

Livestock Council In-Person/Zoom Meeting

November 1, 2022

**Called to Order-** Julie Briggs called the meeting to order at 6:30 pm.

**In Attendance- Chairman-** Julie Briggs

**Beef** – Jeff Briggs

**Swine** – Nathan Corpuz

**Sheep-** Shaun Smith and Marlene Mattison

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

**Arena-** James Lane

**Communications-** Terri Hartman

**Auction** – Candice Vander Hyde

**Finance-** Tony Ferman

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

**Motion to excuse absent members of the board:** Dannon Shaughnessy made a motion to excuse Paula Markley – Vice Chairperson, Travis Markley – Beef Chairperson, Connor Markley- Goat Chairperson, and Julie Corpuz – Swine Chairperson. Motion seconded by Marlene Mattison. Motion passed.

**Public Comment** – None

**Approval of the August and October 2022 Minutes** – Dannon Shaughnessy made a motion to accept the August 2022 minutes, the motion was seconded by Candice Vander Hyde. No discussion, Motion passed. Diane Williams made a motion to accept the October 2022 minutes, the motion was seconded by Marlene Mattison. No discussion, Motion passed.

**Finance Report** – Tony Ferman reported that the Barn Bash account was \$22,687.17 and the JLA account was \$81,729.04.

**New Business:**

- Elections – Elections were held and the results were as follows: President – Julie Briggs, Vice Chairperson – Paula Markley, Sheep Barn Chairpersons – Shaun Smith and Morgan Hand, Swine Chairpersons – Nathan and Julie Corpuz, Communication Chairperson – Terri Hartman, Auction Chairperson - Brian Gorrindo, Volunteer Chairperson – Terry Williams.
- Barn Bash – Wish List for 2023- Small Animal tent 10x20 with 3 sides, Beef Scale, Swamp Coolers- they need to be checked to see if they can be fixed if they need to be replaced. The estimate to replace the coolers would be \$40,000, Lamb halters for Master Showmanship, Shade Cloths for both barns, possibly adding brick to both barns to make it 3 sided to help with the wind, fix latches in the lamb and goat barn, get heaters to hang in the barns for the April Show, and 2- way radios for better communication during the fair.
- Changes to the Livestock Council – The Fair Board working with some members of the Livestock Council and other invited guest have been meeting to discuss making changes to the Livestock Council to help with the duties of the council. The following suggestions were proposed: The President, Vice Chairperson, Communication Chairperson, Small Animal, Beef, Sheep, Swine Chairpersons and Show Arena Chairperson shall not change. The 2<sup>nd</sup> Vice Chairperson seat will be removed. Chairpersons to be added – Barn Bash Chairperson, Sponsorship Chairperson, and PR and Marketing Chairperson. The Auction and Goat Chairs will go from 1

chairperson to 2. Discussions will continue as to each chairpersons responsibilities and any changes that will be needed to be made to the Livestock By-Laws.

**Old Business:**

- Bred and Fed – Diane Williams made a motion to extend the deadline for all Bred and Fed paperwork to December 1, 2022. Candice Vander Hyde seconded the motion. There was no discussion. Motion passed.
- Linda Erb handed out applications for the Exhibit Entry Guide sponsorship ads for the 2023 Fair. All applications are due by January 31, 2023.

**Adjournment:**

Motion was made Dotty Snyder to adjourn the meeting, Marlene Mattison seconded the motion. Motion passed. The meeting was adjourned at 7:35 pm

Next meeting: February 7, 2023