

**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 1<sup>st</sup>, 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 10<sup>th</sup> thru May 15<sup>th</sup>. 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 15<sup>th</sup>. 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 13<sup>th</sup>. 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 23<sup>rd</sup> at 6pm at the Ash Building and June 3<sup>rd</sup> 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 17<sup>th</sup> at 7pm