Poultry Minutes 11-14-2016

Meeting called to order at 6pm

Pledges said

Secretary report read, motion to accept made by Mary, seconded by Theresa, motion passed.

Treasurer’s report given, motion to accept made by Theresa, seconded by Julianne, motion passed.

We had a $40 donation come in from Kids. And a check from Action Awards come out for 439.60.

In our education fund we have $569, trophy Fund we have $1166.67, and General Fund $583.58,

(report included in attachments)

Fair Board report- The members voted in are Steve Hansen, Ian Kempf, and Bill Sidel. Ray Swain will be Supervisor of Fair.

Old Business-

1. Letter for Donations- discussions were held in regards to what we are asking for with the money.

   A motion was made, by Theresa and seconded by Rachel, that a letter be put together stating that the Committee would like to purchase new cages, (Andrea and Mary will start researching prices on fold down cages) and money for awards. The letter must state that the business would have the option of which they would like to donate to. If the business would like to purchase the cage themselves them must contact the committee to get the specific dimensions. Andrea will be putting this letter together and getting it to all by Nov 30th for a vote. If there are changes that need to be made to this letter, please make changes and send as reply all so everyone can have a say in them.     Motion Passed.

2. Wing bands- Jeffery’s has the 100 for 10.95, Twin City has them 100 for 8.95 the tool Mary is going to buy herself. Wondering if Livestock could help to pay for them? Possible reimbursement? Julianne made a motion to table until next meeting, seconded by Kelly, Motion Passed.

3. Paperwork sent off to Judges-Yes, Mary did.

New Business-

1. New Shirts- Mary brought 3 designs to choose from, we chose why did the chicken cross the road, we also chose color- dark red/ burgundy. Shirts will be $5 per shirt money due at time of order. Theresa made a motion to accept the color, design, and company, Noah seconded and motion passed.

   (picture included in attachments)

Staff-
1. Year end packets due
2. Market animal curriculum available for coping at office
3. Spa product workshop canceled

Monday January 9th at 630pm is next meeting.

Mary made a motion to adjourn meeting, seconded by Theresa motion passed meeting closed at 636pm

Attendance:
Andrea, A to Z
Mary, Wingnuts
Theresa, Liz, and Noah, Young Pioneers
Julianne, NBBC
Kelly and Magena, Rough Riders
Rachel and Richard, Road Runners
Lisa, Busy Bees
Tammy, FFA