

## LIVESTOCK COMMITTEE MINUTES

September 12, 2016

**CALLED TO ORDER AT:** 7:40 pm

**SECRETARYS REPORT:** Moved, 2<sup>nd</sup> and approved to place on file as corrected.

**TREASURER REPORT:** Moved, 2<sup>nd</sup> and approved to place on file as presented.

7 buyers paid by credit card.

Moved, 2<sup>nd</sup> and approved to reimburse M. Rayl \$10 for 2015 replacement poultry photo and frame

**FAIRBOARD REPORT:** No board members present. Discussed at fair board 5 year plan to include expansion of camping area, building a new barn on one of the existing cement/blacktop pads

### OLD BUSINESS:

- Scale repair/maintenance: will look into prices on scale flooring and new lights
- Picture Backdrop-tabled
- 4-H Challenged Me Show report- the program and show as very successful, with tremendous community and 4-H support. The program has gotten state wide and nationwide attention. Planning has already begun for next year.

### NEW BUSINESS:

- Flags in Walker Barn: Mount US, 4-H and FFA flags in the Walker Barn, under the Tosch Auction sign. Prices are approx. \$70 for 4-H and FFA (FFA will donate FFA flag) and \$30 for U.S. flag. Beef may have flags to use, we just need to get them mounted correctly before fair.
- PA in Walker Barn: Discussion on getting a PA system and some speakers for the Walker Barn for use during our events and shows. Tammy will check with Ed Tech IT department on microphone receiver box and system.
- Additions to rotation for species fundraising at auction: Moved and 2<sup>nd</sup> to add Young Livestock Leaders and 4-H Challenged Me to the species rotation for fundraising during the auction. Approved. Rotation will be reworked once all species have completed their first rotation (for 2019 fair). Moved, 2<sup>nd</sup> and approved to allow 4-H Challenged Me and YLL to hold a fundraising auction during their show until they can join the rotation.
- Fair book changes: to be presented at October meeting and voted on at November meeting.
- Maintenance Fund: Discussion on how and what maintenance fund can be used for.
- Buyer Passes: Discussion on how deductions are taken from checks. We as leaders may need to educate other leaders, parents and members on what the deduction are and how they are used.
- Pen Sheets: Fair board has stated that pen/stall sheets are a requirement of the fair entry process and "owned" by the fair board. Therefore pen sheets cannot be due before fair registration deadline. Moved, 2<sup>nd</sup> to make 4-H deadline for all pen/stall sheet due at fair registration. Motion was withdrawn to be made as a fair book change. A committee, to be appointed by the president, will present a pen/stall sheet fair book change at October meeting.
- By-law changes: discussion on suggested by-laws changes. The suggested changes had been given to the president to present and per parliamentary procedure the president cannot make motions. The suggested changes died due to lack of a motion and 2<sup>nd</sup>.
  - The president will make the agenda
  - The secretary will make the minute available to the 4-H office within 2 weeks after the meeting
  - The executive board shall not be related

### ANNOUNCEMENTS:

Young Livestock Leaders Applications Available

Roll call

Adjourned: 9 pm