

Livestock Council In-Person/Zoom Meeting

May 2, 2023

Called to Order- Julie Briggs called the meeting to order at 6:01 pm.

In Attendance- Chairman- Julie Briggs

Vice Chairperson- Paula Markley

Beef – Jeff Briggs and Derrick Hartman

Swine – Nathan and Julie Corpuz

Sheep- Shaun Smith and Morgan Hand

Goat – Melissa and Neil Love

Small Animal – Dottie Snyder

Communications- Terri Hartman

Volunteer – Terry Williams

Arena – James Lane

Auction – Brian Gorrindo

Finance- Tony Ferman

Bash Barn– Jennifer Cloud

AV Fair- Don Cook, Angie Hughes, Linda Erb, and Ginger O'Donnell.

Motion to excuse absent members of the board: Paula Markley made a motion to excuse Scott Clark Auction Co-Chair, and Michelle Royal – Public Relations and Marketing Coordinator. Motion seconded by Terry Williams. Motion passed.

Public Comment – Charlene Moore talked about the YQCA class that FFA and 4-H held. Shirley Byrne asked if a safety committee had been formed. Julie Briggs said she would check into it.

Approval of the April 2023 Minutes – Dottie Snyder made a motion to accept minutes the motion was seconded by Brian Gorrindo. No discussion, Motion passed.

Finance Report – None

New Business:

- Due to the small number of calves that were brought in to have their hooves trimmed and the distance that the hoof trimmer had to come, Nathan Corpuz made a motion to give him a stipend of \$300.00 to help off set the cost of the trip, to be paid out of the Barn Bash account. Paula Markley seconded the motion. Motion passed.
- Scholarship - Terry Williams said that the scholarship committee met and went over last year's application. The committee would like to make the following changes to the application: Raise the scholarship range awarded to one person from \$2500 to \$3000, to change the grade point average from 2.0 to 2.5, and to announce the winner at the beginning of the auction but not give any checks out until proof of enrollment in collage or a trade school has been turned in. Nathan Corpuz made a motion to accept the recommended listed above. Brian Gorrindo seconded the motion. With one objection, the motion passed by majority.
- Council Retreat- Julie Briggs talked about the retreat and asked the council members to take the time and review the Strategic planning notes and the sample Vision documents that were sent out to the council. Julie Briggs will get with Dan Jacobs to set a meeting with the council to finish the vision documents.

- Livestock forms for supplements- Julie Briggs was asked if supplements needed to be included on the forms the exhibitors must turn in if any medication is given to auction animals. A discussion ensued and it was decided that supplements did not need to be included on the form however that it was important that all exhibitors would be able to tell anyone who asked what supplement that they were using, and it was their responsibility to make sure it was safe for human consumption.
- Tentative Livestock Schedule for April 2024 – Julie Briggs passed out the tentative show schedule and made a motion to accept the schedule so we could move forward with hiring judges. Terry Williams seconded the motion. Motion passed. Julie Briggs will get the show committee together to finalize the show for April 2024.

Old Business:

- Barn Bash- Jennifer Cloud gave an update- Posters were being made, but needed some to run the golden ticket and raffle ticket table. Nathan Corpuz said that Maddie Gonzales would be able to run the golden ticket table and Dannon Shaughnessy said she would run the raffle tickets. Jennifer reminded clubs that they needed to bring their sodas to the exhibitors meeting on the June 8th. Jennifer would like the books turned in at that time but asked that everything needs to be in by June 16th.
- Auction Committee – Brian Gorrindo talked about the 20 (40qt) coolers have been purchased through Walmart and paid for up front by himself and Scott Clark for \$800. A donation \$500 will covered by NSATF, and \$300 will covered by Camacho Auto (Gus Camacho) so those funds will cover cost of coolers. Scott will turn in the receipt for repayment to Jennifer Murad as soon as possible.
- Julie Briggs informed the council that Connor Markley has resigned as co-goat chairperson. Julie introduced Neil Love as the new co- goat chairperson.

Adjournment: Julie Briggs adjourned the meeting at 7:17 pm

Next meeting: June 6, 2023