

AV Fair Livestock Council Minutes August 2, 2011

Called to order at 6:39pm

Council Members in attendance: Shirley Byrne, Carol Morris, Jon Larsen, Debbie Bartels, Marlene Mattison, Bev Horwedel, Don Cook, Billy Ward, Pam Lovett, Marcia Bouch'e, Pat Stevenson, Sharon Rohaley, Dr. Nyholt.

Excused absent members: Mark Horwedel, Derrick Hartman, Craig Stevenson. Billy Ward moved to excuse members and Marlene Mattison 2nd motion, passed by voice vote.

AV Fair personnel in attendance: Dan Jacobs, LeeRoy Halley, Becky McRoberts, Ron Emard, Deana Ward, Matthew Jimmink.

Introduction of Guests

July 12, 2011 minutes approved: Billy Ward moved to approve minutes with correction (Lamb classic entries will be "considered next year/2012" to be penned with Market lambs if shown by the same exhibitor) and Marcia Bouch'e 2nd motion, passed by voice vote.

Committee Reports

Beef: Pen assignments re-posted on-line with adjustments. Last Beef walk will be this Sunday 4-6pm.

Sheep: Pen assignments are available on-line.

Swine: Pen assignments re-posted on-line with adjustments. Weigh-In on Friday has all the volunteers in place. Coated wire for Swine Pen set-up by the individual organizations will be provided for by the Livestock Committee and available in the barn. Barrow entries can be penned with their Market Swine. Pens are available if needed.

Goats: Pen assignments are available on-line.

Communications: None

Dr. Nyholt: All Livestock leaders are to ensure ear tags are in place in all animal's ears prior to entering the fair grounds and the vet checks. Volunteers are in place for vet checks.

Volunteer: 973 total volunteer hours (153 Council, 644 off-site, 176 on-site hours). Volunteer Booklets are complete. Barn Chairman are to supply ring stewards names to Pat. Chairman Check List – Show Day (attached).

Auction: Lamb prices are higher (\$5.35 a lb), Tri Tip (\$3.99). Final pricing for meat will determine if ticket prices should be adjusted for next year. Billy is still shopping for pricing. All volunteers are in place. Top 10 Buyers gifts are being ordered

Small Animal: 143 Open Entries, 14 Meat Entries. Wednesday 9am Barn set-up. Odyssey Farms Barn Banner in place.

Finance: Barn Bash Income and Expense sheets attached. Sheep/Beef Barn coolers have been ordered and to be in place for this 2011 fair. PA system to be considered for next year 2012 improvements.

Becky McRoberts (Presented by: Dan Jacobs): Exhibitor packets are available in office for pickup before fair. Barn set-up/decorations after August 6th. Champion Banners are in. Livestock Hauling in place. Swine panels to be stored and volunteers needed to pack panels correctly the last night of the fair, sign-up sheet in Volunteer Office.

Old Business:

Megaphone/Sound System: Charlene from the 4-H office will deliver one working megaphone to the Livestock office before the fair begins. Main arena sound system is in working order. A portable sound system will be in each barn.

Barn Bash Fundraiser: Thank you notes have been completed. Positive feedback continues to be expressed. Possibly include more organizations for volunteers next year.

Nominee for Auction Catalog: Jerry Ruby bio and picture have been turned into the Livestock office.

Champion Banners: Done

Joel Briggs/Auction Board: Done, discussion of an outside monitor for next year.

Scholarship: Committee formed: Billy Ward, Debbie Bartels, Jim Nyholt, Pam Lovett. Committee to meet August 22nd at 4pm in the Volunteer Office to review the nominees for this years Scholarship. Scholarship Applications are available to all Organizations. Yearly goals to be set and in place prior the scholarship applications sent out in 2012. Current funds available to be awarded are \$3,200.00. 75% of the current funds to be awarded this year \$2,400.00. Remaining \$600.00 to be left for next year. Committee to award 4 scholarships to the best from all organizations entered. Pam Lovett motion, Debbie Bartels 2nd motion, passed by voice vote.

Photography Back Drop: Re-hab complete and at the fair. Discussion of revising banner for next year.

New Business:

Email from Rachel Ward: Copy of email attached. Project Steer injured prior to DNA and therefore DNA was not turned in. Bill of Sale dated February 1st and pictures available to prove ownership. Organization Leader confirms ownership prior to DNA/entry deadline. Vet receipts available of care during recovery of injuries. Exhibitor requests to show Steer that has recovered.

Champion Row Committee formed to improve pen decorating: Pat Stevenson, Chairman. Shirley Byrne and Jon Larsen.

Next Meeting date: October 4, 2011 at 6:30pm for “After the Fair” Critique Meeting.
Excused Public at 7:35pm

Livestock Committee discussion on Steer Entry. Due to circumstances, the Livestock Committee agrees to allow the recovered Steer to show if the Steer attends and passes the final safety walk. Carol Morris to call family with Committees decision. Sharon Rohaley motion, Marcia Bouche’ 2nd motion, passed by voice vote.

Adjournment at 8:12 pm/Debbie Bartels motion, Marlene Mattison 2nd motion, passed by voice vote.

Respectfully submitted
Sharon Rohaley, Communication Chairman