

Livestock Council In-Person/Zoom Meeting

June 6, 2023

Called to Order- Julie Briggs called the meeting to order at 6:02 pm.

In Attendance- Chairman- Julie Briggs

Sheep- Shaun Smith and Morgan Hand

Small Animal – Dottie Snyder and Dannon Shaughnessy

Volunteer Chair- Terry Williams

Arena Chair- James Lane

Finance Chair- Tony Freman

Auction chair- Brian Gorrindo

Beef Chair- Jeff Briggs

Bash Barn– Jennifer Cloud

AV Fair- Don Cook, Debbie Dino, Linda Erb, and Ginger O'Donnell.

Motion to excuse absent members of the board: Dannon Shaughnessy made a motion to excuse Terri Hartman, Derrick Hartman, Paula Markley, Julie Corpuz, Nathan Corpuz, Melissa Love, Neil Love, Michelle Royal, and Scott Clark. Motion seconded by Jeff Briggs. Motion passed.

Public Comment – There were no public comments.

Approval of the March 2023 Minutes – Dottie Snyder made a motion to accept the minutes the motion was seconded by Terry Williams. No discussion, Motion passed.

Finance Report – None

New Business:

- Exhibitors Meeting will be held in front of the show barn on Thursday June 6th at 6pm.
- BBQ Tickets for Auction: Dannon Shaughnessy made a motion to sell auction BBQ tickets for \$10.00. Brian Gorrindo seconded the motion. Discussion followed. It was decided we would sell tickets until August 1st. Motion passed.
- Lamb Checkoff: Julie read a letter received from American Lamb Board. It stated that the USDA implements a lamb checkoff collection change for animals sold through auctions, including sale brands, video/online sales, and sales at shows and fairs. Fairs should now collect both the live weight assessment (.007 per pound) from the seller and .42 per head from the buyer to remit both directly to the American Lamb Board.

Old Business:

- Barn Bash- Jennifer Cloud let everyone know our big donors so far this year are Kyle and Kyle \$1000, \$1266.43 AV Fair (for tri-tip), \$500 IBEW, \$500 Clalandri, \$250 Hemme Hay and Feed. She reminded the council we still need bottles of alcohol for the top 5 buyers' gifts. There was a decision about needing more kids to be involvement in going out and getting donations from businesses. Some businesses have mention they enjoy having kids come in and talk about the program.
- Council Retreat – The council met again for a few hours to continue the strategy planning on May 24th. It went well. Dan will type the results of the meeting. We would like to meet again towards the end of July. It was

agreed that Julie would get with Dan and the board members and send out a date and see if that works for everyone.

- Dannon Shaughnessy brought up the need for a tent for the small animal's inspection. The tent she found was \$470.79. Julie asked her to send the information to Terri Hartman so we can send it out for the council to see and then continue the discussion of purchasing one. It was brought up that at one time 3 were purchased so Julie agreed to look in the Conex boxes as well as talk to the fair staff and see if we could locate the 3 that were previously purchased.
- The Livestock Council Scholarship should be finalized in a few days with the hopes of getting it up on the fair website by June 15th as well as sending it out to the stakeholders.
- Ginger let us know that at this time there are 25 Beef, 65 Lambs, 48 Goats, 110 Swine, and several turkeys entered. Entries and DNA are due June 19th by 5 pm. Rabbits and Meat Chickens close on July 22nd at 5 pm. Turkeys close June 19th at 5 pm.

Adjournment: Julie Briggs adjourned the meeting at 7:00 pm

Next meeting: July 11, 2023