LIVESTOCK COMMITTEE MINUTES
September 12, 2016

CALLED TO ORDER AT: 7:40 pm

SECRETARY'S REPORT: Moved, 2nd and approved to place on file as corrected.

TREASURER REPORT: Moved, 2nd and approved to place on file as presented.

7 buyers paid by credit card.

Moved, 2nd and approved to reimburse M. Ray $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 2nd 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, 2nd 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, 2nd 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 Motion was withdrawn to be made as a fair book change.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 2nd.
  - 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