

Poultry Minutes 9/12/2016

Meeting called to order at 7:10p by Kelly Cusson.

Pledges were said.

Secretary's report read motion to accept Kelly seconded by Noah.

Treasurer's report read motion to accept report Andrea seconded by Noah.

Education Fund \$569, trophy fund \$1166.67, general fund \$543.58.

Fair board report- no Fair Report

Old business:

1. Trophy donations: Howard Stack and Family, TSC, FFH, Mette Financial Group. Could we possibly do thank you letters to these donors?
2. Ideas for skill page: Egg 101, identify parts of chicken. At this point what we have to start, Andrea presented a couple. We are tabling until next meeting. Please bring ideas to next meeting.
3. New packing slip: done
4. Donation letter: this will be not only for trophies but for Poultry in general. Andrea Mette will have one read for reading and approval at next meeting.
5. Tuttle's and Bitter's tabled until next meeting
6. Online minutes is this up and running yet?

New business:

1. Fair changes: read by Andrea. Motion to accept was made by Kelly and Seconded by Noah. Will be re-read at next meeting. Changes are included with minutes to be sent to all for next meeting. If you would like to make changes to the fair book changes that were submitted or have any that you would like to see changed please bring to next meeting and they can be discussed and voted on.

Staff announcements:

No staff announcements

Next meeting: October 10<sup>th</sup> 6pm

Motion to adjourn Kelly, Noah seconded 7:43pm

In Attendance:

Andrea Mette A to Z

Dan and Kelly Cusson

Noah Schumitz

Rough Riders

Young Pioneers