

AV Fair Livestock Council
August 3, 2010 minutes

Council member attendance: Debbie Bartels, Marcia Bouch'e, Joel Briggs, Shirley Byrne, Don Cook, Bev Horwedel, Jon Larsen, Pam Lovett, Marlene Mattison, Carol Morris, Pat Stevenson, Billy Ward

Absent from the meeting: Jim Nyholt, Mark Horwedel, and Craig Stevenson

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

The meeting was called to order at 6:45 P.M.

Summary of action items:

1. Bev Horwedel moved to excuse members Jim Nyholt, Craig Stevenson, Mark Horwedel. Motion received a second and was passed by voice vote.
2. Billy Ward moved to accept the minutes from the July meeting as presented. Motion received a second and was passed by voice vote.
3. Pam Lovett moved that the beef cattle go directly to the processor/packer. Motion received a second and passed by voice vote.
4. Marlene Mattison moved to pay \$100 for the beef carcass grading fee. Motion received a second and passed by voice vote.
5. Bev Horwedel moved to accept the bid from Joshua Jiminck to be the Kiwanis Junior Livestock Auction photographer. Motion received a second and passed by voice vote.
6. Pam Lovett moved to spend funds from the Barn Bash fundraiser to purchase 2 fans, goat sign, extension cords and Billet Barn panel end caps. Motion received a second and passed by voice vote.
7. Debbie Bartels moved to have meat cutting board/plaques made for the 2009 top ten Kiwanis Junior Livestock Auction buyers. Motion received a second and passed by voice vote.
8. Derrick Hartman moved to set up 4 pens for the pygmy goat display during the junior livestock show. Motion received a second and passed by voice vote.

Notes:

- o The meeting was called to order at 6:35 P.M.
- o Bev Horwedel moved to excuse members Jim Nyholt, Craig Stevenson, Mark Horwedel. Motion received a second and was passed by voice vote.
- o Guests introduced themselves.
- o Public comments: Bill Rawlings president of the Rural Olympics history committee reported that he had started a junior livestock exhibitor volunteer scholarship fund committee for 2010 exhibitors. Funds will be divided 4 ways. If one group is not represented, that portion will be divided by those groups that do have applications. Applications will be on-line at the AV Fair website. Currently that committee has collected \$1300 for an annuity fund for future years.

- Billy Ward moved to accept the minutes from the July meeting as presented. Motion received a second and was passed by voice vote.
- Committee Reports:
 - Beef: Carol Morris and Jon Larsen reported that there is one more review date, Sunday, 4-6 and anyone can come in and use the scale. One steer still needs to be seen. Weigh-in has an issue with cattle being mixed with sheep and goats. Jon Larsen proposed to start with beef weigh-in on Friday at 6:30 A.M. in the morning then move to swine. Discussion was held. Beef will be weighed at 6:30 A.M. on Friday morning.
 - Sheep: Marlene Mattison and Debbie Bartels reported that sheep and goat pen assignments are done and Becky McRoberts has them.
 - Swine: Bev Horwedel reported that pen assignments will be done soon and then posted on the livestock office trailer.
 - Goats: Don Cook reported that pen assignments are done.
 - Show Arena: Derrick Hartman reported that new bedding is set for the arena.
 - Volunteer Coordinator: Pat Stevenson reported that volunteer hours are at 169 for council meetings, off-site hours are at 273 and DNA and beef cattle review hours are at 38.
 - Small Animals: Pam Lovett and Marcia Bouch'e reported that the barn set up is complete. 330 animals in the barn excluding cavies and pigeons Turkeys will be outside (70 entries). They are asking the committee to spend \$980 for new feeders and water troughs for the new cages/racks. Star Milling will again donate the feed for the poultry entries. Rabbits were to stay the entire fair however; many breeders will not enter and bring their birds if that is the case. The fair management will allow them to leave the same day/time as the meat animals. Several educational displays are set for the barn this year.
 - Auction: Billy Ward reported that everything is rolling along. Meat will be ordered soon. Littlerock High School will do the buyers auction screen. Auctioneers are set. Bidder's packets are being worked on and the Junior Grange is working on the breakfast. Decorations for the ring are done by AVHS/Lancaster FFA and she will be contacted. Round Table pizza will be contacted.
 - Secretary/communications: Joel Briggs reported nothing new. Place Tina Hanlon on the mailing list. tina@avfair.com
 - Vice Chair: Jim Nyholt was absent but sent a report that his committee is set.
 - Finance Chair: Craig Stevenson was absent.
 - Dan Jacobs asked for the names of the persons that would be picking up the auction checks for the youth groups which would be available September 14 (one week later than in years past). This delay is due to the volume of add-on bids and trying to cut down on the time that the bank covers that fund.
- AV Fair Exhibit Representative: Becky McRoberts stated that there will be no pigeon show, just an exhibit. She asked if the beef would be going to the feedlot

again this year (\$1369 for feed and housing last year). Hauling will still be a double cost – to Bakersfield and then to the kill plant. We need to contact BroPac and see if they can take the steers directly. Pam Lovett moved that the beef cattle go directly to the processor/packer. Second received. Discussion was held. Motion passed by voice vote. The carcass grading sheets will be an additional charge of \$100. Darlene Mattison moved to pay the fee. Second and passed by voice vote. Pen assignments will be done by the end of next week, August 15 and be posted. Exhibitor packets will be available August 11 – 19 in the entry office. The final ethics training date is Saturday August 11 at 1 pm in the entry office patio area. Smaller items that have been donated to the fair for the livestock show have never had a banner or thank you. Discussion was held. It was decided to hang a banner and hand out business advertisement items.

○ Old Business

- Photographer: 2 bids came back. Joshua Jimmink and Bullseye photo. Jimmink was lower. \$7.80 vs. \$18 per picture. Bev Horwedel moved to accept the bid from Joshua Jimmink. Second and passed by voice vote.
- Barn Bash Fundraiser report from Craig Stevenson by Pat Stevenson (see report dated July 17, 2010 Barn Bash). See above suggestions for purchase of fans, goat sign, Billet barn panel, and electrical cords for the beef barn this year. Pam Lovett moved to spend funds from the Barn Bash fundraiser to purchase 2 fans, goat sign, extension cords and Billet Barn panel end caps. Motion seconded and passed by voice vote.
- Honoree for Auction Catalog: information will be sent to the fair.
- Backdrop for auction photos: Pam and Marlene developed a new backdrop for the auction pictures for this next year. The banner was shown to the committee and discussion was held.
- Insurance Committee Report: August 7 is now the deadline to have the \$35 liability insurance policy paid.

○ New Business

- Top Ten Buyer (2009) Gifts: Billy Ward went out and got ideas other than the standard bleacher chairs. Discussion was held. Billy will get the gifts for them. Debbie Bartels moved to have meat cutting board/plaques made for the 2009 top ten buyers. Second. Passed by voice vote.
- Pygmy Goat Pens during Fair: two 4-H clubs have asked to be able to display their goats during the fair. Discussion was held on where to put the 4 pens. Derrick Hartman moved to set up 4 pens for the pygmy goat display. Second and passed by voice vote.
- Credentials and admission procedures Dan Jacobs stated that AV Fair credentials would be available next week. Procedure to enter the fairgrounds would be new: must have a pass, scanned at time of entry into a computer data base, starting Friday morning. These new rules are set up for dissemination and posted on the fair's website. The fair is switching to a scan card system and phasing out wristbands. The cards can be scanned once per day for entry and then individuals must be stamped to re-enter. Lost cards can be cancelled and new ones given out. Everybody in a vehicle will have to have their cards scanned (children under 6 years of

age will be exempt). You may exchange the scan card for 10 daily passes. Preferred livestock parking area will have no trailer parking privileges.

- Hauling: see motion above
- Mandatory exhibitor meeting:
- Auctioneers: all set
- Next meeting date: October 5, 2010
- Adjournment: 8:28 P.M.

Respectfully submitted

Joel Briggs