

Livestock Council In-Person/Zoom Meeting

August 2, 2022

**Called to Order-** Paula Markley called the meeting to order at 6:32 pm.

**In Attendance- Chairman-** Julie Briggs

**Vice Chairperson** – Paula Markley

**Beef** – Travis Markley, Jeff Briggs

**Swine** – Julie Corpuz

**Sheep-** Shaun Smith

**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, Angie Hughes, Debbie Dino, Linda Erb, and Ginger O'Donnell.

**Motion to excuse absent members of the board:** Diane Williams made a motion to excuse Dr Nyholt – 2<sup>nd</sup> Vice Chair, Marlene Mattison -Sheep Chairperson, and Nathan Corpuz- Swine Chairperson. Motion seconded by Tony Ferman. Motion passed.

**Public Comment** – None

**Approval of July 2022 Minutes** – A motion was made by Dannon Shaughnessy to approve the June minutes and was seconded by Paula Markley. Motion passed.

**Finance Report** – None

**New Business:**

- Bred and Fed – Tony Ferman listed the deadline dates for bred and fed as follows:  
Dam Pre-Registration for Bred and Fed (prior to breeding)

2023 August Fair:

Sheep, Goat, Beef Due August 24th, 2022

Pigs Due Oct 31st, 2022

2024 April Fair:

Beef Due August 24th, 2022

Sheep, Goat Due March 31st, 2023

Pig Due May 31st, 2023

2025 April Fair and Beyond (plus 1 year)

Beef Due August 23rd, 2023

Sheep, Goat Due March 31st, 2024

Pig Due May 31st, 2024

- Champion Banners – Julie Briggs would like to have the Goat and Poultry banners replaced. Each will cost approximately \$40.00. Dannon Shaughnessy make a motion to order new banners, Connor Markley 2<sup>nd</sup> the motion. Motion passed.
- Backdrops for the barn – Paula Markley looked into the cost of getting banners for both livestock barns to be left up for pictures during the livestock show. A 10X10 would cost \$195.00 plus a design fee. Terri Harman made a motion to order 2 backdrops at the \$195.00 plus design fee. Diane Williams 2<sup>nd</sup> the motion. Motion passed.
- Auction Dinner- Candice Vander Hyde ordered buyers gifts.
- Elections – Council chairs are up for election are as follows: Chairman, Vice Chair, Swine (2 people), Sheep (2people), Communications, Auction, and Volunteer. All applications are due to the council by the end of our October 11, 2022 livestock council meeting.

#### **Old Business:**

- Scholarship- Diane ask for a budget for the 2022 scholarship. Candice Vander Hyde made a motion to keep it at \$10,000, Diane Williams 2<sup>nd</sup> the motion. Motion passed. Dan Jacobs let the council know that there would be 3 directors that will be judging the applications for the scholarships. One director from the 50<sup>th</sup> district, Friends of the Fair, and the AV Fair Board. Judging is to be held on August 12<sup>th</sup>.
- Don Cook – Swine barn must have kick boards and wash racks need to be cleaned out.

#### **Adjournment:**

Motion was made Paula Markley to adjourn the meeting, Diane Williams 2<sup>nd</sup> the motion, motion passed. The meeting was adjourned at 7:40 pm

Next meeting: October 11, 2022