

Livestock Council Zoom Meeting

February 1, 2022

Called to Order- Julie Briggs called the meeting to order at 6:37 pm.

In Attendance- Chairman- Julie Briggs

Vice Chairperson – Paula Markley

Beef – Jeff Briggs, Travis Markley

Swine- Nathan and Julie Corpuz

Sheep – Shaun Smith, Marlene Mattison

Goat- Connor Markley

Auction- Candice Vander Hyde

Small Animal- Dannon Shaughnessy

Arena- James Lane

Communications- Terri Hartman

Volunteer- Diane Williams

Finance- Tony Ferman

AV Fair- Dan Jacobs, Don Cook, Linda Erb, Angie Hughes, Debbie Dino, and Ginger O'Donnell

Motion to excuse absent members of the board: Dr Nyholt – 2nd Vice Chair, Motion was made by Shaun Smith and seconded by James Lane. Motion passed.

Public Comment – Shirley Byrne said she still had not heard from anyone regarding the credit card deductions percentage on the add-ons. Julie Briggs said she would pass it on and try to get an answer.

Approval of Minutes - Motion made by Paula Markley and seconded by Jeff Briggs.

Finance Report – Tony Ferman reported that we need to raise our slaughter fees that we are charging the buyers during the auction to cover the cost.

New Business:

- Julie Briggs called for the vote for a small animal chairperson. We received only one application and that was from Dottie Snyder. With no objections Dottie Snyder was voted in.
- Julie Briggs discussed the 2022 livestock show and auction. The auction has been set for August 25, 2022. Julie would like a email sent out to all the stakeholders asking for the pros and cons of last years fair and what changes could be made to better the show and also, the pros and cons of having a more traditional fair with continuous days for the show. Terri Hartman was asked to get this email out as soon as possible. Julie asked Paula Markley to head up the livestock show committee this year which will contain the same committee members as last year.
- Scholarship Committee- Diane Williams asked for people willing to be on this committee to contact her.

Old Business:

Bred and Fed – Tony Ferman made a motion to alter the Bred and Fed Contest Rules as described in the Bred and Fed committee proposal, and as summarized briefly below:

1. Put in place clear rules that define what the expectations are for exhibitors and their animals that are to be entered into the Bred and Fed contest.
2. Put in place rules that require Exhibitors pre-enter potential Bred and Fed Dams prior to breeding.
3. Put in place requirements that project or organization leaders verify Bred and Fed exhibitors and offspring meet the requirements for the contest.

Implementation of the rules will be as described in the proposal and as summarized below:

1. 2022: All Species: No Pre-Entry. Leaders verify that exhibitors and offspring meet requirements only.
 2. 2023: Swine, Goat, Lamb: Full implementation of all rules including Pre-Entry of Dams. Cattle: No Pre-Entry, dam registration require only after calving. Leaders verify that exhibitors and offspring meet requirements only.
 3. 2024: Full implementation for all species, with exception again for pre-entry of cattle dams prior to breeding (dam registration still required but could be submitted after breeding) in the event of an April/May livestock show. This motion was seconded by Diane Williams. Motion passed. Tony was asked to get the new rules to Linda Erb for the entry book.
- Barn Bash – Paula Markley announced that we have a date on the calendar for June 25, 2022. The barn bash will be held in the Show Arena.
 - Angie Hughes talked about Coffee with The Board where invited people were going to meet and discuss hot topics.
 - Connor Markley will be setting up a hoof trimming in late March. Anyone interested need to let Travis Markley or Jeff Briggs know so they can get a count.

Adjournment:

Motion was made by Nathan Corpuz to adjourn the meeting, James Lane seconded the motion, motion passed. The meeting was adjourned at 7:44 pm

Next meeting: March 1, 2022