

AV Fair Livestock Council
November 10, 2009 minutes

Council member attendance: Debbie Bartels, Joel Briggs, Shirley Byrne, Don Cook, Bev Horwedel, Mark Horwedel, Jon Larsen, Marlene Mattison, Jim Nyholt, Pat Stevenson

AV Fair personnel in attendance: LeeRoy Halley, Debbie Smith, Wayne Ramsey, Becky McRoberts

The meeting was called to order at 6:45 P.M.

Summary of action items November 10, 2009:

1. Jon Larsen moved to excuse members Pam Lovett, Derrick Hartman, Carol Morris and Billy Ward. Motion received a second and was passed by voice vote.
2. Debbie Bartels moved to accept the minutes from the August and October 2009 meetings as presented. Motion received a second and was passed by voice vote.
3. Joel Briggs moved to take from the table the motion to table the elections. The motion received a second and was passed by voice vote. Ballots were distributed. Debbie Smith (AV Fair) counted the ballots and Shirley Byrne announced the results:

Vice chair for the next 2 years is Jim Nyholt

Secretary/Communications for the next 2 years is Joel Briggs

Swine Barn Chairs for the next 2 years are Bev and Mark Horwedel

Sheep Barn Chairs for the next 2 years are Debbie Bartels and Marlene Mattison

Kiwanis Junior Livestock Auction Chair for the next 2 years is Billy Ward

Volunteer Coordinator for the next 2 years is Pat Stevenson

Small Animal Barn Co-Chair for the next 2 years is Marcia Bouch'e

The Antelope Valley Fair Livestock Council recommends that the Antelope Valley Fair Board of Directors approves the results of the elections.

Notes:

- Guests introduced themselves
- Public comments: none
- Committee Reports:
 - Beef: Jon Larsen shared the beef grading sheets.
 - Sheep: Marlene Mattison and Debbie Bartels reported nothing new.
 - Swine: Bev and Mark Horwedel reported nothing new.
 - Goats: Don Cook reported nothing new.
 - Show Arena: Derrick Hartman was absent.
 - Volunteer Coordinator: Pat Stevenson reported the volunteer hours for this year. DNA offsite hours were 236, AV Fair hours were 1013.5 hours, and attendance at council meetings are now 245 hours.
 - Small Animals: Pam Lovett was absent.
 - Auction: Billy Ward was absent.
 - Secretary/communications: Joel Briggs reported nothing new.

- Vice Chair: Jim Nyholt nothing new.
- AV Fair Exhibit Representative: Baley Plascencia was not in attendance.
- Old Business
 - Elections: elections were held for the following positions: vice chair, secretary/communications, swine (2), sheep (2), volunteer coordinator, Kiwanis Junior Livestock Auction and small animal barn (1).
- New Business
 - State fair new dates will be July 14 through August 1, 2010.
 - Open position elections date: the following council positions will be up for election at the February 2010 meeting - Chair, Beef (2), Goat, Small Animal (1), Finance, and Show Arena. **Nominations forms are due by 5 PM December 31, 2009 for those positions.** A working session of the livestock council (no public) will be held on January 5, 2010 at 6:30 PM to review nominations.
 - Discuss item: showing meat goats by organization: Becky McRoberts will get the numbers of entries by organization so the council can review them and consider making a change for the 2010 fair.
 - Kiwanis Junior Livestock Auction photographer: contracts go out in June. The council is entertaining recommendations for that contract. Recommendations may be emailed the Shirley Byrne or Joel Briggs.
 - Shirley Byrne: sweetwaterboers@yahoo.com
 - Joel Briggs: jbriggs@avhdsd.org
 - An invoice for water, ice, office supplies, and volunteer judge gifts and lunches was presented by the AV Fair on behalf of Pam Lovett for payment, totaling \$168.50. No action was taken on this matter as Pam Lovett was not at the meeting.
- Next meeting date: February 2, 2010 at 6:30 P.M.
December 1, 2009 at 6:30 P.M. (working session only)
- Adjournment: 7:22 P.M.

Respectfully submitted

Joel Briggs