

Livestock Council In-Person/Zoom Meeting

May 3, 2022

**Called to Order-** Julie Briggs called the meeting to order at 6:32 pm.

**In Attendance- Chairman-** Julie Briggs

**Vice Chairperson** – Paula Markley

**Beef** – Travis Markley, Jeff Briggs

**Sheep** – Shaun Smith

**Swine** – Nathan and Julie Corpuz

**Goat-** Connor Markley

**Small Animal-** Dannon Shaughnessy, Dottie Snyder

**Arena-** James Lane

**Communications-** Terri Hartman

**Auction** – Candice Vander Hyde

**Volunteer-** Diane Williams

**Finance-** Tony Ferman

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

**Motion to excuse absent members of the board:** Dr Nyholt – 2<sup>nd</sup> Vice Chair, Marlene Mattison-Sheep Chair. Motion was made by Paula Markley and seconded by Connor Markley. Motion passed.

**Public Comment** – None

**Approval of April 2022 Minutes** – A motion was made by Jeff Briggs to approve the April minutes and was seconded by Travis Markley. Motion passed.

**Finance Report** – Barn Bash account – Beginning Balance - \$28,216.90, Expenses – Barn Bash tickets and posters -254.12 Ending Balance - \$27,962.78. JLA account – Expenses - \$935.83, Ending Balance - \$53,463.08.

**New Business:**

- Julie Briggs talked the exhibitors meeting which is to be held on June 9, 2022 at 6:00 pm in the beef barn. Everyone will need to bring their own chairs. Tony Ferman asked if we would be handing out gift cards for attendance at the exhibitors meeting. Tony Ferman was asked to head up that project.
- Julie Briggs also discussed the need to have a meeting in June for planning of the Barn Bash and Livestock show. There was some confusion regarding what is listed in the bylaws regarding special meetings. It was agreed by the council we need to have a June meeting. Terri Hartman talked about the need to make changes to the bylaws because of the changes in fair dates and the council's responsibilities for the livestock show. Julie Briggs asked that we add this to the agenda for the June meeting.

**Old Business:**

- Livestock Show – Ginger O'Donnell said the ShoWorks will be open for entries on Friday May 5, 2022. DNA packets can be picked up at the last Beef Walk on June 4th as long as the entries are done by June 1<sup>st</sup> so the

livestock office will have time to make them up. They can be picked up from 9am-2pm on June 4<sup>th</sup>. The scales will be open on June 4<sup>th</sup> from 9am-11am for anyone who would like to weigh their beef. Julie Briggs talked about setting a goal of three new buyer groups to the auction this year. Candice Vander Hyde stated that she had some ideas and would like to get a committee started to bring in new buyers. Julie Briggs reminded all barn chairs that they needed to get their committee reports and volunteer lists done and emailed to Terri Hartman by June 27<sup>th</sup> so they can be sent out before the June meeting. Diane Williams said she will bring all the volunteer books to the June meeting.

- Barn Bash - Paula Markley talked about the fact only one club had turn in their auction item for the Barn Bash and that the clubs, and organizations need to get their auction items, soda, and ticket money by the Exhibitor Meeting. We need gift cards for the Duck Poop game. Paula Markley made a motion to set a budget of \$350.00 for centerpieces for the tables. James Lane seconded the motion. Motion passed. Still need volunteers.
- Code of Conduct - Julie Briggs said the Fair Board is putting the finishing touches on them. Dan Jacobs said once they have been approved, they will be sent out for everyone to sign online.

**Adjournment:**

Motion was made by Jeff Briggs to adjourn the meeting, Dottie Snyder seconded the motion, motion passed. The meeting was adjourned at 7:23 pm

Next meeting: June 7, 2022