

AV Fair Livestock Council
February 1, 2011 minutes

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

Council members absent: Derrick Hartman, Bev Horwedel, Pam Lovett

AV Fair personnel in attendance: LeeRoy Halley, Becky McRoberts, Mike Gilardone

The meeting was called to order at 6:38 P.M.

Summary of action items:

1. **Pat Stevenson moved to excuse members Pam Lovett, Bev Horwedel and Derrick Hartman. Motion received a second and was passed by voice vote.**
2. **Debbie Bartels moved to accept the minutes from the November 2010 meeting as presented. Motion received a second and was passed by voice vote.**
3. **Joel Briggs moved to change the Kiwanis Junior Livestock Auction commission charge from a \$40.00 per head charge to a percentage: beef at 2.5% and goats, lambs, and swine at 5.5%. The motion received a second. Jon Larsen moved to amend the main motion by striking out 2.5% for beef and replace it with 1.5%. The amendment received a second. The amendment passed by voice vote. Main motion now reads 1.5% on beef and 5.5% on all other species. Motion (as amended) passed by hand count. 7 yes and 4 against.**

Notes:

- Pat Stevenson moved to excuse members Pam, Bev, Derrick. Motion received a second and was passed by voice vote.
- Guests introduced themselves.
- Public comments: none
- Debbie Bartels moved to accept the minutes from the November 2010 meeting as presented. Motion received a second and was passed by voice vote.
- Committee Reports:
 - Beef: Carol Morris and Jon Larsen listed DNA dates and beef safety review by the Livestock Safety Committee: March 5 from 9-noon, April 2 from 9-11 am and April 16th from 9-noon. July 23 will be the last review date for the Livestock Safety Committee. A hoof trimmer will be available from 9-noon on March 5. Call Carol Morris to reserve a spot for hoof trimming. \$40 per head. Kurt Jurgenson.
 - Sheep: Marlene Mattison and Debbie Bartels reported no news.
 - Swine: Mark Horwedel reported no news.
 - Goats: Don Cook reported no news.
 - Show Arena: Derrick Hartman, absent.

- Volunteer Coordinator: Pat Stevenson reported a total of 298 council meeting hours, 1411 hours for DNA, ethics training and hours at the AV Fair, off-site hours of 1034, for a total of 2743 hours.
 - Small Animals: Marcia Bouch'e reported that they are working on new cages.
 - Auction: Billy Ward reported no news, too early yet.
 - Finance Chair: Craig Stevenson reported that the storage container is not yet bought and he is working on a donation of that item. Results of last year's financials were passed out.
 - Secretary/communications: no news.
 - Vice Chair: Jim Nyholt reported no news.
- AV Fair Exhibit Representative/Livestock Superintendent: Becky McRoberts congratulated everyone on last year's Barn Bash and reported that the event was a winner of a state fairs and expositions award. The goat mountain at this past fair also won a 3rd place award through the fairs and expositions. She then presented a thank you note from a belt buckle winner from last year. She reported that she has been asking the state about the livestock liability insurance. Small animals will not have to pay for insurance. Large livestock will still be required to be insured. She is working with a new vendor. This cost may be paid by the committee or it may have to be passed upon to the youth exhibitors. A home owner's policy may be used as coverage. Becky also stated that Judy Arthur wanted her to tell the committee that several calls came in about the small animal butchering stating that carcasses were not able to be eaten. RV parking requests: if you want a spot, email Judy or Becky or call them at the fair number.
- Old Business
- Voting: results: vice chair will be Jim Nyholt, sheep co-chairs will be Debbie Bartels and Marlene Mattison, swine co-chairs will be Bev and Mark Horwedel, volunteer coordinator will be Pat Stevenson. The communications/secretary position is open/unfilled.
 - Joel Briggs moved to change the Kiwanis Junior Livestock Auction commission charge from \$40.00 per head charge to a percentage: beef at 2.5% and goats, lambs, and swine at 5.5%. The motion received a second. Jon Larsen moved to amend the main motion by striking out 2.5% for beef and replace it with 1.5%. The amendment received a second. The amendment passed by voice vote. Main motion now reads 1.5% on beef and 5.5% on all other species. Motion (as amended) passed by hand count. 7 yes and 4 against.
- New Business
- Casey Alesso, Farm Bureau: let the council know that the Farm Bureau is once again sponsoring an "Add-On" essay contest for the youth. A flyer was handed out related to the essay contest. More information can be found at their website: lacfb.org
 - A large animal weigh-in schedule was presented by Jon Larsen and his committee. They suggested lambs and goats be weighed from 9-10 am

and 6-7 pm on Thursday. They suggested starting weighing beef on Friday morning at 6:30 am, to be followed by swine weigh-in. Discussion was held. Decision was not reached. Vet check times will affect the weigh-in schedule. Debbie Bartels will set up further committee meetings.

- Barn Bash: Pat Stevenson wanted to acknowledge the fair's help. The fair donated a basket, all of the bar profit, linen rentals, and use of fair buildings. Possible dates for 2011 are June 25 and July 9. The council is looking to get a larger building. She suggested that council members help by sponsoring at least one auction item each. More information and flyer to follow.
 - Communication Secretary open position: no applications were received for the original date for elections. Therefore a new date will be set to receive applications and elections on the next regular meeting in April 5, 2011. Applications will now be due on March 28 to Shirley Byrne. Postmark is fine. Or email to Shirley Byrne.
- Next meeting date: April 5 at 7 P.M. (not the regular 6:30 P.M.)
 - Adjournment: 8:03 P.M.

Respectfully submitted