

AV Fair Livestock Council Minutes
April 5, 2011

Called to order at 6:39pm

Council Member Attendance: Debbie Bartels, Marcia Bouche, Shirley Byrne, Don Cook, Bev Horwedel, Jon Larsen, Marlene Mattison, Carol Morris, Craig Stevenson, Pat Stevenson

Excused absent members: Derrick Hartman, Billy Ward, Pam Lovett, Mark Horwedel and Jim Nyholt. Marlene Mattison moved to excuse members and Marcia Bouche 2nd motion, passed by voice vote

AV Fair personnel in attendance: Dan Jacobs, Debbie Smith, Becky McRoberts

Introduction of Guests

No public comment

No minutes to approve

Communication Chair – Sharon Rohaley voted in

Committee Reports

Beef: 22 Beef DNA's as of date, 2 or 3 to come back for additional safety inspection, May 14 Fitting Clinic (see attached flyer), Fair office to call Transport for Beef to ship right after auction.

Sheep: Several small corrections to premium book/FFA age-showmanship, DNA sheep at Fairground. Email any changes to Becky at:becky@avfair.com

Swine: None

Goats: None

Arena: None

Auction: None

Communications: None

Dr. Nyholt: None

Volunteer: 47.5 Volunteer hours

Small Animal: Turkeys to be moved inside barn because of stress, Laying hens to be received at the fair earlier, meat pens to be released and then Open Exhibitors received.

Finance: AV Fair installed 8 swine barn swamp coolers completely rehab/on cement foundations (see attached), Livestock Council purchased a 40x8 Storage Container on site at Fairgrounds for Council's storage, Livestock Council received bids (see attached) for rehab on swine barn and Small Animal Cages, Bill Rawlings is receiving quotes for an enclosed bulletin board to be installed on livestock trailer for daily updates to exhibitors during fair.

Becky McRoberts: Entries on-line began 4/4, Call office w/any on-line questions, Currently located in Fair Admin M/T/W 9-5, Turkey Entries already at max of 70/started waiting list/contact Becky direct to be place on list, San Fernando Exhibitors have contacted our fair if they would be eligible to show at our fair, Working on Pen Assignments: Beef/Goat/Sheep Chairman to review and get back to Becky with changes (see attached).

Old Business: Barn Bash Fundraiser/July 9th – Contacts: FFA/Andrea Jones, 4H/Charlene Moore, Grange/Marion House, Ind/Becky McRoberts. Ideas brought of an invitation to be distributed to a mailing list of supporters. Sponsor Banner (Prime \$1000/Choice \$700/Select \$500) to be displayed at dinner and at the fair. \$10 Dinner Tickets, Van Dam Pavillion, Suggestions to advertise Barn Bash on Facebook, Auction a Head Table. Pat motioned to include the AV Fair in the Prime Sponsors, Marlene 2nd, Discussion was to give a sponsorship based on the value of donation in trade for the sponsorship. Passed by voice vote

Family Exhibitor Insurance - Available w/On-line Registration for \$35 or exhibitor can provide a copy of their Homeowners insurance declaration page to Becky in fair office.

Los Angeles Farm Bureau – Committee formed: Pat Stevenson, Marlene Mattison, Marcia Bouche to come up with ideas to allow LAFB to be recognized at the Auction for their “Add-On Scholarship” (see attached flyer/letter). Fairs concerns about what policy does the Livestock Council have in place re: requests from organizations to be recognized for “Add-On’s”

2010 Champion Banners were incorrect. Independent Exhibitors have already been re-ordered. FFA Champions needs to be re-ordered. Becky to check the Exhibitors list to contact the FFA Champions.

New Business: Photographer and backdrop – Shirley will be sending out bids to photographers. Marlene Mattison was to find out why the backdrop was not properly stored.

June Exhibitor Meeting to be held June 16, 6:30 pm in the Van Dam Building.

Mandatory Exhibitor Meeting normally held on Thursday/Haul night at the Fair to be cancelled, Exhibitors to attend the June Exhibitor Meeting instead.

Locate wipe boards for each barn, currently missing

Small Animal Barn – Discussion to have exhibitors clean pens daily, currently volunteers clean pens with Fair assistance. It is difficult to have 5 or more volunteers daily to clean. Small Animal Chairman to come back to Committee at the next Council meeting with suggestions. Small Animal Chairman to contact LeeRoy Halley for incubator for Small Animal Barn

Craig Stevenson motioned to have a May Council Meeting, Marcia Bouche 2nd.
Passed by voice vote

Next Meeting date: May 3rd, 2011 at 6:30pm

Adjournment at 8:45 pm/Bev Horwedel motion, Pat Stevenson 2nd motion, passed by voice vote

Documents Attached: Pictures of Swamp Coolers/Swine Barn
Fitting Clinic Flyer
Livestock Auction Add-Ons/LA Co Farm Bureau
Beef/Sheep/Goat Pen Assignment
AV Fair Livestock 2011 Reconciliation
Swine Barn/Small Animal Cage Estimates

Respectfully submitted

Sharon Rohaley