrong on the minutes, Melanie will correct. A motion was made to accept the minutes with the correction by Mary and seconded by Jeane.

**Treasurers Report:** Handed out
A motion was made to put the report on file by Carrie and seconded by Brian.

- **Extension Report:** Kadren went to a new staff orientation and her group was chosen to be the guinea pigs for the new volunteer process.
- There are several dates for clean ups at the fair, Jason Nadeau is in charge of it.
- Participation fees need to be paid by April 1st, registrations aren’t final until the participation fee is paid.
- Superintendent applications are ready and Kadren will be sending that out in an email

Show works will go live April 10th thru May 15th. There will be dates that they will have computers set up at the fairgrounds to help with enrollments, from 6 to 8 pm. They will also be willing to come to club meetings.

**Old Business:**
- Eric was not able to purchase the swine pens, they were already sold when he got there. He did give them the information to contact him if more come available.
- Brian reported the holding pens are planned to be built by around May 15th. He will work out delivery with Evan.
- Herdsmanship: Sherry reported for Jill. Jill talked to Leann and she didn’t have anything for her. Jill came up with her own and gave us a copy. Discussion. It was suggested to remove animal securely tied or penned. Mary makes a motion to accept what Jill proposed with 1 point for every item and remove the “animal securely tied or penned” and it was seconded by Carrie. Motion carried. A second motion was made to make sure the feed pans need to be secured or removed and are clean of feces by Brian and seconded by Mary. Motion passed.
- Ultra sound: Wednesday following the beef show so we can get the results back before the auction on Thursday. Per Brian.
- Showmanship clinic is May 13th. Kelly was not available to give a report.
- Permanent fence update, Todd reported Cory is working on it and getting some pricing. Cory is also getting a plan together for a permanent loading shoot, he’s getting together a drawing for it.
- Record books, Melanie checked the books and the educational page is posted with the record books online at the extension website.
• Auctioneers: Discussion on providing the auctioneers something to show our appreciation. A motion was made to purchase a $50 gift card for each of our auctioneers by Mary and seconded by Jeane. Motion passed. Mary will take on that responsibility.

New Business:
• Back tags: Carrie can do them again this year. 2 per person, for all areas. Carrie will work with Sherry and Mary to get a list.
• Buyers meal donations: Anyone have any meat donations? Doug’s going to contact greenstone. Greenstone will pay for a hog and a lamb, per Dave Miciney
• Stick with beef, lamb, and pork this year.
• Discussion on the fairboards, 2-hour work requirement.
• Discussion on unloading animals at weigh in. A livestock exhibitor meeting was suggested. A meeting was set for May 23rd at 6pm at the Ash Building and June 3rd at 10 am place TBA for all Market Animal exhibitors and it will be mandatory. Every exhibitor must attend one of the meetings.

A motion to adjourn was made by Jeane and seconded by Mary. Meeting adjourned at 8:25 pm. Next meeting will be April 17th at 7pm.