

AV Fair Livestock Council
March 2, 2010 minutes

Council member attendance: Debbie Bartels, Marcia Bouch'e, Joel Briggs, Don Cook, Bev Horwedel, Jon Larsen, Marlene Mattison, Carol Morris, Jim Nyholt, Pat Stevenson, Craig Stevenson, Billy Ward

Absent from the meeting: Shirley Byrne, Mark Horwedel, Derrick Hartman and Pam Lovett.

AV Fair personnel in attendance: Debbie Smith, Wayne Ramsey, Becky McRoberts, Baley Plascencia, Ron Emard, Matthew Jimmink

The meeting was called to order by Dr. Nyholt at 6:40 P.M.

Summary of action items:

1. **Debbie Bartels moved to excuse members Shirley Byrne, Mark Horwedel, Derrick Hartman, and Pam Lovett. The motion received a second and passed by voice vote.**
2. **Pat Stevenson moved to approve the minutes from the February 2, 2010 meeting as presented.**
3. **Jon Larsen moved to adopt proposed junior livestock show as presented at the meeting. The motion received a second and passed by voice vote.**
4. **Jon Larsen moved to form a small animal barn committee and to give that committee the power to set the poultry meat show schedule. The motion received a second and passed by voice vote. The committee will consist of Marcia Bouch'e, Shirley Byrne, Pam Lovett, John Larson, Debby Bartels, Marlene Mattison, Mike Christosmo, and Becky McRoberts.**
5. **Bev Horwedel moved to have the council approve the barrow show for 2010. The motion received a second and passed by voice vote.**

- Next meeting date: May 4, 2010, 6:30 PM
- Adjournment: Adjourned at 7:35 P.M.

Respectfully submitted

Joel Briggs

Notes:

- Guests introduced themselves
- Public comments: none
- Committee Reports:
 - Beef: Carol Morris and Jon Larsen: reminded everyone that the first DNA date for beef is March 22 from 9 AM to noon. An ethics training class will be available at 1 PM at the fair.
 - Sheep: Marlene Mattison and Debbie Bartels: nothing new.
 - Swine: Bev and Mark Horwedel: still working on barrow show.
 - Goats: Don Cook: nothing new.
 - Show Arena: Derrick Hartman, absent.

- Volunteer Coordinator: Pat Stevenson reported that the council members had a total of 30 on site hours and 44 off site hours for the year.
 - Small Animals: (Pam Lovett, absent) Marcia Bouch'e: she is still working on where and how the small animal barn and show will work.
 - Auction: Billy Ward, nothing new yet.
 - Secretary/communications: Joel Briggs: nothing new.
 - Vice Chair: Jim Nyholt: nothing new.
 - Finance Chair: Craig Stevenson: Reported that the ending balance for the livestock contingency fund is about \$43,000.
 - AV Fair Entry Office: Becky McRoberts asked if it would be OK to use Don Rogers again next year as the auctioneer. Consensus from council was, yes it would be fine. She announced that the AV Fair board approved the AV Fair Livestock Council election results from the February meeting. She also announced an entry fee increase from \$1.50 to \$2 per market animal. The beef DNA dates will be March 27 and April 17 (an ethics class will be available at 1 PM). Weigh days will be set for July 11 and August 8 from 4-6 PM. DNA dates for lambs, goats, and pigs will be May 22 and June 19 and exhibitors will be able to weigh their beef from 8 -9 AM if needed. Ethics classes will be available after each of these DNA dates, starting at 1 PM. All beef must come in on one of the 2 beef DNA dates to be viewed by the safety council.
- Old Business
 1. Barrow show: details are still in the works but, there will be a barrow show in 2010.
 2. Junior livestock fair schedule for 2010: Jon moved to adopt proposed junior livestock show as presented at the meeting. The motion received a second and passed by voice vote.
 3. Council elections: the AV Fair board accepted the results of the elections held in February 2010.
 4. Beef fitting contest winners usually receive jackets as awards: however, no jackets were available last year. Todd Sherwood (Tehachapi 4-H) volunteered to try to procure jackets for the 2009 winners.
 - New Business
 1. Judy Arthur: she was not there, but, she had material presented by Craig Stevenson. Jessie White will not be at the fair this next year and a replacement will need to be found to take on what she did for the fair and auction (prepare auction catalog, thank you letters, etc.) We need to be looking for better photographs of champions to be used for advertisement and or marketing.
 2. Betty Smith announced that no firm decision is set for the small animal barn as yet. She suggested that an ad hoc committee be formed to make suggestions for the use of that barn. Jon Larsen moved to form a small animal barn committee and to give that committee the power to set the poultry meat show schedule. The motion received a second and passed by voice vote. The committee will consist of Marcia Bouch'e, Shirley Byrne, Pam Lovett, John Larson, Debby Bartels, Marlene Mattison, Mike Christosmo, and Becky McRoberts.
 3. Barrow show. Bev Horwedel moved to have the council approve the barrow show for 2010. The motion received a second and passed by voice vote.
 - Next meeting date: May 4, 2010, 6:30 PM
 - Adjournment: Adjourned at 7:35 P.M.

Respectfully submitted

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