The meeting was called to order at 7:35 pm by Don Roberts.

The flag salute and the 4-H pledge were made.

The secretaries report was read. Paula Klein motioned to accept the report and Lynn Perry seconded. The motion passed.

The treasurers report was read. There is a total of $2,362.73 in the account. Newspaper ad still needs to be paid. There are also 7 outstanding buyers. Total auction sale of $39,414.94, $3,687.64 in commission, 252 lots sold, average price of $7.20 per pound. Paula Klein motioned to accept the report and Colleen Rocha seconded. The motion passed.

Old Business
We discussed fair wrap up notes:

- Move the sa show ring to the north end of the dairy barn.
- Better photography for the sa auction - new photographer needed.
- Have a checklist of kids to make sure they get their picture taken.
- Need to split waterfowl and turkeys into two different clean up assignments.
- Also take out rule 33 in sa - postpone until next meeting, need to look up in fair book. Gordon Munsell motioned to accept this and Paula Klein seconded. Motioned passed.
- Add shades to the eaves of sa barn - similar to those in the livestock arena.
- Keep dog equipment in rodent proof storage, cement floored, and set out d-con just in case.
- Cats: fair book changes to classes - 6020 Male Cat (neutered); 6021 Kittens (4-12 months old); 6022 Female Cat (spayed or unspayed) Chantel Hart motioned to accept these changes and Colleen Rocha seconded, the motion passed.
- Poultry bands need to be steel again for at least the turkeys.
- Maybe we should drop Pocket Pet showmanship? This was discussed in depth and it was decided to only do breed classes. Donna Carpenter motioned to accept the changes and Gordon Munsell seconded, the motion passed to delete showmanship.
- Stall cards need to have the correct breeds on them.
New Business
The nominating committee will consist of the Hart family, Cheryl Stevens and Brooke Donal. They will have names by October 1st.

It was discussed to have teen mentor positions for the committee or also teen assistant superintendents.

Clubs to be assigned to work nights. The work list will be out in February.

Staff Comments
No staff comments made.

Mickey Roberts motioned to adjourn the meeting at 8:25 pm and Sherry Jones seconded. The motion passed.

Next meeting - October 9, 2013 at 7:30 pm.

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Rachel Munsell
September 11, 2013