

AV Fair Livestock Council
February 2, 2010 minutes

Council member attendance: Debbie Bartels, Marcia Bouch'e, Joel Briggs, Shirley Byrne, Don Cook, Derrick Hartman, Bev Horwedel, Mark Horwedel, Jon Larsen, Pam Lovett, Marlene Mattison, Carol Morris, Jim Nyholt, Pat Stevenson

AV Fair personnel in attendance: LeeRoy Halley, Debbie Smith, Becky McRoberts, Matthew Jimmink, Dan Jacobs

The meeting was called to order at 6:40 P.M.

Summary of action items:

- 1. Debbie Bartels moved to excuse member Billy Ward. Motion received a second and was passed by voice vote.**
- 2. Debbie Bartels moved to approve the November 2009 minutes as presented. Motion received a second and passed by voice vote.**
- 3. Jon Larsen moved to pay the invoice for small animal barn supplies for the 2009 fair as presented by Pam Lovett. The motion received a second and passed by voice vote.**
- 4. Jim Nyholt moved to have a March 2, 2010 AV Fair Livestock Council meeting instead of the April 6 meeting. The motion received a second and was passed by voice vote.**
- 5. Joel Briggs moved to have market goats shown by organization, and to give the goat barn chair latitude to decide if numbers warrant showing by organization instead of an open junior market goat show. The motion received a second and passed by voice vote.**
- 6. Mark Horwedel moved to have junior market animals move in on Thursday and weigh all market animals on Friday the 20th. The motion received a second and passed by voice vote.**
- 7. Pam Lovett moved to reconsider the vote on the motion moved by Mark Horwedel (move in and weigh days, #6 above). The motion to reconsider received a second and passed by voice vote.**
- 8. Mark Horwedel's motion (#6 above) was voted upon again. The motion failed by voice vote.**
- 9. Jon Larsen moved to accept two late applications for open livestock council positions. The motion received a second and passed by voice vote.**