

MINUTES

LIVESTOCK COMMITTEE

November 13th, 2017

CALLED TO ORDER: 7:35 p.m.

SECRETARYS REPORT: Read, 2nd and approved to place on file as presented

TREASURER REPORT: Read, 2nd and approved to place on file as presented \$3008.04 balance, 1 buyer still not paid (\$302.75), has been contacted. Treasurer will send registered letter.

FAIRBOARD REPORT: Jim Slack, Johnny Whitaker elected to full terms, Al Parsch resigned and Al Woodard appointed as replacement. Dennis Root-Pres., Brian Zender-VP., Bill Siedell-Treasurer, Johnny Whitaker-Secretary

CLUB REPORTS:

- **FFA:** Ashley Gibbs received 3rd place National Award at Nat'l Convention
- **4-H**

BUSINESS:

- **BBQ:** Bid sheets are available, due Feb 2018 meeting
- **Auction Photography:** Vivid Images has agreed to provide photography services for 2018 at same terms as 2017.
- **Digital Scale Donation:** Discussion of installing digital scale. Moved, 2nd and approved to remove the floor of old scale, replace with new scale as floor, do any required maintenance to scale as soon as possible and get certified prior to fair. Moved, 2nd and approved to purchase extra power source, AC/DC adapted & cords.
- **Photography backdrop and stand:**
 - Vivid Images would like to help us (provide input and vendor ideas), and is looking into options and costs. Roy Reynolds Memorial donation of approximately \$950
- **Auction Fundraising Rotation:** 2018 Goats & Swine. Sample for future rotation below-future rotation needs to be voted on, discussion but no motion.

<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
Challenge Me	FFA	Poultry	Rabbits	Goats
Lambs	Dairy	Beef	Swine	Council

- **Livestock Cost Spreadsheet:** Kathy is working on an informational pamphlet covering the costs associated with raising 4-H livestock project. Please fill out information pertaining to your project area.
- **Lapeer Farm & Garden** has offered space to hold meetings and clinics for 4-h and FFA.
- **Honoring auction ring men:** Moved, 2nd and approved to honor John Ferkowicz at the 2018 auction as a long term volunteer.

ANNOUNCEMENTS:

- **Treasurer Workshop:** Dec 4th, 6:30 p.m. pre-registration required
- **Co & State 4-H Awards Wksp-** Dec 12th
- **Year End financial and club reports** due in Dec.
- **Camp** is holding fundraisers soon
- **Spring Auction donation packets** are available-clubs receive 10% of sold value of the items they get donated

ADJOURNED & ROLL CALL: 8:15 p.m.