

Livestock & Dairy Committee Meeting – January 27, 2009

Meeting was called to order by President Mark Summerville at 8:15 pm

(See sign in sheet for members present)

American pledge and 4-H pledge were recited.

Secretary's report was approved with the following amendment:

If a member decides to pull his/her animal from the sale and have Livestock and Dairy Committee arrange for the trucking, a \$15.00 per head fee will be assessed. This fee will be paid within 1 hour after the show that the animal participated in. If the member arranges for their own trucking, no fee will be charged. Motion made by Bev O. second by Amy S. motion carried to approve minutes as amended.

Treasurer's report was read and approved.

Committee Reports:

- Small Animal
 - Showmanship animal must be shown in another class. This is a change from past years
 - May 2nd Rabbit clinic
 - If a member is attending the Goat Expo on Saturday April 25, 2009 they may make special arrangements with the superintendent of the species needing to be weighed or tagged to have this completed on the preceding Friday.
 - Next meeting April 20, 2009 at 6:00 PM
- Jr. Livestock
 - Livestock Mentors and Cloverbuds met on January 19, 2009
 - Hoof trimming will be May 9, 2009 at 10:00 AM, Please call for an appointment
 - A beef, sheep and swine skill a thon along with a fitting and showing clinic is being planned for June 22, 2009 at 6:30 PM

Old Business

- Haul In Times
 - Sunday
 - Beef 5-9 PM
 - Dairy by 9 PM Monday
 - Feeders by 9 PM Monday
 - Monday –
 - Poultry 3-7 PM
 - Rabbits 5-8 PM
 - Goats 4-9 PM
 - Sheep 3-8 PM

- Swine 5-9 PM
 - Dairy any time before 9 PM
 - Feeders any time before 9 PM
 - Lamas (Did not have a official time)
- Superintendents 2009
 - Jackie announced that all positions had been filled.
 - Jackie will hold a meeting with all superintendents in Late February or March to discuss all of the responsibilities for each species area.
 - Auction Report: No Report
 - Thank you board.
 - Jason J moved to spend up to \$100, second by Katrina L. Motion carried
- Feeder Calf Wooden Signs
 - Jason J. moved to approve up to \$200 for signs, second by Katrina L. Motion carried
- PQA Training
 - Scheduled for May 4, 5, & 14
 - Jackie needs to have volunteers to assist with paper work
 - Please call the office to reserve a date and time
 - Clover buds are welcome to come to the beginner class
- Jackie gave an up date on judges and if contracts were signed.
- Additional tags needed for weigh in. Jason J. moved to spend up to \$550 toward tags needed. This is dependant if funds do not come from other sources. Katrina seconded. Motion carried
- Terminal Hog Show
 - Bev O. moved that the hog show would be terminal. Second by Amy S. Motion carried

New Business

- Nasco Rebate Program
 - If interested in this program please contact the office for further details.
- Auction Account
 - EIN number for this account is the same as the EIN number for Livestock and Dairy.
 - Do not need to submit a 990 form for account
- Youth Show Entry Fee
 - There will be a \$2.00 fee charged to each exhibitor showing at the Youth Show
 - This fee will help off set the administrative cost of operating the grounds and Youth Show
- Pen Fees
 - The discussion of pen fees for livestock was tabled until fall.
- Jason J. moved to adjourn the meeting Ginger B. second. Motion Carried
Meeting adjourned at 9:20 pm.

Respectfully Submitted,
Terri Cook, Secretary

