

AV Fair Livestock Council
March 10, 2009 Minutes

Council member attendance: Debbie Bartels, Shirley Byrne, Don Cook, Derrick Hartman, Bev Horwedel, Mark Horwedel, Jon Larson, Marlene Mattison, Jim Nyholt, Pat Stevenson, Billy Ward

AV Fair personnel in attendance: Dan Jacobs, LeeRoy Halley, Matthew Jimmink, Becky McRoberts, Wayne Ramsey, Baley Plascencia, Pat Wiggins

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

Summary of action items March 10, 2009:

1. Debbie Bartels moved to excuse members Joel Briggs, Pam Lovett, Carol Morris, and Motion was seconded by Marlene Mattison and was passed. (by voice vote only)
2. Derrick Hartman made a motion to accept these exhibitors (Valley Fair formerly located in Santa Clarita) for one year only at this time, seconded by Mark Horwedel. This passed by hand vote.

Next meeting date: April 7th at 6:30 P.M.

Adjournment: 8:21 P.M. Moved by Debbie Bartels, seconded by Jim Nyholt. Motion passed by voice vote only.

Respectfully submitted

Pat Stevenson